

**F12000000270**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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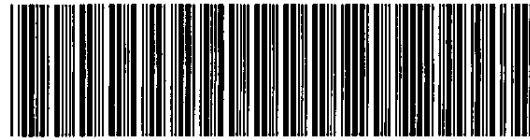
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 9249-4376 Quebec, 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:

Douglas Jovanovic, Esq.

Name of Person

Law Office of Douglas Jovanovic, P.A.

Firm/Company

17 SE 24th Ave., Pompano Beach, FL 33062

Address

City/State and Zip code

jovanovd@bellsouth.net

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

For further information concerning this matter, please call:

Douglas Jovanovic, Esq. at ( 954 ) 783-8000

Name of Person

Area Code & Daytime Telephone Number

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**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

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

*Certificate enclosed from Quebec, which delivers them in pdf format as true copy. Original translation attached.*

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. 9249-4376 Quebec, 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. Quebec, Canada 3. none
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17 SE 24th Ave., Pompano Beach FL 33062
(Principal office address)

7875 Lemelin, Brossard Quebec, Canada J4Y 0C1
(Current mailing address)

8. all lawful business
(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: Douglas Jovanovic, Esq.

Office Address: 17 SE 24th Ave

Pompano Beach, Florida 33062
(City) (Zip code)

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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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PING-KENG SHIH (Director)

Address: 7875 Lemelin, Brossard, Quebec  
Canada J4Y 0C1

Vice Chairman: Tommy Nguyen (Director)

Address: 2296 Les Hémisphères, St-Laurent, Quebec  
Canada H4R 0B8

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PING-KENG SHIH

Address: 7875 Lemelin, Brossard, Quebec, CANADA  
J4Y 0C1

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Tommy Nguyen

Address: 2296 des Hémisphères, St-Laurent, QC, H4R 0B8, CANADA

Treasurer: Zhi Wang

Address: 2283 des Hémisphères, St-Laurent, QC, H4R 0B8, 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. PING-KENG SHIH

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

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## ***Certificat d'attestation***

### Loi sur la publicité légale des entreprises

J'atteste que

9249-4376 QUÉBEC INC.

- est immatriculée depuis le 3 août 2011 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 415096756

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

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Déposé au registre le 5 janvier 2012 sous le  
numéro d'entreprise du Québec 1167564435.



  
Registraire des entreprises

**TRANSLATION OF CERTIFICATE OF ATTESTATION**

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**QUEBEC**

**Attestation Certificate**

**An Act respecting the legal publicity of enterprises**

I certify that

9249-4376 Quebec Inc.

Is registered since August 3, 2011.

Has not failed to file annual updating declaration.

Has not failed to comply with any other request under section 73.

Is not to be dissolved.

Has not been radiated.

Certification number: 415096756

The aforementioned certification number allows you to access at any time this certified document online under the registrar's enterprise under "Verify a certification number".

SEAL

Deposited at the registrar on January 5, 2012, under Quebec enterprise number 1167564435.

(signature)

\_\_\_\_\_  
Registrar of Enterprises

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**CERTIFICATE OF ACCURACY**

Country of Canada )  
Province of Quebec )

I, Thuy Nha Uyen (Marie) Tran, being duly sworn, depose and say:

- That I am familiar with both the English and the French languages.
- That I have made the attached translation from the annexed document in the French language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.

*nhauy*  
\_\_\_\_\_  
Thuy Nha Uyen (Marie) Tran

COUNTRY OF CANADA )  
PROVINCE OF QUEBEC )

THE FOREGOING INSTRUMENT was acknowledged before me by Thuy Nha Uyen (Marie) Tran, who is personally known to me or who has produced her Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the Country and Province last aforesaid this 6<sup>th</sup> day of January, 2012.

*Mélany Ducette*  
Notary Public

Type Name: MÉLANY DUCETTE  
D1238  
Commission No. Commission is for life.

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