

F9500001758

BRUNTON REGISTERED AGENTS INC.
77 NW BRUNTON BLVD SUITE 201
BOCA RATON, FLORIDA 33432

April 4, 1995

700001452897
-04/11/95--01035--018
***140.00 ***70.00

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

Dear Sir or Madame:

Subject: 104132 Canada Inc.
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Status. A check for \$70 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Brunton
S. L. Richard Brunton

SLRB/csb

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 9:07
ms

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. 104128 CANADA INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. CANADA
(State or country under the law of which it is incorporated)

3. APRIL 3, 1981
(Date of Incorporation)

4. PERPETUAL
(Duration)

5. Applied For
(Federal Employer Identification number, if applicable)

6. 4/15/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3100, boul. Le Carrefour, #772, Laval, Quebec, Canada H7T 2K7
(Current mailing address)

8. PROPERTY OWNERSHIP
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: CLAUDE PILON
Address: 1150 BOUL. MAROIS
LAVAL QUE. CANADA H7Y 1W5

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

95 APR 12 AM 9:07
SECRETARIAT OF STATE
DIVISION OF CORPORATIONS

B. Officers:

President: CLAUDE PILON
Address: 1150 BOUL. MARDIS
LAVAL QUE. CANADA. H7Y 1W5

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 9:08

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: BRUNTON REGISTERED AGENTS INC.
Office Address: 4710 NW BOCA RATON BLVD., #101
BOCA RATON, Florida 33431
Zip Code

11. 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.

Registered agent's signature: _____

12. 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.

13. ✓ [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ✓ CLAUDE PILON (CHAIRMAN)
(Name and capacity of person signing application)



Industry Canada Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

**CERTIFICATE OF COMPLIANCE
S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ
S.S. 263(2)**

104128 CANADA INC.

112272-0

Name of corporation-Dénomination de la société

Number - Numéro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 9:08

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Laure M. Collins

March 6, 1995 / le 6 mars 1995

Deputy Director - Directeur adjoint

Date