

F96000004387



ACCOUNT NO. : 072100000032

REFERENCE : 063479 4381472

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : August 23, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 063479

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

FOREIGN FILINGS

NAME: TRUE THRIFT LTD. OF CANADA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

W96-17782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 12:58
related

8/27

RECEIVED
96 AUG 23 PM 12:15
DIVISION OF CORPORATION
1st



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

CSC

SUBJECT: TRUE THRIFT LIMITED
Ref. Number: W96000017782

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRUE THRIFT LIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 496A00040153

RECEIVED
DIVISION OF CORPORATIONS

96 AUG 26 AM 11:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

CSC
GAIL L. SHELBY

SUBJECT: TRUE THRIFT LIMITED
Ref. Number: W96000017782

RECEIVED
96 AUG 21 PM 12 03
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRUE THRIFT LIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only addition that can be made to the corporate name "True Thrift Limited" is a corporate suffix.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 596A00040376

File
1st

FORM 123

FLORIDA CORPORATIONS

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. TRUE THRIFT 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. December 19, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of this Application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 120 Front Street East, Suite 203
Toronto, Ontario M5A 4L9 CANADA
(Current mailing address)
8. Serving in capacity as general partner of a Florida limited partnership
(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: T.N. MURPHY, JR.
980 North Federal Highway
Office Address: Suite 410
Boca Raton, Florida, 33432
(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 AUG 23 AM 12:58

FORMS

FORM 123

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

A. DIRECTORS

Chairman: Julius Csurgó
Address: 2285 Lake Shore Blvd., West
Unit #210, Etobicoke, Ontario CANADA

Vice Chairman: Russell White
Address: 50 Lavery Trail
Scarborough, Ontario M1C 4T3 CANADA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Julius Csurgó
Address: 2285 Lake Shore Blvd., West Unit #210
Etobicoke, Ontario CANADA

Vice President: Russell White
Address: 50 Lavery Trail
Scarborough, Ontario M1C 4T3 CANADA

Secretary: Julius Csurgó
Address: 2285 Lake Shore Blvd., West Unit #210
Etobicoke, Ontario CANADA

Treasurer: _____

Address: _____

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.

JULIUS CSURGO
(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



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,

TRUE THRIFT LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001161282

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 19 DÉCEMBRE, 1995

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

AUGUST 01 AOÛT, 1996

Controller of Records
Contrôleur des dossiers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 12:58