

F03000001324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

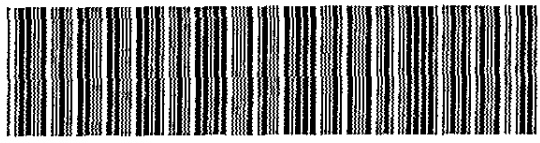
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Changed added corporate suffix
to comma INC period
per Mrs. Chippendale by
telephoning 3/18/03*

Office Use Only



200010394352

01/23/03--01066--010 **78.75

WL 3/18

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 AM 8:58

7p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 638528 B.C. LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MRS. PATTY J. CHIPPENDALE W03-2901
(Name of Person)

CHIPPENDALE TECHNICAL INTERNATIONAL
(Firm/Company)

1661 DORSET DRIVE
(Address)

MOUNT DORA, FLORIDA 32757-6234
(City/State and Zip code)

For further information concerning this matter, please call:

PATTY CHIPPENDALE at (352) 383-4185
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

MRS. PATTY J. CHIPPENDALE
CHIPPENDALE TECHNICAL INTERNATIONAL
1661 DORSET DRIVE
MOUNT DORA, FL 32757-6234

SUBJECT: 638528 B.C. LTD.
Ref. Number: W03000002901

We have received your document for 638528 B.C. LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that the addition of a suffix to your name is just for use in Florida, and does not affect your filing in Canada in any way. Please also note that you cannot add a "dba" name to line 1. If you would like to use a different name in Florida, you must file a Fictitious Name. An application is being mailed to you separately.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00006551

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03 MAR 17 AM 8:59

March 12, 2003

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

ATTENTION: Mr. Lee Rivers
Document Specialist

SUBJECT: 638528 B.C. Ltd.
Ref. Number W03000002901

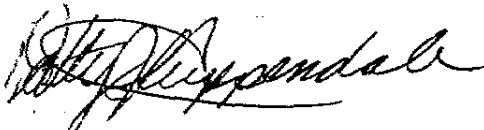
As per the instructions in your letter dated January 31, 2003, please find enclosed the following documents:

1. Copy of your January 31st letter and one attachment.
2. A duly completed "Application by Foreign Corporation for Authorization to Transact Business in Florida".
3. Certificate of Good Standing from the Registrar of Companies, British Columbia, Canada.

In regards to Item 2 above, I completed and enclosed a new application. Trust this is satisfactory. If not, I also marked up the copy you returned with your letter of January 31 and you will find the marked up copy attached to the copy of your letter.

Trusting you will find the enclosed documents in order. Your assistance with our application is sincerely appreciated. Thank you.

Yours truly



Patty Chippendale
1661 Dorset Drive
Mt. Dora, FL 32757-6234
(352) 383-4185

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DIVISION OF CORPORATIONS
03 MAR 15 AM 8:59

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. 638528 BC LTD., 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. BRITISH COLUMBIA, CANADA 3. 'APPLIED FOR'
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 6, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4437 RIVER ROAD WEST, DELTA, BC, CANADA V4K 1R9
(Principal office address)

4437 RIVER ROAD WEST, DELTA, BC, CANADA V4K 1R9
(Current mailing address)

8. TESTING, COMMISSIONING, PRE-SERVICE OF H.V. POWER EQUIPMENT
(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 or Mail Drop Box NOT acceptable)

Name: PATTY CHIPPENDALE

Office Address: 1661 DORSET DRIVE

MT. DORA, Florida 32757-6234
(City) (Zip code)

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03 MAR 17 AM 8:52

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.

Patty Chippendale
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PATTY J. CHIPPENDALE

Address: 1661 DORSET DRIVE

MT. DORA, FLORIDA, 32757-6234

Director: LILLIAN E. CHIPPENDALE

Address: #1401-15038-101 AVENUE, SURREY, B.C., CANADA V3R0N2

SURREY, B.C., CANADA, V3R0N2

B. OFFICERS

President: LILLIAN E. CHIPPENDALE

Address: #1401-15038-101 AVENUE

SURREY, BC, CANADA V3R0N2

Vice President: _____

Address: _____

Secretary: PATTY J. CHIPPENDALE

Address: 1661 DORSET DRIVE, MT. DORA, FLORIDA, 32757-6234

Treasurer: _____

Address: _____

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. PATTY J. CHIPPENDALE, SECRETARY

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

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DIVISION OF CORPORATIONS
03 MAR 17 AM 8:59



NUMBER: 638528

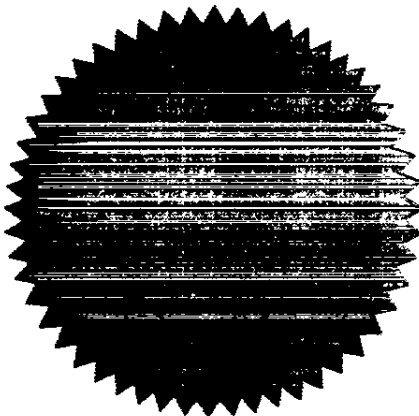
CERTIFICATE OF GOOD STANDING

COMPANY ACT

I Hereby Certify that 638528 B.C. LTD., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 17 AM 8:59

*Issued under my hand at Victoria, British Columbia,
on March 6, 2003*



A handwritten signature in black ink that reads 'Powell'.

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA