

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: BRINDLE ENTERPRISES 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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

ONE BEACH DRIVE SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City, State and Zip Code)

55 OCT 27 PM 12:30

RECEIVED
FBI
OCT 27 1985

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

THOMAS C. ROBERGE

(Name of Person)

at (813) 822 - 9393

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1995

THOMAS C. ROBERGE & CO.
% THOMAS C. ROBERGE, CPA
ONE BEACH DR., S.E., STE 220
ST PETERSBURG, FL 33701

SUBJECT: BRINDLE ENTERPRISES LIMITED
Ref. Number: W95000019292

We have received your document for BRINDLE ENTERPRISES 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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
Document Specialist

Letter Number: 695A00043938

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SECRET
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. BRINDLE ENTERPRISES 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. CANADA 3. 98-0155638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 28, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCT 10 / 85
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONTARIO, CANADA L5N 4M7
(Current mailing address)
8. REAL ESTATE RENTALS
(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: THOMAS C. ROBERGE, CPA
Office Address: ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, Florida, 33701
(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.
10/10/85
(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.

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

A. DIRECTORS

Chairman: J. DOUGLAS KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

Vice Chairman: _____
Address: _____

Director: J. DOUGLAS KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

Director: BARBARA KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

B. OFFICERS

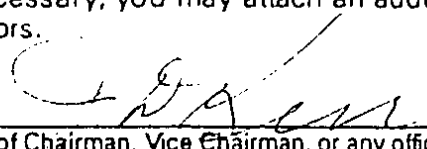
President: J. DOUGLAS KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

Vice President: _____
Address: _____

Secretary: BARBARA KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

Treasurer: BARBARA KERR
Address: 6261 CAMGREEN CIRCLE
MISSISSAUGA, ONT, CANADA L5N 4M7

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. J. DOUGLAS KERR, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRET
ELECTRONIC
COPY

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division 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,

BRINDLE ENTERPRISES LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000676061

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

JULY 28 JUILLET, 1986

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

SEPTEMBER 18 SEPTEMBRE, 1995

Controller of Records
Contrôleur des dossiers

95 OCT 27 PM 12:30

FILED
STATE