

Ronald G. Sparks, B.A., LL.B.
Barrister, Solicitor and Notary Public

32 Matchedash St. N. (at Coldwater St. E.)
P.O. Box 2359
Orillia, Ontario L3V 6V7
Telephone (705) 325-0082
Fax (705) 327-7537

June 24th, 1998

BY COURIER

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

100002573411--1
-06/26/98-01048-002
*****78.75 *****78.75

Attention: Sandra B. Mortham, Secretary of State

Dear Ms. Mortham:

RE: 1182729 Ontario Inc.

Further to your instructions with regard to the above, I am enclosing the following:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transaction Business in Florida with attached Certificate of Status (Existence) dated April 27, 1998, issued by The Director, Companies Branch, Ministry of Consumer and Commercial Relations, Province of Ontario.
3. Cheque in the sum of \$78.75 being the registration fee of \$70.00 and an additional \$8.75 for a certificate of status.

I trust the enclosed is satisfactory, however, should you require further documentation or qualification, please do not hesitate to contact my office.

I look forward to receiving the certificate of status.

Yours very truly,

RONALD G. SPARKS

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encls.

c.c. 1182729 Ontario Inc.

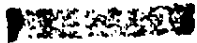
c.c. CSC - The United States Corporation Company

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 26 PM 4:01

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TRANSMITTAL LETTER



**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: 1182729 Ontario 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:

Catherine Roe
(Name of Person)
1182729 Ontario Inc.
(Firm/Company)
440 Couchiching Point Road
(Address)
Orillia, Ontario, L3V 6P8
(City, State and Zip Code)

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

Catherine Roe at (705) 325 - 6505.
(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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. 1182729 Ontario 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 9, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 29, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 440 Couchiching Point Road
Orillia, Ontario, L3V 6P8
(Current mailing address)

8. No specific purpose(s) is required under laws of Province of Ontario
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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TALLAHASSEE FLORIDA

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.

Karen B. Rozar Karen B. Rozar, As Its 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: (Not applicable)

Address:

Vice Chairman: (Not Applicable)

Address:

Director: Catherine M. Roe

Address: 377 Brewery Lane

Orillia, Ontario, L3V 7H8

Director: Douglas A. Roe

Address: 377 Brewery Lane

Orillia, Ontario, L3V 7H8

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

President: Catherine M. Roe

Address: 377 Brewery Lane

Orillia, Ontario, L3V 7H8

Vice President: (Not Applicable)

Address:

Secretary: Douglas A. Roe

Address: 377 Brewery Lane

Orillia, Ontario, L3V 7H8

Treasurer: Douglas A. Roe

Address: 377 Brewery Lane

Orillia, Ontario, L3V 7H8

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

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

14. Catherine M. Roe, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Request ID: 001471572
Demande n°:
Transaction ID: 9247065
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1998/04/27
Document produit le:
Time Report Produced: 13:48:38
Imprimé à:

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,

1182729 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001182729

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

SEPTEMBER 09 SEPTEMBRE, 1996


and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

APRIL 27 AVRIL, 1998



Director
Directrice

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98 JUN 26 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA