

Document Number Only

F990000002278

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002860466--2

-05/03/99--01114--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ralco Co. (U.S.A.) Ltd. Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 PM 3:00

FILED

W/S 3

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

MAY 3 -

RECEIVED  
99 MAY -3 PM 2:07

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. KALON & CO. (U.S.A.) LTD. Corp.

(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

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

3. 43-1701861

(FEI number, if applicable)

4. DECEMBER 18, 1991

(Date of incorporation)

5. PERPETUAL

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

6. [REDACTED] Upon Arrival

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

7. 92 CHURCH STREET SOUTH, SUITE 108,

AJAX, ONTARIO, CANADA L1S 6B4

(Current mailing address)

8. AGENT FOR FINANCIAL SYSTEMS CONSULTING

(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

FILED  
 99 MAR - 3 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

## 10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Connie Bryan, Connie Bryan Special Asst. Secretary

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: KAREN McMENEMYAddress: 5555 NORTH OCEAN BLVD UNIT 43FT LAUDERDALE, FLORIDA 33308

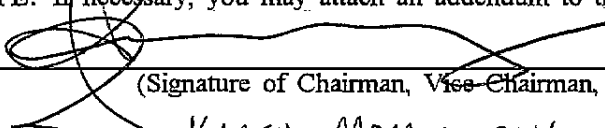
Director: \_\_\_\_\_

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

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

President: KAREN McMENEMYAddress: 5555 NORTH OCEAN BLVD UNIT 43FT LAUDERDALE, FLORIDA 33308Vice President: LONNIE ELLISAddress: 1800 PINEGROVE AVENUEPICKERING ONTARIO CANADA L1V 1K6Secretary: KIT THOMASONAddress: 787 MILLBANK ROADPICKERING ONTARIO CANADA L1V 3L6Treasurer: DARLENE BLAZINAAddress: 1240 MAPLE RIDGE DRIVEPICKERING ONTARIO CANADA L1X 1A5

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. KAREN McMENEMY C.E.O.  
(Typed or printed name and capacity of person signing application)FILED  
99 MAY -3 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 "KALON & CO. (U.S.A.) LTD." 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 APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

99 MAY -3 PM 3:00

SECRETARY OF STATE  
DALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2282216 8300

991168433

AUTHENTICATION:

DATE:

9714097

04-29-99