

F95000002732

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001427160
-03/10/95--01115--009
***470.00 ***470.00

SUBJECT: 896364 ONTARIO LIMITED
(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:

WAYNE CHURCHER
(Name of Person)

896364 ONTARIO LIMITED
(Firm/Company)

3 MARILYN CRES
(Address)

TORONTO, ONTARIO CANADA M4B3C5
(City, State and Zip Code)

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

WAYNE CHURCHER at (416) 288-9632
(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

W95-5441

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 PM 12:19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

WAYNE CHURCHER
896364 ONTARIO LIMITED
3 MARILYN CRES.
TORONTO, ONTARIO CANADA, M4B-3CS

SUBJECT: 896364 ONTARIO LIMITED
Ref. Number: W95000005441

We have received your document for 896364 ONTARIO LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2800.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 395A00010955



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

WAYNE CHURCHER
896364 ONTARIO LIMITED
3 MARILYN CRES.
TORONTO, ONTARIO CANADA, M4B-3C5

SUBJECT: 896364 ONTARIO LIMITED
Ref. Number: W95000005441

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for 896364 ONTARIO LIMITED.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1991. You were notified by letter dated March 10, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2800.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 095A00024467

Enclosure

RICCIANI, GRIFFEY & MATHIS

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

6371-4 PRESIDENTIAL COURT • FORT MYERS, FLORIDA 33919 • (813) 482-3535 • FAX (813) 482-3458 • (800) 940-6003

RICHARD R. RICCIANI, CPA, PA
ROGER K. GRIFFEY, CPA, PA
JULIE W. MATHIS, CPA, PA

DAVID J. BEDNAREK, CPA

May 30, 1995

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 896364 Ontario Ltd., Inc.
Reference Number W95000005441

Gentlemen:

Upon review of Florida Statute 607.1501 and the original application by foreign corporation for authorization to transact business in Florida, it has come to my attention that I erred in completing the application.

In order to correct my original error, I do hereby state as truth, under penalty of perjury that:

1. The original application was erroneous; corrections have been made to the original application.
2. The correct date the corporation began transacting business in Florida was January 1, 1995, and the mere ownership of land, without more, in prior years did not constitute the transaction of business.

The original application has been corrected and is being resubmitted.

Sincerely yours,

RICCIANI, GRIFFEY & MATHIS



Roger K. Griffey

RKG:kh

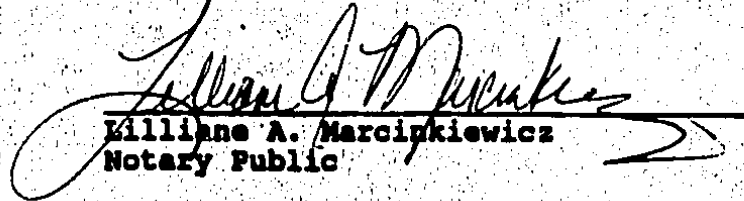
Enclosure

SEE ATTACHED NOTARIZATION

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this
30th day of May, 1995 by Roger K. Griffey, who is personally
known to me and who did take an oath.


Lilliane A. Marcinkiewicz
Notary Public

OFFICIAL NOTARY SEAL
LILLIANE A MARCINKIEWICZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC235445
MY COMMISSION EXP. NOV. 16, 1996

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. 896364 Ontario Limited, 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. 98-0125172
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14 1990 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3 MARINYN CRES.
TORONTO, ONTARIO, CANADA, M4B 3C5
(Current mailing address)

8. 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: ROGER K. GRIFFET, C.P.A.
Office Address: 6371-4 PRESIDENTIAL CT
FORT MYERS, FL. 8, Florida, 33919
(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.

Roger K. Griffet
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WAYNE CHURCHER

Address: 3 MARILYN CRES

TORONTO, ONTARIO, CANADA

Vice President: _____

Address: _____

Secretary: CAROL PARSONS-CHURCHER

Address: 3 MARILYN CRES.

TORONTO, ONTARIO, CANADA

Treasurer: _____

Address: _____

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

13.

W. Churcher

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

14.

WAYNE CHURCHER PRESIDENT

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

Ministry of
Consumer and
Commercial Relations

Ministère du
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,

896364 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000896364

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

MAY 14 MAI, 1990

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

FEBRUARY 14 FEVRIER, 1995


Assistant

Controller of Records
Contrôleur des dossiers

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