

P99000026232



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 171911 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 17, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 171911-005

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
RHODES & TUCKER
RHODES & TUCKER
Suite 204
950 North Collier Boulevard
Marco Island, FL 34145

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-03/17/99-01059-023
*****70.00 *****70.00

RECEIVED

99 MAR 17 AM 11:26

DOMESTIC FILING

NAME: ~~CANFLA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

2544
W99-6483

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 10:34

g 3/23/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 10:34

March 19, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CANMARC, INC.
Ref. Number: W99000006483

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00013755

RESUBMIT
Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 10:34

March 17, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CANFLA, INC.
Ref. Number: W99000006483

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00013130

RESUBMIT

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submission date as file date.

DIVISION OF CORPORATION

99 MAR 18 PM 12:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 10:34

ARTICLES OF INCORPORATION

OF

CANMARC OF COLLIER, INC.

ARTICLE I
NAME

The name of this corporation is CANMARC OF COLLIER, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business,
including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge,
sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with,
goods, wares, merchandise, real and personal property, and services, of every class, kind and
description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express,
railroad, canal, telegraph, telephone or cemetery company, a building and loan association,
mutual fire insurance association, cooperative association, fraternal benefit society, state fair
or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, Florida 34145.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation are:

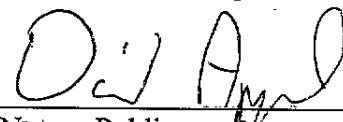
<u>Name</u>	<u>Address</u>
Canmont Investment Corp., Ltd a Canadian Corporation	18A Hazelton Ave. Suite E 406 Toronto, Canada M5R2E2

CANMONT INVESTMENT CORP., LTD
a Canadian Corporation

By 
A. APPEL, President

PROVINCE OF ONT
CITY
COUNTY OF TORONTO

The foregoing Articles of Incorporation CANMARC OF COLLIER, INC., were acknowledged before me this 5 day of MARCH, 1999, by A. APPEL, President of CANMONT INVESTMENT CORP., LTD, a Canadian Corporation, as Incorporator.

, LAWYER
Notary Public COMMISSIONER OF
My Commission Expires: 07/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 10:34

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CANMARC OF COLLIER, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3/16/99



E. GLENN TUCKER