

F96000002635

BRUNTON REGISTERED AGENTS INC.
710 N. BOCA RATON BLVD., SUITE 10
BOCA RATON, FLORIDA 33431

May 22, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8000001839348
-05/24/96--01112--003
*****70.00 *****70.00

Dear Sir or Madame:

Subject: S.J. Sinclair Holdings Limited
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation
for Authorization to Transact Business in Florida and
Certificate of Status. A check for \$70 is also enclosed to
cover the filing fees.

We would be grateful if you would acknowledge receipt of this
application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Richard Brunton
S. L. Richard Brunton

SLRB/csb

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 8:38

mt

**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. S.J. SINCLAIR HOLDINGS LIMITED 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/26/87 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/15/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 63 ST. CLAIR WEST, #901
TORONTO, ONTARIO, CANADA M4V 2Y9
(Current mailing address)

8. PROPERTY OWNERSHIP
(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: BRUNTON REGISTERED AGENTS INC.

Office Address: 4710 NW BOCA RATON BLVD., #101

BOCA RATON, Florida, 33431
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 8:38

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

A. DIRECTORS

Chairman: (MRS) AILEEN SINCLAIR
Address: GRANITE PLACE 63 ST. CLAIR W
APT 901 TORONTO ONT CANADA
Vice Chairman: S. J. SINCLAIR
Address: AS. ABOVE

Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: (MRS) AILEEN SINCLAIR
Address: AS. ABOVE
Vice President: Secretary S. J. SINCLAIR
Address: AS. ABOVE

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 AM 8:39

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. SELBY J. SINCLAIR Vice Pres. of Secretary
(Typed or printed 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,

S. J. SINCLAIR HOLDINGS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000723770

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

JUNE 26 JUIN, 1987

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

APRIL 18 AVRIL, 1996

Controller of Records
Contrôleur des dossiers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 8:39