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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone : (850)521-1000 : (850)558-1515 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION DESJARDINS FLORIDA LOAN CENTER, INC

Certificate of Status	0
Certified Copy	0
Page Count	83 X 4
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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.

(If name unavai	lable in Florida, enter alternate corporate nar	me adopted for the purpose of transacting business in Florida)	-
2. <u>DE</u>		3. <u>27-2821870</u>	_
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. May 17, 201	0	5. Perpetual	_
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	· .
6. Upon Qualif	ication		_
		s in Florida, if prior to registration) 1.1502, F.S., to determine penalty liability)	_
7. c/o Desjardin	s Bank, N.A., 1001 East Hallandale B	leach Blvd., Hallandale Beach, FL 33009 🕏 🦽	2
	(Principal office a	ddress)	010
(same as abo		<u></u>	ړ∵ كے _∵
	(Current mailing a	iddress)	1
8. General Law	ful Purpose	लिं	->- ∛*%*
(Purpose)	s) of corporation authorized in home state or	country to be carried out in state of Plorida)	=
9. Name and stre	et address of Florida registered agent: (F	P.O. Box NOT acceptable)	0.
Name:	Corporation Service Company		Cap .
Office Address:	1201 Hays Street		
	Tallahassee	, Florida 32301	

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.

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap

Asst. Vice President

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 husiness addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: Éric Lachaine	<u></u> .	
Address: c/o Desjardins Bank, N.A., 1001 East Hallandale Beach Blvd., Hallandale Beach, FL 3	3009	
Vice Chairman: N/A		
Address:		
Director: N/A	7.LC 35.EC	<u> </u>
Address:		-
	AR) SSI	: -
Director: N/A	CS E	. !
Address:	0.7. 0.	, c
	15H 33	;
B. OFFICERS	,	
President: Bruno Morin		
Address: c/o Desjardins Bank, N.A., 1001 East Hallandale Beach Blvd., Hallandale Beach, FL 3	3009	
Addiess.		
Vice President: N/A		
Address:		
	, 	
Secretary: Éric Lachaine		
Address: c/o Desjardins Bank, N.A., 1001 East Hallandale Beach Blvd., Hallandale Beach, FL 3	3009	
Treasurer: Gilles Dessureault		
A De 1 1 De 1 MA 1001 De 1 M A 1 De 1 M A 1 De 1 DE	33000	
Address: C/O Desjardins Bank, N.A., 1001 East Hallandale Beach Blvd., Hallandale Beach, FL	33007	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	irectors.	
13. \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
(Signature of Director or Officer listed in number 12 of the application)		
14. Eric Lachaine Decretary (Typed or printed name and capacity of person signing application)		

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DESJARDINS FLORIDA LOAN CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DESJARDINS FLORIDA LOAN CENTER, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

4824143 8300

100707963

You may verify this certificate onlin at corp.delaware.gov/euthver.shtml Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 8089991

DATE: 07-01-10