

# F98000006146

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Jaws Technologies, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002673541--4

-10/27/98--01066--005

\*\*\*\*\*131.25 \*\*\*\*\*87.50

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:

Robert Kubbernus  
(Name of Person)

Jaws Technologies, Inc.  
(Firm/Company)

380-603 7th Ave. SW  
(Address)

Calgary, Alberta T2P 2T5  
(City/State/Zip)

W 98-24434

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

Robert Kubbernus at ( 403 ) 508-5055  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 28, 1998

ROBERT KUBBERNUS  
JAWS TECHNOLOGIES, INC.  
380-603 7TH AVE. SW  
CALGARY ALBERTA, T2P2T5, CA

SUBJECT: JAWS TECHNOLOGIES, INC.  
Ref. Number: W98000024434

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We have received your document for JAWS TECHNOLOGIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 098A00052876

**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. JAWS TECHNOLOGIES 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. Canada  
(State or country under the law of which it is incorporated)
3. 98-0167013  
(FEI number, if applicable)
4. JANUARY 31/97  
(Date of incorporation)
5. Perpetual  
(Duration: Your corp. will cease to exist or "perpetual")
6. November 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. #300 603-7th Ave. S.W.  
Calgary Ab. T2P 8T5  
(Current mailing address)
8. Electronic data security and encryption  
(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: Julia Johnson  
Office Address: 501 Blairstone 3403  
Tallahassee, Florida, Florida, 32301  
(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.

[Signature]  
(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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DIVISION OF CORPORATIONS

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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: ROBERT KUBBERNUS

Address: 380-603 7th Ave. SW

CALGARY, ALBERTA CANADA T2P 2T5

Vice Chairman: CAMERON CHELL

Address: 306-20 St. N.W. Calgary, Ab. T2N 2K3

Canada

Director: Julia Johnson

Address: 501 Blairstone 3403

Tallahassee, Florida 32301 U.S.A.

Director: Arthur Wong

Address: 118 Heather Drive

Atterton, California USA 94027.

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. Robert Kubbernus - Chairman

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

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DIVISION OF CORPORATIONS  
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CORPORATE ACCESS NUMBER

20751981



BUSINESS CORPORATIONS ACT


# CERTIFICATE OF INCORPORATION

JAWS TECHNOLOGIES INC.  
WAS INCORPORATED IN ALBERTA  
ON SEPTEMBER 18, 1997.

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DIVISION OF CORPORATIONS



  
Registrar of Corporations

BUSINESS CORPORATIONS ACT  
(Section 6)

FORM 1

**ALBERTA**  
CONSUMER AND  
CORPORATE AFFAIRS

**ARTICLES OF INCORPORATION**

1. NAME OF CORPORATION:

**JAWS TECHNOLOGIES INC.**

2. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

**See attached Schedule "A".**

3. RESTRICTIONS ON SHARE TRANSFERS (IF ANY):

**No shares of the Corporation shall be transferred without the approval of the Board of Directors by resolution passed at a duly constituted meeting of the Board.**

4. NUMBER, OR MINIMUM AND MAXIMUM NUMBER, OF DIRECTORS THAT THE CORPORATION MAY HAVE:

**Minimum of one (1) and a maximum of ten (10)**

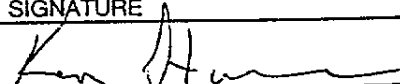
5. IF THE CORPORATION IS RESTRICTED FROM CARRYING ON A CERTAIN BUSINESS, OR RESTRICTED TO CARRYING ON A CERTAIN BUSINESS, SPECIFY THE RESTRICTION(S):

**None**

6. OTHER RULES OR PROVISIONS (IF ANY):

**As per Schedule "B"**

7. DATE: **September 17, 1997**

INCORPORATORS NAMES	ADDRESS	SIGNATURE
<b>K.E. STAROSZIK Solicitor</b>	<b>#400, 1010 - 8 Av SW Calgary, Alberta</b>	

**FILED**

**SEP 18 1997**

Registrar of Corporations  
Province of Alberta

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DIVISION OF CORPORATIONS  
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