

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CAN-AM ADMINISTRATORS, INC.**

File Number C 134356

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 19, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By Natalie Jones

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows: 19

1. The name of the corporation is Can-Am Administrators, Inc. STATE OF IDAHO
STATE OF IDAHO

2. The name which it shall use in Idaho is CAN-AM ADMINISTRATORS, INC.

3. It is incorporated under the laws of Florida

4. Its date of incorporation is 12-28 6/6/94.

5. The address of its principal office is 8566 West Gulf Boulevard, Treasure Island, Florida 33706

6. The address to which correspondence should be addressed, if different than item 5, is
#203, 24 Inglewood Drive St. Albert, Alberta T8N 6K4

7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name _____

Office

Address

See attached list of
directors and officers

Dated: April 4, 2000

Can-Am Administrators, Inc.
(Corporation name)

By K. N. KEROMI

Its Secretary-Treasurer
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

06 September 2000 use only
CK: 138018303 ST: 38212 RH: 327362

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

***CAN-AM ADMINISTRATORS, INC.
FLORIDA CORPORATION***

DIRECTORS & OFFICERS OF THE CORPORATION:

1. **DIRECTOR:** Robert S. Chapman
2209 Pasadena Place
Gulfport, FL 33707
(727) 347-9135
2. **PRESIDENT:** Karen St. Jean
2209 Pasadena Place
Gulfport, FL 33707
(727) 347-9135
3. **SECRETARY/
TREASURER** Kerrie McGeary
#203, 24 Inglewood Drive
St. Albert, Alberta Canada
T8N 6K4
(780) 460-8668
4. **VICE PRESIDENT:** Kerrie McGeary
#203, 24 Inglewood Drive
St. Albert, Alberta Canada
T8N 6K4
(780) 460-8668



Department of State

I certify from the records of this office that CAN-AM ADMINISTRATORS, INC. is a corporation organized under the laws of the State of Florida, filed on December 28, 1994.

The document number of this corporation is P94000093460.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on June 9, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twelfth day of June, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State