

F96000004730

TRANSMITTAL LETTER

TO Qualification/Tax Lien Section
Division of Corporations

09/17/96 01013-024
***1221.25 ***1221.25

09/17/96

SUBJECT: RONALDIN 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:

RODNEY S. KETCHAM
(Name of Person)

(Firm/Company)

1980 NORTH ATLANTIC AVENUE - SUITE 918
(Address)

COCOA BEACH, FLORIDA, U.S.A. 32931
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 16 AM 10:02

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

RODNEY S. KETCHAM at (407) 784-0677
(Name of Person) (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

March 28, 1996

RODNEY S. KETCHAM
1980 NORTH ATLANTIC AVENUE - STE 918
COCOA BEACH, FL 32931

SUBJECT: RONALBIN INC
Ref. Number: W96000000956

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SECRETARY OF STATE
CORPORATIONS DIVISION
20 SEP 16 7:10:02

We have received your document for RONALBIN INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608 502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$13221.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00001571



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

RODNEY S. KETCHAM
1980 NORTH ATLANTIC AVENUE - STE 918
COCOA BEACH, FL 32931

SUBJECT: RONALBIN INC
Ref. Number: W96000000956

FILED
SECRETARY OF STATE
95 SEP 16 AM 10:02

In order for the Department of State (Department) to consider RONALBIN INC's request for consideration to reduce or waive the civil penalties due this office for transacting business in violation of s. 607.1501, F.S., this office requires the following be submitted:

- 1) copies of the corporation's last five federal corporation income tax returns
- 2) a check made payable to the Florida Department of State in the amount of \$1221.25, covering the annual report fees due this office. (Note: this office does not have statutory authority to waive or reduce past annual report fees that would have been collected had the corporation properly qualified.)

Please submit the above information and past annual report fees along with a copy of this letter to my attention. The Department's General Counsel will review and consider RONALBIN INC's request for waiver or reduction of the civil penalties due this office only when the above information and annual report fees have been received.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00014282

**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. RONALBIN 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. ONTARIO, CANADA
(State or country under the law of which it is incorporated)
3. 93-0081169
(FEI number, if applicable)
4. JUNE 1, 1984
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1984
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. DEERWOOD - R.R. #2
NEWMARKET, ONTARIO, CANADA L3Y 4V9
(Current mailing address)
8. REAL ESTATE RENTALS
(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)

Name: RODNEY S. KETCHAM

Office Address: 1980 NORTH ATLANTIC AVENUE - SUITE 918

CCCOA BEACH, Florida, 32931
(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DR. BERNARD S. LEIBEL

Address: DEERWOOD - R.R. #2

NEWMARKET, ONTARIO, CANADA L3Y 4V9

Director: _____

Address: _____

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

President: DR. BERNARD S. LEIBEL

Address: DEERWOOD - R.R. #2

NEWMARKET, ONTARIO, CANADA L3Y 4V9

Vice President: _____

Address: _____

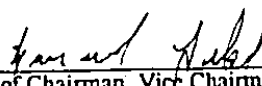
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Rodney S. Ketcham, agent
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
ONTARIO
SEP 16 11:00:02

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 av. 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,

RONALBIN INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000588086

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

JUNE 01 JUIN, 1984

and has not been dissolved.

et n'a pas été dissoute.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 10:02

Dated

Fait le

DECEMBER 27 DÉCEMBRE, 1995

Controller of Records
Contrôleur des dossiers