

STEEL HECTOR & DAVIS LLP

Requester's Name

215 SOUTH MONROE STREET, SUITE 100

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BLACK AMBER DEVELOPMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 AUG 11 AM 9:29
DIVISION OF CORPORATIONS
FILED STATE

W 99-18602

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002956814--0
-08/11/99--01037--005
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

STEEL HECTOR & DAVIS LLP
215 SOUTH MONROE ST. SUITE 601
TALLAHASSEE, FL

SUBJECT: BLACK AMBER DEVELOPMENTS, INC.
Ref. Number: W99000018602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 AM 9:29

We have received your document for BLACK AMBER DEVELOPMENTS, 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 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.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00040554

MAY WE PLEASE KEEP THE ORIGINAL FILING DATE OF AUGUST 11, 1999.
THANK YOU. PLEASE CALL ELIZABETH AT 222-2300 IF THERE IS A
PROBLEM.

RECEIVED
99 SEP -8 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 AM 9:29

1. Black Amber Developments, 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. Ontario, Canada
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. April 19, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 250 Lesmill Road, Don Mills, Ontario M3B 2T5

(Current mailing address)

8. Purchase Land
(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: Michael E. Botos

Office Address: 1900 Phillips Point West
777 South Flagler Drive

West Palm Beach, Florida, 33401
(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)

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

Chairman: Russell Allan

Address: 250 Lesmill Road, Don Mills, Ontario M3B 2T5

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Russell Allan

Address: 250 Lesmill Road, Don Mills, Ontario M3B 2T5

Vice President:

Address:

Secretary: Russell Allan

Address: Same as above

Treasurer: Russell Allan

Address: Same as above

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.

Russell Allan, President

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

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DIVISION OF CORPORATIONS
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Request ID: 002208162
Demande n°:
Transaction ID: 11907468
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: 1999/07/29
Document produit le:
Time Report Produced: 13:05:57
Imprimé à:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
6/30/99 11 AM 9:29

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,

BLACK AMBER DEVELOPMENTS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000832463

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

APRIL 19 AVRIL, 1989

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JULY 29 JUILLET, 1999



Director
Directrice