

# CAPITAL CONNECTION

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: The Aspen House Limited,  
Corporation

|                                                        | C.O. FEE. | DISBURSED |
|--------------------------------------------------------|-----------|-----------|
| Capital Express <sup>SM</sup>                          |           |           |
| Art. of Inc. File                                      |           |           |
| Corp. Record Search                                    |           |           |
| Ltd. Partnership File                                  |           |           |
| <input checked="" type="checkbox"/> Foreign Corp. File |           |           |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s)  |           |           |
| Art. of Amend. File                                    |           |           |
| Dissolution/Withdrawal                                 |           |           |
| O U S                                                  |           |           |
| Fictitious Name File                                   |           |           |
| Name Reservation                                       |           |           |
| Annual Report/Reinstatement                            |           |           |
| Reg. Agent Service                                     |           |           |
| Document Filing                                        |           |           |
| Corporate Kit                                          |           |           |
| Vehicle Search                                         |           |           |
| Driving Record                                         |           |           |
| Document Retrieval                                     |           |           |
| UCC 1 or 3 File                                        |           |           |
| UCC 11 Search                                          |           |           |
| UCC 11 Retrieval                                       |           |           |
| File No.'s, Copies                                     |           |           |
| Courier Service                                        |           |           |
| Shipping/Handling                                      |           |           |
| Phone ( )                                              |           |           |
| Top Priority                                           |           |           |
| Express Mail Prep.                                     |           |           |
| FAX ( ) pgs.                                           |           |           |

## SUBTOTALS

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

REQUEST TAKEN CONFIRMED APPROVED

DATE 10/22 \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 9:45 W/L  
 WHI Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amount  
 Past 30 Days, 18% per Annum.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 OCT 22 AM 11:18  
 RECEIVED  
 96 OCT 22 AM 9:54  
 DIVISION OF CORPORATIONS

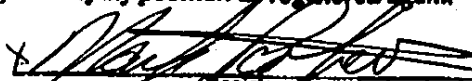
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**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. THE ALPEN HOUSE LIMITED Corporation  
(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. 98 - 0076788  
(FBI number, if applicable)
4. ORIGINALLY INCORPORATED  
JUNE 14, 1984  
(Date of Incorporation)  
AMENDED OCTOBER 1, 1996
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 617.133, F.S.))
7. 14875 BAYVIEW AVE. RR #2 AURORA ONTARIO CANADA  
L4G 3G8  
(Current mailing address)
8. THOROUGH-BRED HORSE RACING & BREEDING  
(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: MARK. ROBERTS  
Office Address: 14216 N. US Highway 27  
OCALA, Florida, 34482  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS (Street address only. P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

~~DIRECTOR~~

Vice-Chairman: BELINDA STRONACH

Address: 14875 BAYVIEW AVE. RR #2 AURORA ONT. CANADA

Director: ANDREW STRONACH

Address: 6 HUMBERLINE DR. UNIT 903 ETOBICOKE ONT. CANADA

Director: ELFRIEDE STRONACH

Address: 14875 BAYVIEW AVE. RR #2 AURORA ONT. CANADA

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

President: BELINDA STRONACH

Address: 14875 BAYVIEW AVE. RR #2 AURORA ONT. CANADA

Vice President: ANDREW STRONACH

Address: 6 HUMBERLINE DR. UNIT 903  
ETOBICOKE ONTARIO CANADA

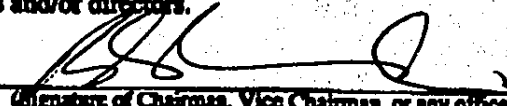
Secretary: ELFRIEDE STRONACH

Address: 14875 BAYVIEW AVE. RR #2 AURORA ONT. 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. BELINDA STRONACH PRESIDENT

(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,

**THE ALPEN HOUSE LIMITED**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001201960**

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

**OCTOBER 01 OCTOBRE, 1996**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**OCTOBER 17 OCTOBRE, 1996**

Controller of Records  
Contrôleur des dossiers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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