



THE UNITED STATES
CORPORATION
COMPANY

98000007023

ACCOUNT NO. : 072100000032

REFERENCE : 077190 158376A

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 077190-005

3000002722883--9

CUSTOMER NO: 158376A

~~3000002722883~~

CUSTOMER: Phillip Brothman, Esq
Hurst Brothman & Yusick
11 Maple Street

Angola, NY 14006

FOREIGN FILINGS

NAME: 1272875 ONTARIO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
98 DEC 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 DEC 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/28

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. 1272875 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. Province of Ontario, Canada

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. December 19, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Will commence business in Florida January 29, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155,

7. 150 Consumers Road, Suite 207

North York, Ontario, Canada M2J 1P9

(Current mailing address)

8. Real estate holding

(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: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Service Company

Office Address: 1201 Huys Street

Tallahassee

, 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.

Corporation Service Company

By:

Dolores Burton, asst Secretary

(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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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Albert Walker

Address: 17 Maytree Road

Toronto, Ontario, Canada M2P 1V9

Director: _____

Address: _____

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

President: Albert Walker

Address: 17 Maytree Road

Toronto, Ontario, Canada M2P 1V9

Vice President: _____

Address: _____

Secretary: Albert Walker

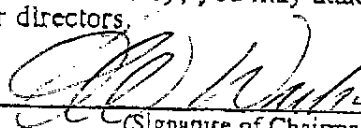
Address: 17 Maytree Road

Toronto, Ontario, Canada M2P 1V9

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. Albert Walker

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

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TALLAHASSEE FLORIDA

Request ID: F/00001/098
Demande n°:
Transaction ID: 10495042
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: 1998/12/03
Document produit le:
Time Report Produced: 15:26:03
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,

1 2 7 2 8 7 5 O N T A R I O I N C .

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 1 2 7 2 8 7 5

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

D E C E M B E R 1 9 D É C E M B R E , 1 9 9 7

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

D E C E M B E R 0 3 D É C E M B R E , 1 9 9 8



Director
Directrice

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TALLAHASSEE FLORIDA