

F950002006

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

222  
04-222 93 TA

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 583340 869010

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 21, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 583340

CUSTOMER NO: 869010

CUSTOMER: Ms. Ann Jones  
Prentice Hall Legal &  
1 Biscayne Tower  
2 South Biscayne Blvd, #1810  
Miami, FL 33131

300001462253  
-04/21/95--01050--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W95-8632

FOREIGN FILINGS

NAME: DM COAST MARKETING, LTD.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
XX LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

95 APR 21 PM 10 08

95 APR 21 PM 1:28  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT:** DM COAST MARKETING, LTD.  
(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", 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:

ALBERT LEFEBVRE

(Name of Person)

DM COAST MARKETING, LTD.

(Firm/Company)

2001 GOLFVIEW DR.

(Address)

PLANT CITY, FL 33567

(City, State and Zip Code)

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

ALBERT LEFEBVRE

(Name of Person)

at ( 813 ) 757 - 6555

Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. DM COAST MARKETING, 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. <u>ONTARIO, CANADA</u><br>(State or country under the law of which it is incorporated) | 3. <table border="0"><tr><td><u>CANADIAN</u></td><td><u>U.S.</u></td></tr><tr><td><u>001091935</u></td><td><u>Applied For</u></td></tr><tr><td colspan="2">(FEI number, if applicable)</td></tr></table> | <u>CANADIAN</u> | <u>U.S.</u> | <u>001091935</u> | <u>Applied For</u> | (FEI number, if applicable) |  |
| <u>CANADIAN</u>   | <u>U.S.</u>  |                 |             |                  |                    |                             |  |
| <u>001091935</u>  | <u>Applied For</u>   |                 |             |                  |                    |                             |  |
| (FEI number, if applicable)   |  |                 |             |                  |                    |                             |  |
4. 10-31-94  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. EXPECTS TO BY APRIL 30, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2001 N. GOLFPVIEW DRIVE  
PLANT CITY, FL 33567  
(Current mailing address)
8. MARKETING CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: ALBERT LEFEBVRE

Office Address: 2001 N. GOLFPVIEW DR.  
PLANT CITY, Florida, 33567  
(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.*

  
(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: ALBERT LEFEBVRE  
Address: 2001 N. GOLFVIEW DR.  
PLANT CITY, FL 33567

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

Director: DIANE LEFEBVRE  
Address: 2001 N. GOLFVIEW DR.  
PLANT CITY, FL 33567

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

B. OFFICERS

President: ALBERT LEFEBVRE  
Address: 2001 N. GOLFVIEW DR.  
PLANT CITY, FL 33567


Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: DIANE LEFEBVRE  
Address: 2001 N. GOLFVIEW DR.  
PLANT CITY, FL 33562

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

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

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

14. ALBERT LEFEBVRE, PRESIDENT  
(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,

**D.M. COAST MARKETING LTD.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001091935**

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

**OCTOBER 31 OCTOBRE, 1994**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**APRIL 10 AVRIL, 1995**

Assistant  
Controller of Records  
Contrôleur des dossiers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 PM 1:28

F95000002006

**BEL-AIR**  
PRODUCTIONS INC.

1750 Ainsley Dr  
Ottawa, Ont. K2C 0T2

**FILED**  
96 AUG 30 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100001941551  
-09/06/96--01073--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RECEIVED**  
96 JUL 15 AM 8:35  
DIVISION OF CORPORATIONS

~~6096-15088~~  
N/C

VS SEP 5 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 23, 1996

**BEL-AIR PRODUCTIONS, INC.**  
**1750 AINSLEY DR.**  
**OTTAWA, ONTARIO K2C 0T2,**

**SUBJECT: D.M. COAST MARKETING LTD., INC.**  
**Ref. Number: F95000002006**

We have received your document for D.M. COAST MARKETING LTD., INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 196A00035425

RECEIVED  
96 AUG 30 AM 8:19  
DIVISION OF CORPORATIONS

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 807.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. DM COAST MARKETING LTD. INC  
Name of corporation as it appears on the records of the Department of State.

2. ONTARIO CANADA  
Incorporated under laws of

3. April 21 / 1995  
Date authorized to do business in Florida

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96 AUG 30 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 31<sup>st</sup> 1995

5. BEL-AIR PRODUCTIONS INC.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Albert Lefebvre  
Signature  
ALBERT LEFEBVRE  
Typed or printed name

June 9 / 1996  
Date  
President  
Title



For Ministry Use Only  
A l'usage exclusif du ministère

Ontario Corporation Number  
Numéro de la compagnie en Ontario

1091935



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de  
la Consommation  
et du Commerce

**CERTIFICATE**

This is to certify that these  
articles are effective on

**CERTIFICAT**

Ceci certifie que les présents  
statuts entrent en vigueur le

**JULY 31 JUILLET 1995**

*Ant D. Ilin*  
Director / Directeur

Business Corporations Act / Loi sur les compagnies

4

TRANS  
CODE

C

18

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act,  
1982

Formule  
numéro 3  
Loi de 1982  
sur les  
compagnies

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

D . M . . . C . O . A . S . T . M . A . R . K . E . T . I . N . G . L . T . D . .

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

B . E . L - A . I . R . P . R . O . D . U . C . T . I . O . N . S . I . N . C . .

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

31st day of October, 1994.

(Day, Month, Year)  
(jour, mois, année)


4. The articles of the corporation are amended as follows: *Les statuts de la compagnie sont modifiés de la façon suivante:*

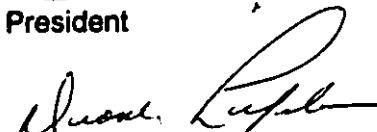
- (a) The name of the Corporation is changed to  
BEL-AIR PRODUCTIONS INC.

**FORM III.2 - Special Resolution authorizing amendment to articles to  
change corporate name under the Business Corporations  
Act.**

**RESOLVED** as a special resolution that the articles of the Corporation are  
hereby amended to change the name of the Corporation to **Bel-Air Productions Inc.**

DATED at Ottawa this 22<sup>nd</sup> day of Aug., 1995.

  
**ALBERT LEFEBVRE**  
President

  
**DIANE LEFEBVRE**  
Secretary-Treasurer

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

*La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

*Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification*

25th day of July, 1995.

(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

BEL-AIR PRODUCTIONS INC.

(Name of Corporation)  
(Dénomination sociale de la compagnie)

By/Par:



(Signature)  
(Signature)

(Description of Office)  
(Fonction)

ALBERT LEFEBVRE

Director