

P04000019062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000025631120

DIVISION OF CORPORATION

04 JAN 16 PM 4:17

RECEIVED

04 JAN 26 AM 7:55

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See PM*

*[Handwritten signature]*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 399048 7416147

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Piguet*

ORDER DATE : January 16, 2004

ORDER TIME : 2:16 PM

ORDER NO. : 399048-001

CUSTOMER NO: 7416147

CUSTOMER: Mr. Karamchand Doobay  
Mr. Karamchand Doobay

3181 Innisdale Rd.

Mississauga, ON L5N7T3

DOMESTIC FILING

NAME: BRITANNIA CERTIGARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 23, 2004

CSC

SUBJECT: BRITANNIA CERTIGARD, INC.  
Ref. Number: W04000002866

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for BRITANNIA CERTIGARD, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of 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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 604A00004116

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JAN 26 PM 1:09

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:  
BRITANNIA CERTIGARD, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
3181 Innisdale Road, Mississauga, Ontario, CA L5N7T3

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Any and all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares at \$0.00 par value per share.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):  
See attached rider

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
The Company Corporation  
2711 Centerville Road, Suite 400, Wilmington, DE 19808

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah D. Skipper  
Signature/Registered Agent

Deborah D. Skipper  
Asst. V. Pres.

1/16/04  
Date

Deborah D. Skipper  
Signature/Incorporator

Deborah D. Skipper  
Asst. V. Pres.

1/16/04  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 26 AM 7:55

**Rider of Directors**

Directors:

Mr. Karamchand Doobay  
3181 Innisdale Road  
Mississauga, Ontario, Canada L5N7T3