

F 11000002423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

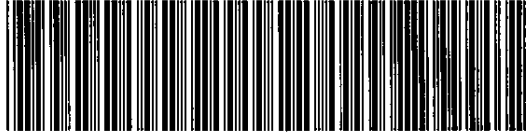
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J 6/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEMPBRIDGE REALTIES, 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," or "Certificate of Good Standing" 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:

Jeffrey S. Hersh, Esq.

Name of Person

Jeffrey S. Hersh, P.A.

Firm/Company

1666 Kennedy Causeway, Suite 412

Address

North Bay Village, FL 33141

City/State and Zip code

r.howell@tempbridge.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Hersh

Name of Person

at (305) 866-1110

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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. TEMPBRIDGE REALTIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2008-10-03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1980 SHERBROOKE ST. WEST, SUITE 905
(Principal office address)

MONTREAL (QUEBEC) H3H 1E8 CANADA
(Current mailing address)

8. Real estate management services, and other legal business activities
(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 NOT acceptable)

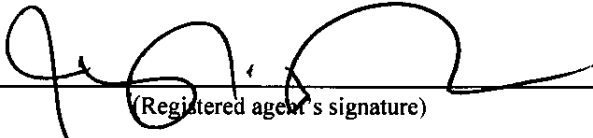
Name: Jeffrey S. Hersh, P.A.

Office Address: 1666 Kennedy Causeway, Suite 412

North Bay Village, Florida 33141
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SAME AS PRESIDENT (see below)

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Address: _____

Vice Chairman: SAME AS VICE-PRESIDENT (see below)

Address: _____

Director: SAME AS SECRETARY - TREASURER (see below)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EDWARD HAYES

Address: 1980 SHERBROOKE ST. WEST, SUITE 905
MONTREAL (QUEBEC) H3H 1E8 CANADA

Vice President: RAPHAËL ESPOSITO

Address: 1980 SHERBROOKE ST. WEST, SUITE 905
MONTREAL (QUEBEC) H3H 1E8 CANADA

Secretary: MITCHELL ROSEN

Address: 1980 SHERBROOKE ST. WEST, SUITE 905, MTL, QC, CANADA

Treasurer: MITCHELL ROSEN

Address: 1980 SHERBROOKE ST. WEST, SUITE 905, MTL, QC, CANADA

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. EDWARD HAYES, PRESIDENT

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



Certificate of Existence

*Canada Business Corporations Act
s. 263.1(1)(c)*

Certificat d'existence

*Loi canadienne sur les sociétés par actions
art. 263.1(1)*

TEMPBRIDGE REALTIES INC.
LES IMMEUBLES TEMPBRIDGE INC.

Corporate name / Dénomination sociale

692975-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2011-
05-19 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2011-05-19 (AAAA-MM-JJ).

Aïssa Aomari

Deputy Director / Directeur adjoint

2011-05-19

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

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Nombre de salariés au Québec Aucun

Personnes liées

Actionnaires

Premier actionnaire

Le premier actionnaire est majoritaire.

Nom	THE HAYES FAMILY TRUST
Adresse	233, PROMENADE-SHERATON MONTRÉAL-OUEST (QUÉBEC) H4X1N8

Deuxième actionnaire

Nom	3311180 CANADA INC.
Adresse	25 HOLLY ROAD HAMPSTEAD (QUÉBEC) H3X3K6

Troisième actionnaire

Nom	OMNIPEX CAPITAL CORPORATION/ CORPORATION OMNIPEX CAPITAL
Adresse	586, RUE CHURCH BEACONSFIELD (QUÉBEC) H9W3T6

Membres du conseil d'administration

Nom	HAYES, EDWARD
Fonction	Président
Période du mandat	-
Adresse	233 prom. Sheraton Montréal-Ouest (Québec) H4X1N8 Canada

Nom	ESPOSITO, RAPHAËL
Fonction	Administrateur
Période du mandat	-
Adresse	586, CHURCH STREET BEACONSFIELD (QUÉBEC) H9W3T6

Nom	ROSEN, MITCHELL
Fonction	Secrétaire
Période du mandat	-
Adresse	25, HOLLY ROAD HAMPSTEAD (QUÉBEC) H3X3K6

Nom	ROSEN, MITCHELL
Fonction	Trésorier

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Période du mandat

Adresse

25, HOLLY ROAD HAMPSTEAD (QUÉBEC) H3X3K6

Personnes non membres du conseil d'administration

Président

Il n'y a pas de président.

Secrétaire

Il n'y a pas de secrétaire.

Principal dirigeant

Il n'y a pas de principal dirigeant.

Fondé de pouvoir

Il n'y a pas de fondé de pouvoir.

Administrateurs du bien d'autrui

Il n'y a pas d'administrateur du bien d'autrui.

Établissements

Il n'y a aucun établissement.

Documents

Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

Documents conservés

Type de document	Date de traitement
Déclaration modificative	2011-02-02 00:00:00
État et déclaration de renseignements 2010	2010-08-11 00:00:00
Modification correction / Acte de régularisation	2010-05-28 00:00:00
Déclaration annuelle 2009	2010-05-19 00:00:00
Avis de défaut	2010-04-20 00:00:00
Déclaration modificative	2008-11-06 00:00:00
Déclaration modificative	2008-10-28 00:00:00
Déclaration d'immatriculation	2008-10-03 00:00:00

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Nom et autres noms utilisés au Québec

Date de mise à jour de l'index des noms 2008-10-03 00:00:00

Nom

Nom de l'entreprise	Version du nom dans une autre langue	Date d'entrée en vigueur	Date de fin d'utilisation	Statut
LES IMMEUBLES TEMPBRIDGE INC.	TEMPBRIDGE REALTIES INC.	2008-03-01 00:00:00		En vigueur

Autres noms utilisés au Québec

Autre nom	Version du nom dans une autre langue	Date d'entrée en vigueur	Date de fin d'utilisation	Situation
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