

Document Number Only

F9900000/433

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 2:22

03/16

1060038 Ontario Ltd., Inc

200002808192-3
-03/16/99 81094-005
*****70.00 *****70.00

99 MAR 16 PM 3:35
DIVISION OF CORPORATIONS

- Profit Corporation
- Non Profit Corporation
- Limited Liability Company
- Foreign Corporation
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/16/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. 1060038 ONTARIO 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. ONTARIO CANADA
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. FEBRUARY 18, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155,))
7. 125 BELL STREET
INGERSOLL, ONTARIO, CANADA N5C 2N9
(Current mailing address)
8. AUTO SALES -- COMMISSIONED AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAR 16 PM 2:22

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Claudia L. Sarr

(Registered agent's signature) (Officer)

CLAUDIA L. SARRI - ASST. SECY.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ABIE ANTONY

Address: 12 SPRUCEDALE COURT

LONDON, ONTARIO, CANADA N5X 2N9

Vice Chairman: PAUL ANTONY

Address: 400 REGENT STREET

LONDON, ONTARIO, CANADA N6A 2H6

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ABIE ANTONY

Address: 12 SPRUCEDALE COURT

LONDON, ONTARIO, CANADA N5X 2N9

Vice President: PAUL ANTONY

Address: 400 REGENT STREET

LONDON, ONTARIO, CANADA N6A 2H6


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. PAUL ANTONY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 2:23

Request ID: 001923315
Demande n°:
Transaction ID: 10947057
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: 1999/02/24
Document produit le:
Time Report Produced: 10:35:57
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,

1060038 ONTARIO LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001060038

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

FEBRUARY 18 FÉVRIER, 1994


and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

FEBRUARY 24 FÉVRIER, 1999



Director
Directrice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 2:23