

F96000002502

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TetherCam Systems Inc.
(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:

Kathy Brunette
(Name of Person)
TetherCam Systems Inc.
(Firm/Company)
9110 Ellis Road, Unit E
(Address)
Melbourne, Florida 32904
(City/State/Zip)

WFL-9804

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Kathy Brunette
(Name of Person) at (407) 951-3211
(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1996

KATHY BRUNETTE
TETHERCAM SYSTEMS INC.
9110 ELLIS ROAD, UNIT E
MELBOURNE, FL 32904

SUBJECT: TETHERCAM SYSTEMS INC.
Ref. Number: W96000009804

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We have received your document for TETHERCAM SYSTEMS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporation's current mailing address in section 7 of the application.

A brief description of the entity's nature of business must be included in the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00022496

**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. TetherCam Systems 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. Canada
(State or country under the law of which it is incorporated)
3. Not Applicable
(FBI number, if applicable)
4. December 20, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist "perpetual")
6. Pending
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9110 ELLIS RD. UNIT E MELBOURNE, FLA 32904

(Current mailing address)

8. AIR BORNE TELEVISION SYSTEMS - SERVICE

(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: (P.O. Box or Mail Drop Box NOT acceptable) EDWARD A. SILVA

Name: TetherCam Systems Inc. Jan. F. Carwardine
4256 FORTUNE PLACE UNIT C MELBOURNE FLA.
Office Address: 9110 Ellis Road Unit E 32904
Melbourne, Florida, 32904
(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.

Jan. F. Carwardine
(Registered agent's signature)

Edward A. Silva

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

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

Chairman: Ian F. Carwardine

Address: 2840 Caribbean Isle Blvd. Unit 201
Melbourne, Florida 32935

Vice Chairman: Nil

Address: N/A

Director: Norman Hewitt

Address: ~~3399 Bay Harbor Drive~~ 2364 Tampa Avenue
Ottawa, Ontario Canada K1H 7K3

Director: Carmine Mazzotta

Address: 2713 Wyldewood Crescent
Gloucester, Ontario, Canada K1T 2S1

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

President: Ian F. Carwardine

Address: 2840 Caribbean Isle Blvd Unit 201
Melbourne, Florida, 32935

Vice President: Nil

Address: _____

Secretary: Kathy J. Brunette

Address: 2840 Caribbean Isle Blvd. Unit 201
Melbourne, Florida 32935

Treasurer: Kathy J. Brunette

Address: 2840 Caribbean Isle Blvd, Unit 201
Melbourne, Florida 32935

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

13. Ian F. Carwardine

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

14. Ian F. Carwardine, President & Chairman

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

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Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

**CERTIFICATE OF COMPLIANCE
S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ
S.S. 263(2)**

Tethercam Systems Inc.

309955-5

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Shirley M. Collins

Deputy Director - Directeur adjoint

April 26, 1996/le 26 avril 1996

Date

Canada

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