

# F95000002021

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001481721  
-04/20/95--01104--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sunstate International Ltd.  
(Name of corporation - must include suffix)

0995-8607

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:

William M. Roberts  
(Name of Person)  
Sunstate International Ltd.  
(Firm/Company)  
5907 C Hampton Oaks Pkwy  
(Address)  
Tampa, FL 33610  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
95 APR 26 AM 11:55

mtm

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

William M. Roberts at ( 813 ) 626 - 2555  
(Name of Person) 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 21, 1995

WILLIAM M ROBERTS  
5907 C HAMPTON OAKS PKWY  
TAMPA, FL 33610

SUBJECT: SUNSTATE INTERNATIONAL LTD.  
Ref. Number: W95000008607

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We have received your document for SUNSTATE INTERNATIONAL LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 895A00018872

**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. Sunstate International Ltd. Incorporated  
(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      3. Canadian - 9876-5647  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. June 1, 1994      5. Perpetual  
(Date of incorporation)      (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1995  
(Date first transacted business in Florida. (See section: 607.1501, 607.1502, and 617.155, F.S.))
7. 5907 C Hampton Oaks Parkway  
Tampa, Florida 33610  
(Current mailing address)
8. Parent company for cable television operations.  
(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: William M. Roberts  
Office Address: 5907 C Hampton Oaks Pkwy  
Tampa, Florida, 33610  
(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.*

*William M. Roberts*  
(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.

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

A. DIRECTORS:

Chairman: Kenneth D. Anderson  
Address: 211 E. Ontario  
Chicago, IL 60611

Vice Chairman: None  
Address: \_\_\_\_\_

Director: Paul A. Moore  
Address: 101 Waukegan Rd. St 930  
Lake Bluff, IL 60044

Director: Murray R. Nye  
Address: 406-138 Portage Ave. E.  
Winnipeg Manitoba R3C 0A1

B. OFFICERS

President: Kenneth D. Anderson  
Address: 211 E. Ontario  
Chicago, IL 60611

Vice President: None  
Address: \_\_\_\_\_

Secretary: Stanley G. Hawkins  
Address: 1 First Canadian Place, St 860  
Totonto Ontario, Canada M5X 1B1

Treasurer: Stanley G. Hawkins  
Address: 1 First Canadian Place, St. 860  
Toronto Ontario, Canada M5X 1B1

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

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

14. William M. Roberts Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**SUNSTATE INTERNATIONAL, LTD.**

**Additional Officers & Directors**

**Section 12.**

**DIRECTOR:**

**Max A. Polinski  
406-138 Portage Avenue East  
Winnipeg, Manitoba R3C 0A1**

**OFFICER:**

**Assistant Secretary  
William M. Roberts  
5907C Hampton Oaks Parkway  
Tampa, Florida 33610**

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**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,

**SUNSTATE INTERNATIONAL LTD.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001083451**

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

**JUNE 01 JUIN, 1994**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**MARCH 29 MARS, 1995**

  
Assistant

Controller of Records  
Contrôleur des dossiers

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