

# F08000001389

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305) 789-8900  
Fax Number : (305) 789-8953

Re: 50215747-000001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 27 PM 4: 25

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## FOREIGN PROFIT/NONPROFIT CORPORATION

309 CHARROUX DRIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

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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.

1. The Shelmar Group Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

309 Charroux Drive Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada

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

3.

(FBI number, if applicable)

4. May 23, 1991

(Date of incorporation)

5. perpetual

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

6. Upon formation

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

(Principal office address)

8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

(Current mailing address)

8. Any lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (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.

Handwritten signature of Madonna Cuddihy

Madonna Cuddihy Special Assistant Secretary

(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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

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

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

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

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

Director: Mark Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

Director: Shelley Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

B. OFFICERS

President: Mark Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

Vice President: \_\_\_\_\_

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

Secretary: Shelley Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Kudlats, President  
(Typed or printed name and capacity of person signing application)

Request ID: 010155713  
Demande n° :  
Transaction ID: 34985706  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2008/03/25  
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# CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

## THE SHELMAR GROUP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000943461

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MAY 23 MAI, 1991

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 25 MARS, 2008



Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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