

F9000005157

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PPM 2000 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:

<u>Elaine O'Sullivan</u>	<u>500001938655</u>
(Name of Person)	-03/04/96--01137--004
	*****70.00 *****70.00
<u>PPM 2000 Inc.</u>	
(Firm/Company)	
<u>10803-182 Street, Suite 201</u>	<u>000001968050</u>
(Address)	-10/08/96--01124--010
	*****600.00 *****600.00
<u>Edmonton, AB T5S 1J5 CANADA</u>	
(City/State/Zip)	

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

Elaine O'Sullivan at (403) 448-0616 (Ext. 28)
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

September 9, 1996

ELAINE O'SULLIVAN
PPM 2000 INC.
10803-182 STREET SUITE 201
EDMONTON AB T5S 1J5 CANADA



SUBJECT: PPM 2000 INC.
Ref. Number: W96000018856

We have received your document for PPM 2000 INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

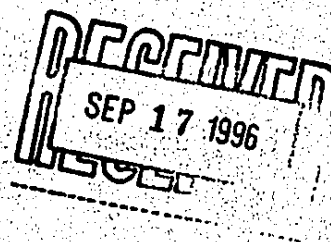
However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$600.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00041935





FLORIDA DEPARTMENT OF STATE

Sundra B. Mortham
Secretary of State

September 9, 1996

ELAINE O'SULLIVAN
PPM 2000 INC.
10803-182 STREET SUITE 201
EDMONTON AB T5S 1J5 CANADA,

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Lee Rivers
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Letter Number: 296A00041935

**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. PPM 2000 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. Nevada
(State or country under the law of which it is incorporated)
3. 22-3362174
(FBI number, if applicable)
4. August 1, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 May 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 10803-182 Street, Suite 201
Edmonton, Alberta T5S 1J5 CANADA
(Current mailing address)
8. Coordination of U.S. sales efforts (including Dealer Network)
(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: James A. Stankevich

Office Address: 6147 Del Rio Drive
Port Orange Florida 32127
(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: Denis O'Sullivan (Solo Member)

Address: 10803-182 Street, Suite 201
Edmonton, AB T5S 1J5 CANADA

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

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

President: Denis O'Sullivan

Address: 10803-182 Street, Suite 201
Edmonton, AB T5S 1J5 CANADA

Vice President: N/A

Address:

Secretary: Denis O'Sullivan

Address: 10803-182 Street, Suite 201
Edmonton, AB T5S 1J5 CANADA

Treasurer: Denis O'Sullivan

Address: 10803-182 Street, Suite 201
Edmonton, AB T5S 1J5 CANADA

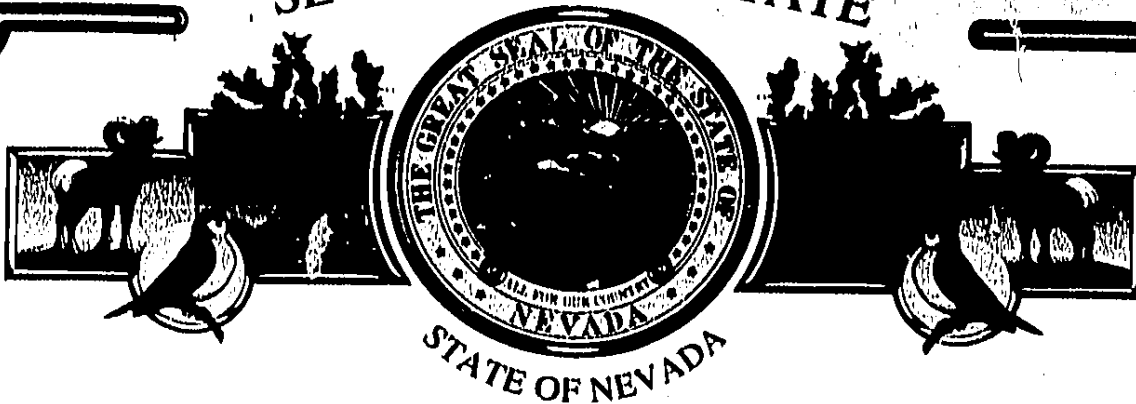
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Denis O'Sullivan, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PPM 2000 INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 23, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 13, 1996.



Dean Heller
Secretary of State

By *Cara D. Bibee*
Certification Clerk

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