

**F10000004171**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Winfund Software Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SEP 17 2010

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Winfund Software Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hooman Tabesh

Name of Person

Winfund Software Corp.

Firm/Company

180 Queen Street west,

Address

Toronto, Ontario, Canada, M5V 3K1

City/State and Zip code

htabesh@mackenziefinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hooman Tabesh

at (416 ) 967-2393

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Winfund Software Corp.  
 (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. Ontario, Canada 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 5, 1996 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, P.S., to determine penalty liability)

7. 2 Gurdwara Road, 206, Ottawa, Ontario, Canada, K2E 1A2  
 (Principal office address)

5401 S. Kirkman Rd., Suite 303, Orlando, FL 32819  
 (Current mailing address)

8. Software development and sale  
 (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)

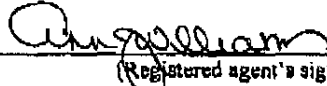
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (City) (Zip code)

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.*

C T Corporation System

By:   
 (Registered agent's signature)

**ANN J. WILLIAMS**  
 Assistant Vice President

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Charles R. Sims

Address: 5 Pote Avenue Toronto, Ontario, Canada, M4N 2S6

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew Haldenby Dalglish

Address: 104 Strathallan Blvd. Toronto, Ontario, Canada, M5N 1S7

Director: Laird R. Elliott

Address: 2 Waterfield Drive Scarborough, Ontario, Canada, M1P 3W5

B. OFFICERS

President: Laird R. Elliott

Address: 2 Waterfield Drive Scarborough, Ontario, Canada, M1P 3W5

Vice President: Iewang Ung-Tang

Address: 112 Cheyenne Way Ottawa, Ontario, Canada, K2J 0E9

Secretary: Hooman Tabesh

Address: 4 Marchmount Rd. Toronto, Ontario, Canada, M6G 2A9

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. Hooman Tabesh, Secretary

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

Request ID: 012511178  
Demande n° :  
Transaction ID: 42303922  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2010/09/13  
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Time Report Produced: 16:30:45  
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## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

### WINFUND SOFTWARE CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001189629**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**SEPTEMBER 05 SEPTEMBRE, 1996**

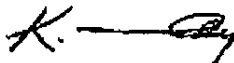
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**SEPTEMBER 13 SEPTEMBRE, 2010**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.  
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

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MINISTRY OF STATE  
FALL 2010