

F100000000686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

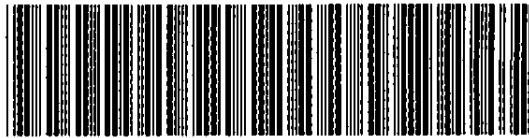
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000167503330

20. 11. 01. 11. 11. 11.

10 FEB -9 PM 4:06

LEWIS & CLARK
DIVISION OF THE ARMY
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CONCORDANCE

2010 FEB -9 AM 10:37

2/10/10



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 279628 7751508

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : February 9, 2010

ORDER TIME : 1:46 PM

ORDER NO. : 279628-005

CUSTOMER NO: 7751508

FOREIGN FILINGS

NAME: BELLVILLE RODAIR INTERNATIONAL
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB - 9 AM 10:37

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bellville Rodair International Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.":)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 41-2053255
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11701 NW 100th Rd, Suite 4, Medley FL 33178
(Principal office address)

350 Pendant Drive, Toronto, Ontario, Canada L5T 2A6
(Current mailing address)

8. International Freight Forwarding
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Monika Perez

Office Address: 11701 NW 100th Rd, S#4
Medley, Florida 33178
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB - 9 AM 10:37

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 FEB -9 AM 10:37

A. DIRECTORS — *see addendum for complete list*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS — *see addendum for complete list*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

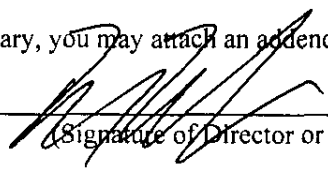
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


(Signature of Director or Officer listed in number 12 of the application)

14. Bryan M. Brooks Vice President of Finance.

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATIONS FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick Cullen

350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6

Director: Jeffrey Cullen

350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6

Director: Terry Walpole

Wheat Wharf, 27a Shad Thames, SE1 2XZ, London

Director: David Ower

Wheat Wharf, 27a Shad Thames, SE1 2XZ, London

Director: Susanne Oud

Wheat Wharf, 27a Shad Thames, SE1 2XZ, London

Director: Chris Matthews, MBA

350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB - 9 AM 10:37

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATIONS FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

B. OFFICERS

Chairman:	<u>Patrick Cullen</u> <u>350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6</u>
Chief Executive Officer:	<u>Jeffrey Cullen</u> <u>350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6</u>
Senior Vice President:	<u>Terry Walpole</u> <u>Wheat Wharf, 27a Shad Thames, SE1 2XZ, London</u>
Senior Vice President:	<u>David Ower</u> <u>Wheat Wharf, 27a Shad Thames, SE1 2XZ, London</u>
Vice President:	<u>Susanne Oud</u> <u>Wheat Wharf, 27a Shad Thames, SE1 2XZ, London</u>
Vice President:	<u>Bryan M Brooks, CA</u> <u>350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6</u>
Vice President:	<u>Chris Matthews, MBA</u> <u>350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6</u>
Vice President:	<u>Paul McAuley</u> <u>350 Pendant Drive, Toronto, Ontario, Canada, L5T 2W6</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB - 9 AM 10:37

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLVILLE RODAIR INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2010 FEB -9 AM 10:37

3289146 8300

100059985

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7771705

DATE: 01-21-10