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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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SUBJECT: 293930 ONTARIO LIMITED CORPORATION
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JAMES W. BAIRD
(Name of Person)
293930 ONTARIO LIMITED CORPORATION
(Firm/Company)
133 Carrying Place Trail, R.R.#1
(Address)
KETTLEBY, ONTARIO, CANADA. LOG 1J0
(City, State and Zip Code)

RECEIVED
CORPORATION
DIVISION
TALLHASSEE
FLORIDA
MAY 19 1983

S/10

Should you need to call someone concerning this matter, please call:

IONA OR JAMES BAIRD at (905) 939 - 2189
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2900 ONTARIO LIMITED
101 ARBYNSIDE EAST TRAIL, P.O.#1,
PETTERBY, ONTARIO, CANADA.
TEL: (416) 629-9921

February 1, 1994.

FLORIDA DEPARTMENT OF STATE,
Sandra B. Northam,
Secretary of State,
Division of Corporations.

Re: 98-0101664

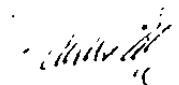
Thank you for your letter of January 12th, received by us on January 26th, informing us that we are required to apply for an Authorization to Transact Business in Florida Pursuant to section 607.1503 (1). We attach the completed application, as requested, the Certificate of Existence, \$35.00 Filing Fee and \$35.00 Registered Agent Designation Fee, plus \$8.75 for a total of \$78.75 U. S. Dollars, cheque attached.

The business being conducted is for rental of a Condo Unit owned by the Corporation, on a seasonal basis. We decided to rent the unit to help defray the cost of a large assessment charged to us by the Condo Association for construction changes re the new Florida Building Codes put in place after Hurricane Andrew.

Our Unit is #336, Sea Oates of Boca Grande, Florida., and our Agent is Boca Grande Real Estate, Inc., I.O. Box 686, Boca Grande, Florida. 33921.

Our Rental Agreement was signed January 12, 1994 and a Form W-9 was also signed by us for the agent, Copy attached of both.

Thank you.


James Baird, President,
293030 Ontario Limited.

678 11 0101664
CORPORATION
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

293930 ONTARIO LIMITED
% JAMES W. BAIRD
133 CARRYING PLACE TRAIL, R.R. #1
KETTLEBY, ONTARIO L0G 1J0, CA

SUBJECT: 293930 ONTARIO LIMITED
Ref. Number: W95000002964

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The entity's date of incorporation/organization must be listed in the document.

We must have the original signature of the registered agent. A faxed copy cannot be accepted.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris

293930 ONTARIO LIMITED
133 CARRYING PLACE TRAIL, R. R. #1,
KETTLEBY, ONTARIO, CANADA.
10G 1J0

February 28, 1995.

Florida Department of State,
Mr. Steven Harris,
Division of Corporations,
P.O. Box 6327,
Tallahassee, Florida. 32314

Subject: 293930 Ontario Limited
Ref. Number: W95000002964

Dear Mr. Harris:

We have received your letter of February 9th on February 14th and return of our cheque because it was not on a U.S. Bank.

After telephoning you on February 14th you have given us permission to send the cheques on our personal Florida Account --one for \$700.00 to cover both the annual report and penalty fee, and a separate cheque for the \$78.75 to cover the \$35.00 Filing Fee and \$35.00 Registered Agent Designation Fee, \$8.75.

Because you would not accept the tax from our Registered Agent we will have to hold this up till we receive the original, which will be attached herewith. We plan to be in Florida on March 1st and will get this at that time.

We have added the word Corporation as you requested to the Company name. Our Certificate of Status also shows that we are a Corporation of which we sent you the original with our letter of February 1st (~~the original~~ attached). The date of this is shown on the document.

We have attached the date of incorporation on the application as requested.

Hopefully, we have now done all that is required.

Thank you for your telephone assistance.

Iona Baird
Iona Baird, Secretary,
293930 Ontario Limited Corporation.

RECEIVED
FEB 28 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. 293930 ONTARIO LIMITED CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 29, 1974 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1994 Signed Rental Agreement. 1st Rental Feb. 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 133 Carrying Place Trail, R. R. #1,
KETTLEBY, ONTARIO, CANADA.
(Current mailing address)

8. CONDO RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
Name: Boca Grande Real Estate, Inc.
Office Address: Sea Cotes, Div., 5700 Gulf Shore Dr.,
Boca Grande, Florida, 33921
(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.*

Mark A. Spurgeon, V. President
(Registered agent's signature)
BOCA GRANDE REAL ESTATE, INC.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES W. BAIRD

Address: 133 Carrying Place Trail, R. R. #1,
Kettleby, Ontario, Canada. L0G 1J0

Vice President: _____

Address: _____

Secretary: IONA BAIRD,

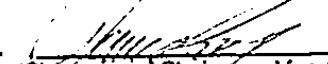
Address: 133 Carrying Place Trail, R. R. #1,
Kettleby, Ontario, Canada. L0G 1J0

Treasurer: _____

Address: _____

019 10 11 640
SECRETARY
FILE

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

13.  JAMES BAIRD, PRESIDENT.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES BAIRD
(Typed or printed name and capacity of person signing application)



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Registration Division
Companies Branch
30 O'Connell Avenue, Suite 200
Toronto, ON M5G 2M2

Division des Enregistrements
Direction des compagnies
300, rue O'Connell, Bureau 200
Toronto, ON M5G 2M2

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

293930 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000293930

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

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

AUGUST 29 AOUT, 1974

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 27 JANVIER, 1995

Controller of Records
Contrôleur des dossiers

RECEIVED
REGISTRATION DIVISION
JAN 27 1995