# P00000046420

affiliatedcanada.com, inc.
P. O. Box 15755
Clearwater, FL 33766-5755

April 6, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: affiliatedcanada.com, inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Jeffrey A. Low O affiliated canada.com, inc.

**Enclosures** 

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# **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# affiliatedcanada.com, inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is affiliated canada.com, inc.

# **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

T. S. Chechele 5625 Central Avenue St. Petersburg, FL 33710

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Malcolm Finlay
56 Tempesance Street, 3<sup>rd</sup> Floor
Toronto, Ontario MSH3V5

President

Timothy V. Coffin 19664 Lost Creek Drive Ft. Myers, FL 33912 Vice President

Jeffrey A. Loy 2871 Gloria Court Clearwater, FL 33761 Secretary

The method of electing directors shall be stated in the corporation's bylaws.

### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Jeffrey A. Loy 2871 Gloria Court Clearwater, FL 33761

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office address shall be as follows:

2871 Gloria Court Clearwater, FL 33761

The corporation's mailing address shall be as follows:

P. O. Box 15755 Clearwater, FL 33766-5755 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 2000.

STATE OF FLORIDA )

**COUNTY OF PINELLAS** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey A. Loy, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of April, 2000.

Notary Public, State of Florida at Large

My Commission Expires:

SHARON L. REEGER
MY COMMISSION # CC 548711
EXPIRES: May 5, 2000
Bonded Thru Notary Public Underwriters

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

TALLAHASSEE, FLORIDA

# CERTIFICATE OF REGISTERED AGENT OF affiliatedcanada.com, inc.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5625 Central Avenue St. Petersburg, FL 33710

has named T. S. Chechele located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

T.S. Chechele Registered Agent