

F98000004368

Charter Number Only

Linda 7/10/98

Requestor's Name  
Canning, Murray & Peltz  
Address  
8200 NW 53 St. #300  
Miami, FL 33166  
City State ZIP Phone

(305) 477-6400

CORPORATION(S) NAME

Stamford International Inc.

VALIDATION ONLY

900002603639--3  
-07/31/98--01008--015  
\*\*\*\*\*127.00 \*\*\*\*\*127.00

900002603639--3  
-07/31/98--01008--016  
\*\*\*\*\*4.25 \*\*\*\*\*4.25

W98-15888

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|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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Empire Toll Free: 1-800-432-3028

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STATE  
SECRETARY OF  
CORPORATIONS  
98 JUL 14 AM 10:06  
DIVISION OF  
CORPORATIONS

mtm  
7/31



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

EMPIRE

SUBJECT: STAMFORD INTERNATIONAL INC.  
Ref. Number: W98000015888

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The amount of \$127.00 is not an amount that is in condition with our prices. The filing fee is \$70.00, certificate of good standing \$8.75 and a certified copy is \$52.50.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 298A00037367

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DIVISION OF CORPORATIONS

98 JUL 31 AM 10:06

**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. STAMFORD INTERNATIONAL 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 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. Not Applicable  
(FEI number, if applicable)

4. July 13, 1937  
(Date of Incorporation)

5. Perpetual  
(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. 601 Brickell Key Drive, Suite 802  
Miami, Florida 33131  
(Current Mailing Address)

8. \_\_\_\_\_  
(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 : G. Robert Tatum  
Office Address: 601 Brickell Key Drive, Suite 802  
Miami, Florida, 33131  
(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:

A. DIRECTORS

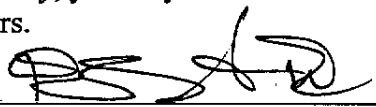
Chairman: France Crawford  
Address: 8 King Street East, Suite 1800  
Toronto, Ontario, Canada M5C 1B5  
Vice Chairman: Peter Lange  
Address: 333 Edmondson Avenue  
Sarasota, Florida 33442  
Director: Darren Pylot  
Address: 885 Dunsmuir Street, Suite 337  
Vancouver, B.C., Canada V6C 1N8  
Director: Costas Takkas  
Address: #46 Cayman Reef Resort  
West Bay Road, Grand Cayman  
Director: Robert Wilson  
Address: 8 King Street East, Suite 1800  
Toronto, Ontario, Canada M5C 1B5

B. OFFICERS

President: G. Robert Tatum  
Address: 601 Brickell Key Drive, Suite 802  
Miami, Florida 33131  
Vice President: Costas Takkas  
Address: #46 Cayman Reef Resort  
West Bay Road, Grand Cayman  
Secretary: France Crawford  
Address: 8 King Street East, Suite 1800  
Toronto, Ontario, Canada M5C 1B5  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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Note: If necessary, you may attached 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. G. Robert Tatum  
(Typed or printed name and capacity of person signing application)

Request ID: 001551563  
Demande n°:  
Transaction ID: 9588785  
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: 1998/06/26  
Document produit le:  
Time Report Produced: 09:11:53  
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,

**STAMFORD INTERNATIONAL INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000044083**

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

**JULY 13 JUILLET, 1937**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**JUNE 26 JUIN, 1998**



Director  
Directrice

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