

F96000000215

330 GULF BLVD.
INDIAN ROCKS BEACH, FL 34633
(TAMPA BAY AREA)
PHONE (813) 396-9078
FAX (813) 393-2192

130 ADELAID ST. W.,
SUITE 1712
TORONTO, ONTARIO, M5H 3P3
PHONE (416) 868-0626
FAX (416) 868-0332

DIVISION OF CORPORATIONS
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

400001684914
-01710/35--01108--014
****131.25 ****131.25

January 4, 1996

RE: Application by Foreign Corporation for Authorization to Transact Business in
Florida - KING STREET WEST INVESTMENTS LIMITED, INC.

Dear Registrar;

Enclosed please find the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business
Florida for KING STREET WEST INVESTMENTS LIMITED, INC.
2. Certificate of Status of KING STREET WEST INVESTMENTS LIMITED, dated
November 9, 1995, issued by the Ministry of Consumer and Commercial Relations in
Toronto, Ontario.
3. Designation of Registered Agent and Registered Office for Alien Business
Organization.
4. Check in the amount of \$131.25 (\$35.00 filing fee, \$35.00 Registered Agent
Designation, \$52.50 Certified Copy, and \$8.75 Certificate of Status).

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DIVISION OF CORPORATIONS
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The name and daytime phone number of the Registered Agent is:

Wallace J.D. Weylie
813-596-9078

Please send the acknowledgement to:

Wallace J.D. Weylle
350 Gulf Blvd.
Indian Rocks Beach, Florida 34635

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, reading "Kathryn M. Hoshtrasser". The signature is written in dark ink and is positioned above the printed name and title.

Kathryn M. Hoshtrasser
Legal Assistant

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO 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. KING STREET WEST INVESTMENTS LIMITED, 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. DECEMBER 15, 1994 4. Perpetually
(Date of Incorporation) (Duration)

5. _____
(Federal Employer Identification number, if applicable)

6. January 31, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 (9))

7. 163 King Street West, Kingston, Ontario K7K 2W6
(Current mailing address)

8. Real Property Rental
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Charles Cuffari

Address: 163 King Street West
KINGSTON, Ontario K7K 2W6

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Charles Cuffari
Address: 163 King Street West
Kingston, Ontario K7K 2W6

Vice President: Nancy Cuffari
Address: 163 King Street West
Kingston, Ontario K7K 2W6

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(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: Wallace J.D. Weylie
Office Address: 350 Gulf Blvd.
Indian Rocks Beach, Florida 34635
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: Wallace J. Weylie

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. Charles Cuffari
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles Cuffari, President
(Name and capacity of person signing application)

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



Ontario

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,

KING STREET WEST INVESTMENTS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001101246

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

DECEMBER 15 DECEMBRE, 1994

and has not been dissolved.

et n'a pas été dissoute.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 AM 8:50

Dated

Fait le

NOVEMBER 09 NOVEMBRE, 1995

Controller of Records
Contrôleur des dossiers