

Document Number Only
F97000006587

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

900002364909--9
-12/08/97--01003--006
*****70.00 *****70.00

W97-27360
Jim Pattison Lease (USA) Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

we
12/12

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- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
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File 2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

CT CORPORATION SYSTEM

SUBJECT: JIM PATTISON LEASE (USA) INC.
Ref. Number: W97000027360

We have received your document for JIM PATTISON LEASE (USA) 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00057785

Lee,

Please see the attached supporting document + backdate + file the above-mentioned Qualification

12-5-97 →

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Thanks
Tava



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

CT CORPORATION SYSTEM

SUBJECT: JIM PATTISON LEASE (USA) INC.
Ref. Number: W97000027360

We have received your document for JIM PATTISON LEASE (USA) 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:

The certificate you submitted was issued by the State of Washington. Because the corporation is a Delaware corporation, you must submit a certificate issued by the Delaware Secretary of State.

We are also returning the name consent you submitted. We apologize for failing to note before that the consent comes from the voluntarily dissolved Florida corporation but erroneously refers to itself as a Delaware corporation. Please correct the second line of the consent to show that the dissolved Florida corporation is releasing the name to the Delaware corporation.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00058184

Lee —
Please backdate
to 12-5-97
Thanks —

Tamara

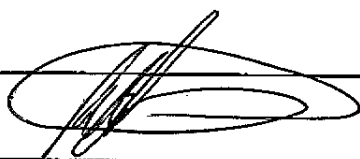
CONSENT TO USE OF NAME

JIM PATTISON LEASE (USA) INC., a corporation organized under the laws of the State of ~~DELAWARE~~ Florida, hereby consents to the organization-qualification of JIM PATTISON LEASE (USA) INC in the State of FLORIDA.

IN WITNESS WHEREOF, the said JIM PATTISON LEASE (USA) INC.

 has caused this consent to be executed by its president and attested under its corporate seal by its secretary, this 30th day of November 19 97.

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By 
P. NICHOLAS GEER President

Attest:


NICK DESMARAIS Secretary

(SEAL)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. JIM PATTISON LEASE (USA) 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. DELAWARE 3. 98-0166213
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 17, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. c/o The Jim Pattison Group
1600 --1055 West Hastings St. Vancouver, BC Canada V6E 2H2
(Current mailing address)
8. CAR, TRUCK AND EQUIPMENT LEASING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

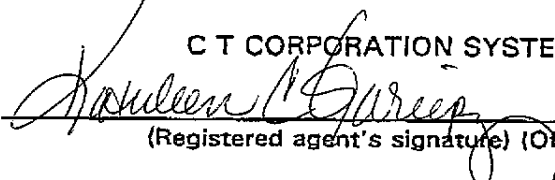
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
Kathleen C. Gariepy, Asst Secy
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: P. NICHOLAS GEER

Address: 537 EASTCOT ROAD

WEST VANCOUVER, B.C. V7S 1E5

Vice Chairman: DAVID SCHELLENBERG

Address: 2185 - 140A STREET

SOUTH SURREY, BC V4A 9R8

Director: NICK DESMARAIS

Address: 2592 BELLOC STREET

NORTH VANCOUVER, BC V7H 1J1

Director: _____

Address: _____

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DIVISION OF CORPORATIONS

B. OFFICERS

President: P. NICHOLAS GEER

Address: 537 EASTCOT ROAD

WEST VANCOUVER, B.C. V7S 1E5

Vice President: _____

Address: _____

Secretary: NICK DESMARAIS

Address: 2592 BELLOC STREET


NORTH VANCOUVER, BC V7H 1J1

Assistant Secretary ~~XXXXXXXX~~ MENG SALAYSAY

Address: 1787 PETERS ROAD

NORTH VANCOUVER, BC V7J 1Y7

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. NICK DESMARAIS
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JIM PATTISON LEASE (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2695365 8300

971423512

AUTHENTICATION:

8804059

DATE:

12-11-97