

F95000024/4

ROLAND FOX  
GREGORY A. FOX\*

\*Board Certified in Taxation

Corporate Square  
28050 U.S. 19 North, Suite 100  
Clearwater, Florida 34621

Telephone (813) 796-4556

Fax (813) 791-1517

April 28, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

W95-9385 Jf

Re: 991669 Ontario Ltd., Inc.

Gentlemen:

600001488706  
-05/16/95--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the Application by Foreign Corporation  
for Authorization to Transact Business in Florida for the  
above-named corporation.

Also enclosed is a check in the amount of \$35.00  
which represents the filing fees.

Please call me if you have any questions.

Very truly yours,

*Gregory A. Fox*

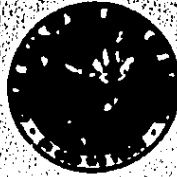
Gregory A. Fox  
Attorney at Law

500001470765  
-05/02/95--01084--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

GAF:kla

Enclosures

FILED  
95 MAY 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**May 4, 1995**

**FOX & FOX, P.A.  
CORPORATE SQUARE  
28050 US 19 N., #100  
CLEARWATER, FL 34621**

**SUBJECT: 991669 ONTARIO LTD., INC.  
Ref. Number: W95000009385**

We have received your document for 991669 ONTARIO LTD., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

**Freta Lott**  
Corporate Specialist Supervisor

**Letter Number: 595A00021478**

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 991669 Ontario Ltd., Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. June 19, 1992

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for.

(Federal Employer Identification number, if applicable)

6. 01/02/95

(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)

7. 301 Pinellas Bayway, Tierra Verde, FL 33715

(Current mailing address)

8. Real Estate Development

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Name and addresses of officers and or directors:

**A. Directors:**

Chairman: Steve Szasz

Address: 301 Pinellas Bayway

Tierra Verde, FL 33715

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

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

Director: Mary Szasz

Address: 301 Pinellas Bayway

Tierra Verde, FL 33715

Director: Steve Szasz

Address: 301 Pinellas Bayway

Tierra Verde, FL 33715

SEE ATTACHED LIST

FILED  
9th MAY 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9.A. Director: Gabriella Szasz  
51 Hoyle Avenue  
Toronto, Ontario, Canada M4S 2X5

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TALLAHASSEE, FLORIDA

**9. Officers:**

President: Steve Szasz

Address: 301 Pinellas Bayway  
Tierra Verde, FL 33715

Vice President: Mary Szasz

Address: 301 Pinellas Bayway  
Tierra Verde, FL 33715

Secretary: Robert Szasz

Address: 301 Pinellas Bayway  
Tierra Verde, FL 33715

Treasurer: Robert Szasz

Address: 301 Pinellas Bayway  
Tierra Verde, FL 33715

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Gregory A. Fox

Office Address: 28050 U.S. Highway 19 North, Suite 100  
Clearwater

, Florida 34621

**Zip Code**

**11. 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: Gregory A. Fox

12. 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.

13. Steve Szasz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. STEVE SZASZ President  
(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,

**991669 ONTARIO LTD.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000991669**

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 19 JUIN, 1992**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**APRIL 20 AVRIL, 1995**

  
Assistant

Controller of Records  
Contrôleur des dossiers

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 17 PM 1:47

**FILED**