

# F98000005663

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RETUSA 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: **600002660146-2**

**-10/09/98-01039-001**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

Al Wiebe  
(Name of Person)

Retusa Inc.  
(Firm/Company)

2 Centerview Drive Pinehurst Bldg. Ste.52  
(Address)

Greensboro, NC 27407  
(City/State/Zip)

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

Lucette Bédard at ( 888 ) 635-5411  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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*2/10/9*

### STREET ADDRESS:

Qualification/Tax Lien Section  
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

**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. RETUSA 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. 52-2022535  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-24-1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Unknown  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600, rue Jean-Lachaine  
Ste-Catherine, Québec, Canada JOL 1E0  
(Current mailing address)

8. Cleaning & lining for existing water mains  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporate Creations Enterprises Inc.


Office Address: 4521 PGA Blvd. #211  
Palm Beach Gardens, Florida, 33418  
(Zip code)

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**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.*

 President  
(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: Al Wiebe

Address: 43 Ile Barwick, Pierrefonds, Québec, Canada H8Z 3A1

Vice Chairman: Denis Hébert

Address: 28 Place d'Avignon, Candiac, Québec, Canada J5R 5R3

Director: Jean Legault

Address: 137, boul. Bord de l'Eau, Grande-Ile, Valleyfield, Québec, Canada J6S 4V3

Director: \_\_\_\_\_

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

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

President: Al Wiebe

Address: 43 Ile Barwick, Pierrefonds, Québec, Canada H8Z 3A1

Vice President: Denis Hébert

Address: 28 Place d'Avignon, Candiac, Québec, Canada J5R 5R3

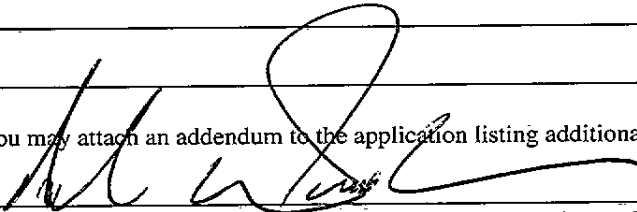
Secretary: Jean Legault

Address: 137, boul. Bord de l'Eau, Grande-Ile, Valleyfield, Québec, Canada J6S 4V3

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)

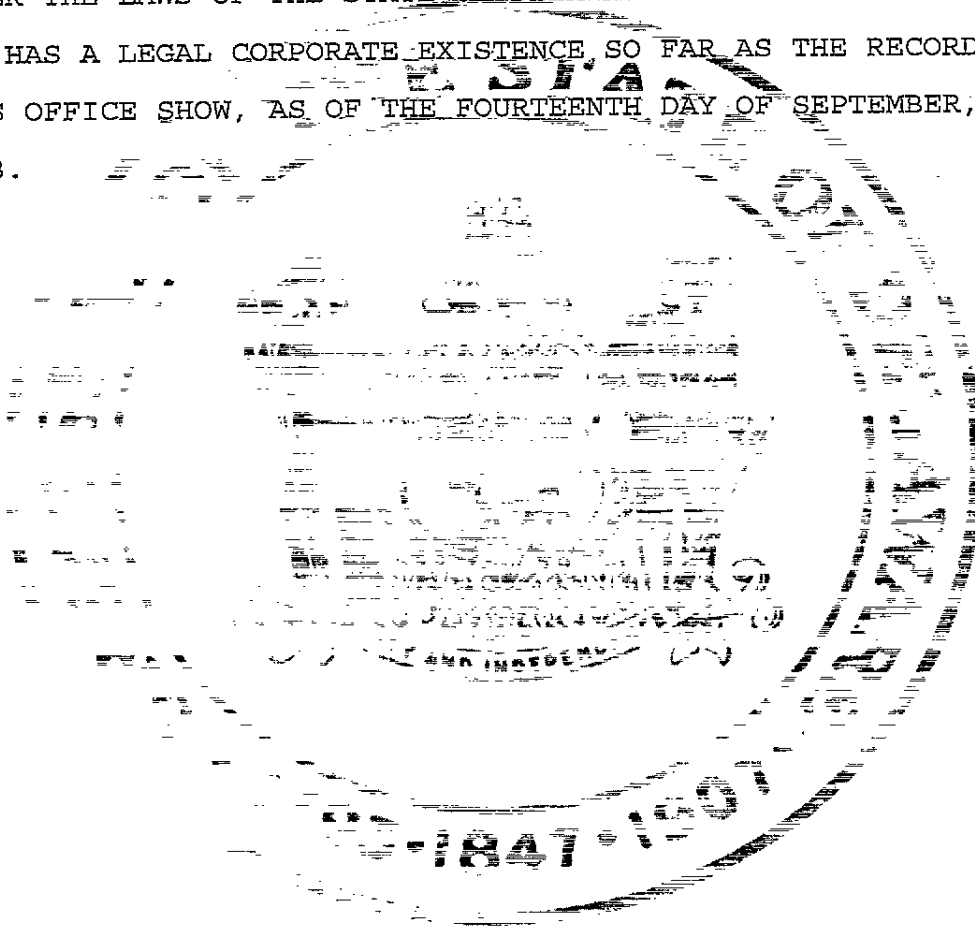
14. Al Wiebe, President  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RETUSA 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 1998.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 09-14-98

DATE: 981355458