

F 9500001567

THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
ONE BEACH DRIVE S.E. • SUITE 220
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 822-0393
FACSIMILE (813) 823-6781

March 27, 1995

400001443524
-03/30/95--01022--007
*****70.00 *****70.00

Qualification/Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: KUPERUS CONSTRUCTION LTD., INC.

To Whom It May Concern:

I am the Florida Registered Agent for Kuperus Construction Ltd., Inc.

Enclosed is our check for the initial qualification fee to transact business in Florida and designate a Registered Agent. Also enclosed is the original Certificate of Status issued in the Province of Ontario, Canada and dated March 16, 1995.

Please contact me if you have any questions.

Sincerely,



Thomas C. Roberge, CPA

TCR/c
Enclosures

copy: Andy Kuperus (w/o encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 31 PM 12:20
1/4/95

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: KUPERUS CONSTRUCTION LTD., INC.
(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:

KUPERUS CONSTRUCTION LTD., INC.
(Name of Person)

THOMAS C. ROBERGE, CPA
(Firm/Company)

ONE BEACH DR SE - STE 220
(Address)

ST. PETERSBURG, FL. 33701
(City, State and Zip Code)

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

THOMAS C. ROBERGE at (813) 822-9393
(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 31 PM 20

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

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

1. KUPERUS CONSTRUCTION LTD. INC.
(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. ONTARIO, CANADA
(State or country under the law of which it is incorporated)

3. Ontario Corporation # 2680
(FEI number, if applicable)

4. 1972 1973
(Date of incorporation)

5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. C/O J.C. ROBERGE & CO., 1 BEACH DR - # 220

ST. PETERSBURG, FL 33701

(Current mailing address)

8. RESIDENTIAL 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: THOMAS C. ROBERGE, CPA

Office Address: ONE BEACH DRIVE SE - STE 220

ST. PETERSBURG

, Florida , 33701

(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.

[Signature]
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ☒ ANDY KUPERUS
Address: 610 T.C. ROBERGE, 1 BEACH DR - STE 220
ST. PETERSBURG, FL 33761

Vice Chairman: ☒ SAME
Address: _____

Director: ☒ _____
Address: _____

Director: ☒ SAME
Address: _____

B. OFFICERS

President: ☒ ANDY KUPERUS
Address: _____

Vice President: ☒ SAME
Address: _____

Secretary: ☒ SAME
Address: _____

Treasurer: ☒ SAME
Address: _____

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

13. ☒ [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ☒ ANDY KUPERUS
(Typed or printed name and capacity of person signing application)



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Business Division
Companies Branch
393 University Ave Suite 200
Toronto ON M5G 2M2

Direction des affaires commerciales
Direction des compagnies
393 ave University 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,

KUPERUS CONSTRUCTION LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000280532

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

DECEMBER 14 DECEMBRE, 1973

and has not been dissolved.

et n'a pas été dissoute

Dated

Fait le

MARCH 16 MARS, 1995


Assistant

Controller of Records
Contrôleur des dossiers