

F99000000217

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700002705767--1
-12/08/98--01027--006
*****70.00 *****70.00

SUBJECT: 682641 ONTARIO, INC.
(Name of corporation)

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:

THOMAS C. ROBERGE, CPA
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

ONE BEACH DRIVE SE, SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City, State and Zip Code)

W98-275-46

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

THOMAS C. ROBERGE at (727) - 822-9393
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 AM 9:25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1998

THOMAS C. ROBERGE, CPA
ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: 682641 ONTARIO, INC.
Ref. Number: W98000027546

We have received your document for 682641 ONTARIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 498A00058178

**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. 682641 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. CANADA
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 9/17/86
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)
7. C/O THOMAS C. ROBERGE, CPA

ONE BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701
(Current mailing address)

8. REAL ESTATE RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

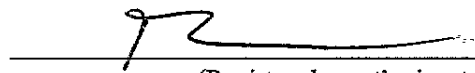
9. Name and address of Florida registered agent:

Name: THOMAS C. ROBERGE, CPA

Office Address: ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, Florida, 33701
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 AM 9:25

12. Names and addresses of officers and/or directors:


A. DIRECTORS

Chairman: HARRY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Vice Chairman: AUDREY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Director: HARRY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Director: AUDREY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701

B. OFFICERS

President: HARRY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Vice President: AUDREY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Secretary: HARRY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701
Treasurer: AUDREY ANGER
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220
ST. PETERSBURG, FLORIDA 33701

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)

and/or directors.

14. HARRY ANGER
(Typed or printed name and capacity of person signing application)

Request ID: 001812143
Demande n°:
Transaction ID: 10574464
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: 1998/12/17
Document produit le:
Time Report Produced: 09:59:54
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,

682641 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000682641

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 17 SEPTEMBRE, 1986

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

DECEMBER 17 DÉCEMBRE, 1998



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 AM 9:25