

F96000000890

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 1104916 Ontario Ltd.
(Name of corporation - must include suffix)

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:

Charles E. Lewis, Attorney
(Name of Person)
Charles E. Lewis, Attorney At Law
(Firm/Company)
1225 Bennett Drive, Suite 200
(Address)
Longwood, Florida 32750
(City/State/Zip)

8/2/22
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DIVISION OF CORPORATIONS

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

Charles E. Lewis at (407) 767-5054
(Name of Person) (Area Code & Daytime Telephone Number)

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****122.50 ****122.50

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Charles E. Lewis, M.B.A., J.D.
Attorney At Law**

Florida Address

1225 Bennett Drive, Suite 200
Longwood, FL 32750
(407)767-5054
(407)331-0103 FAX

Ohio Address

(By Appointment Only)
34 South Main Street
Chagrin Falls, Ohio 44022
1-800-711-5054

Member Florida Bar Association

Member Ohio Bar Association

February 16, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

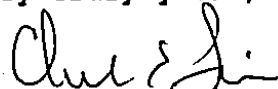
Enclosed you will find "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Status", and a check.

The check is issued in the amount of \$122.50 for the following:

- 1) Registration fee - \$70.00
- 2) Certified copy - \$52.50

Thank you for your assistance.

Very truly yours,

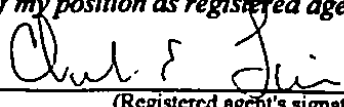

Charles E. Lewis
Attorney At Law

CEL: jk

Enclosure

**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. 1104916 Ontario Ltd. Co.
(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
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. November 10, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o David Robinson
2879 OSLO CRES. MISSISSAUGA, ONTARIO CANADA L5N 1Z8
1951-Rathburn-Road-East, Suite-159, Mississauga, Ontario, Canada, L4W2N9
(Current mailing address)
8. To research, analyze and make recommendations concerning U.S. securities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
for investors located in both the U.S.A. and Canada.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Charles E. Lewis
Office Address: 1225 Bennett Drive, Suite 200
Longwood, Florida, 32750
(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.

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David J. Robinson

Address: 1551 Sunshine Tree Blvd., Longwood, Florida 32779

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David J. Robinson

Address: 1551 Sunshine Tree Blvd., Longwood, Florida 32779

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DAVID ROBINSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

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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,

1104916 ONTARIO LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001104916

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

NOVEMBER 10 NOVEMBRE, 1994

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 19 JANVIER, 1996

Controller of Records
Contrôleur des dossiers

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