

Law Office of Brian D. Hess
9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (850) 235-3004
FAX (850) 235-1124

January 27, 1998

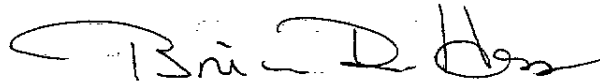
F98 0000000678
Qualifications/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Application for Qualification of a Foreign Corporation

Dear Sir or Madam:

Enclosed please find the completed application of 1068856 Ontario, Inc., a Canadian corporation, seeking to obtain authorization to do business in the State of Florida. I have also enclosed my client's check in the amount of \$70.00 for the application fee. If there are any questions concerning the application of you should need additional information, please do not hesitate to contact me.

Sincerely,



Brian D. Hess

BDH/pdm

cc: Bruce Mason

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-01/30/98-01027-003
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 1068856 Ontario Inc.
(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:

Bruce G. Mason
(Name of Person)
1068856 Ontario Inc
(Firm/Company)
1565 North Routledge Park - Unit 2
(Address)
London - Ontario - Canada - N6H 5L6
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Bruce Mason at (519) 657-8587
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

BRIAN D. HESS
LAW OFFICE OF BRIAN D. HESS
PO BOX 9454
PANAMA CITY BEACH, FL 32417

SUBJECT: 1068856 ONTARIO INC.
Ref. Number: W98000002206

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We have received your document for 1068856 ONTARIO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00005515

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (850) 235-3004
FAX (850) 235-1124

February 3, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Jennifer Sindt
Document Examiner

Re: 1068856 Ontario, Inc.
Ref Number: W98000002206
Letter Number: 798A00005515

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DIVISION OF CORPORATIONS
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Dear Ms. Sindt:

In accordance with your letter of January 30, 1998, a copy of which is attached, enclosed please find an original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, which has been amended per the instructions in your letter. After the Application is file, please return the enclosed copy with the date of filing. Should you need any additional information to file the enclosed, please do not hesitate to contact me.

Sincerely,



Brian D. Hess

BDH/pdm

**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. 1068856 Ontario 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. Ontario 3. 52-2071310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1st 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1565 North Rowledge Park - Unit 2
London - Ontario - Canada - N6H5L6
(Current mailing address)
8. Own and operate rental property.
(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)

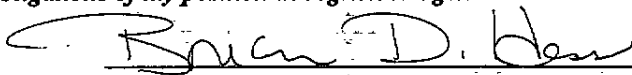
Name: BRIAN D. HESS

Office Address: 9108 Front Beach Road

Panama City Beach, Fl. 32407, Florida, _____
(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.


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Edward (Ted) L. Bear

Address: 39 Pleasant Street

Delaware - Ontario - Canada NOL 1E0

Vice President: Ian C. MacLean

Address: 1019 Lawson Road

London - Ontario - Canada N6C 3V5

Secretary: Bruce G. Mason

Address: 6954 Lambeth Walk

London - Ontario - Canada N6P 1A5

Treasurer: _____

Address: _____

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

13. X  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce G. Mason - Secretary / Treasurer

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

Request ID: 001341051
Demande n°:
Transaction ID: 8640400
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1998/01/13
Document produit le:
Time Report Produced: 08:53:33
Imprimé à:

Certificate of Status

Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

1 0 6 8 8 5 6 O N T A R I O I N C .

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 1 0 6 8 8 5 6

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

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

A P R I L 2 9 A V R I L , 1 9 9 4

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

J A N U A R Y 1 3 J A N V I E R , 1 9 9 8



Director
Directrice

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DIVISION OF CORPORATIONS
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