

Document Number Only

F95000002629

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001501976

-05/31/95--01045--021

*****70.00 *****70.00

600001501976

-05/31/95--01045--022

*****52.50 *****52.50

Today's Seniors Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☒ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☒ Walk In

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☐ Call If Problem

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☐ After 4:30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 1:21

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. TODAY'S SENIORS 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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. May 15, 1995

(Date of Incorporation)

5. Perpetual

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

6. Upon qualification.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 3125 Wolfedale Road

Mississauga, Ontario L5C 1W1

(Current mailing address)

To engage in any lawful act or activity for which Corporations

8. may be organized under the General Corporation Act of the State of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida. Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Margaret Berntsen

(Registered agent's signature) (Officer)

MARGARET BERNTSEN
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David A. Galloway
Torstar Corporation
Address: One Yonge Street

Toronto, Ontario M5E 1P9

Director: _____

Address: _____

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B. OFFICERS (See addendum)

President: John F. Baxter
Metroland Printing, Publishing & Distributing Ltd.
Address: 3125 Wolfedale Road

Mississauga, Ontario L5C 1W1

Vice President: N/A

Address: _____

Secretary: Wayne Zubek
Metroland Printing, Publishing & Distributing Ltd.
Address: 3125 Wolfedale Road

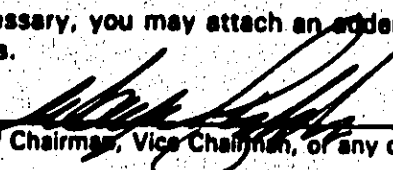
Mississauga, Ontario L5C 1W1

Treasurer: Wayne Zubek

Address: Metroland Printing, Publishing & Distributing Ltd.
3125 Wolfedale Road

Mississauga, Ontario L5C 1W1

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. WAYNE ZUBEK ; SECRETARY

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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TODAY'S SENIORS INC.

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12 B. OFFICERS

**Assistant Secretary: Neil Oliver
Address: The Oakville Beaver
467 Speers Road
Oakville, Ontario L6L 3S4**

**Assistant Secretary: Ian Oliver
Address: The Oakville Beaver
467 Speers Road
Oakville, Ontario L6L 3S4**

**Assistant Secretary: Teri Cassis
Address: The Oakville Beaver
467 Speers Road
Oakville, Ontario L6L 3S4**

**Assistant Secretary: Derek Fleming
Address: Metroland Printing, Publishing & Distributing Ltd.
3125 Wolfedale Road
Mississauga, Ontario L5C 1W1**

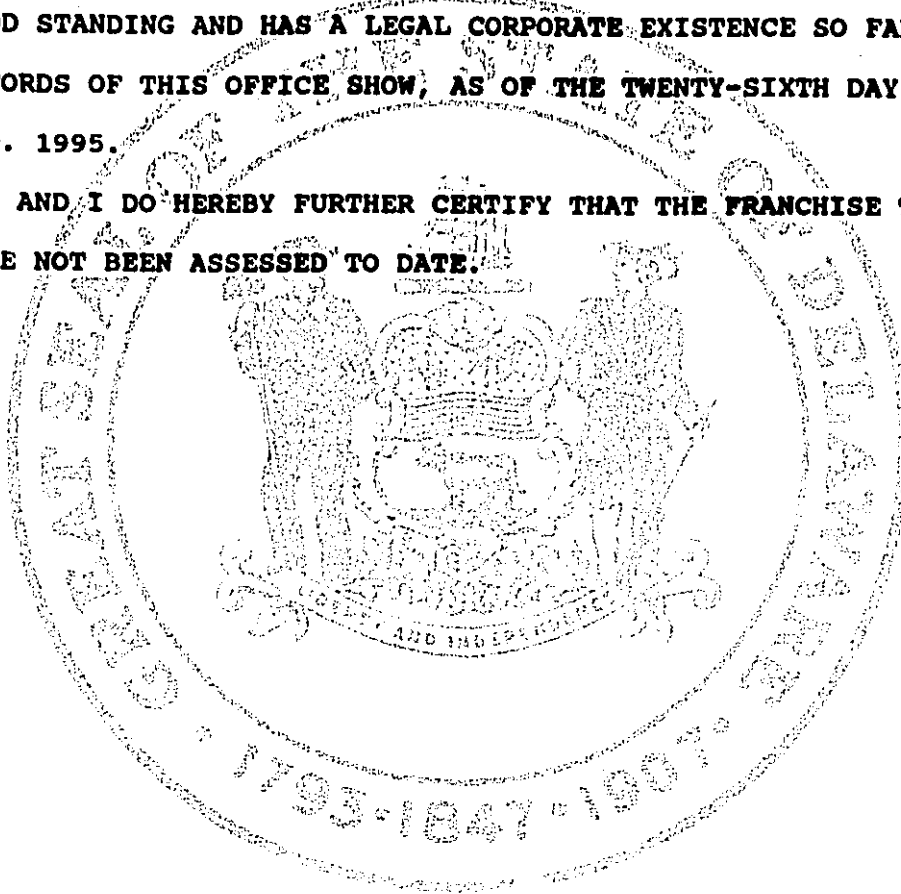
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 1:21**

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TODAY'S SENIORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 1:21



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7518931

05-26-95

F9500002629

Document No.

CT CORPORATION SYSTEM

Registrant's Name

660 East Larson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001672057

-12/27/95--01054--027

*****35.00 *****35.00

95 DEC 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Today's Seniors Inc.

☐ Profit

☐ NonProfit

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Up Date	
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Acknowledgment	
W.P. Verifier	

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Withdrawal

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Today's Seniors Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
95 DEC 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Torstar Corporation, One Yonge Street

(Mailing Address)

Toronto , Ontario M5E 1P9

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

BY: X

TODAY'S SENIORS INC.

Signature

DEC. 21, 1995

Date

WAYNE ZUBEK

Typed or printed name

SECRETARY

Title