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CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
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TALLAHASSEE FL 32301 222-1092
City State Zip Phone

100001519481
-06/21/95--01056--018
*****70.00 *****70.00

CORPORATION(S) NAME

Maynards Industries (1991) Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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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. Maynards Industries (1991) 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. 93-1051835

(FEI number, if applicable)

4. February 28, 1991

(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. 415 West 2nd Ave., Vancouver, BC, Canada V5Y 1E3

(Current mailing address)

8. Auctioneers

(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: 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 obligation of my position as registered agent.

C T Corporation System

John P. Stout

(Registered agent's signature) (Officer)

John P. Stout, Asst. Secy.

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Seibold

Address: 415 West 2nd Ave.,

Vancouver, BC, Canada V5Y 1E3

Vice President: Terry Kreplakovich

Address: 415 West 2nd Ave.,

Vancouver, BC, Canada V5Y 1E3

Secretary: Barry W. Scott

Address: 415 West 2nd Ave.,


Vancouver, BC, Canada V5Y 1E3

Treasurer: Terry Kroplakovich

Address: 415 Hunt 2nd Ave.

Vancouver, BC, Canada V5Y 1E3

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. Terry Kroplakovich, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Maynards Industries (1991) Inc.**

1. Robert Seibold
415 West 2nd Ave.,
Vancouver, BC, Canada V5Y 1E3
2. Torry Krepiakovich
415 West 2nd Ave.,
Vancouver, BC, Canada V5Y 1E3
3. Barry W. Scott
415 West 2nd Ave.,
Vancouver, BC, Canada V5Y 1E3

RECEIVED
JAN 21 1991
V5Y 1E3

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 "MAYNARDS INDUSTRIES (1991) 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 FIFTEENTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7541065

DATE:

06-15-95