

F99000002102



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214835 4361505

AUTHORIZATION

COST LIMIT : \$ PPD

Patricia Pyzdek

ORDER DATE : April 22, 1999

ORDER TIME : 3:41 PM

ORDER NO. : 214835-005

CUSTOMER NO: 4361505

300002848703--8

-04/23/99--01001--020

*****70.00 *****70.00

CUSTOMER: Marge Nelson, Legal Assistant
Calstate Contractors License
P. O. Box 20147

El Cajon, CA 92021

FOREIGN FILINGS

NAME: COMMERICAL REFRIGERATION
(U.S.A.) INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 PM 5:51

FILED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

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4/22/99

**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. Commercial Refrigeration (U.S.A.) 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. 56-1997814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/30/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 421 116 Avenue NW
Edmonton, Alberta, Canada T6S 1G3
(Current mailing address)

8. Design and installation of ice rink refrigeration systems.
(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)

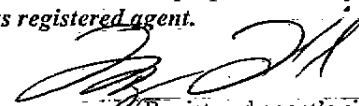
Name: Corporation Service Company

Office Address: 1201 Hays 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.


(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Bradley Spencer Goddard

Address: 22748 Boxwood Lane, Saugus, CA 91350

Vice Chairman: Brian Edwin Hewlett

Address: 3722458 TWP Rd 510

Sherwood Park, Alberta, Canada T8C 1H1

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Bradley Spencer Goddard

Address: 22748 Boxwood Lane
Saugus, CA 91350

Vice President: _____

Address: _____

Secretary: Brian Edwin Hewlett

Address: 3722458 TWP Rd 510

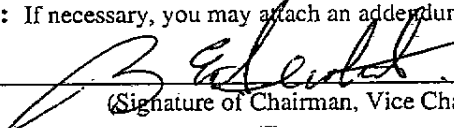
Sherwood Park, Alberta, Canada T8C 1H1

Treasurer: Brian Edwin Hewlett

Address: 3722458 TWP Rd 510

Sherwood Park, Alberta, Canada T8C 1H1

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. Brian E. Hewlett, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMERCIAL REFRIGERATION (U.S.A.) 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 TWENTY-NINTH DAY OF MARCH, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991115763

AUTHENTICATION: 9657597

DATE: 03-29-99