

**F1300000962**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

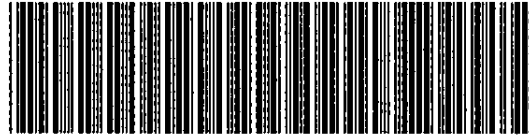
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** 9159-4895 Québec 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:

William F. Harden

Name of Person

9159-4895 Québec Inc.

Firm/Company

324 Aime Vincent

Address

Vaudreuil-Dorion, Québec, Canada J7V 5V5

City/State and Zip code

bill@hardengroup.ca

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

For further information concerning this matter, please call:

William F. Harden

Name of Person

at ( 450 ) 424-1101

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

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. **9159-4895 Québec 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**

(State or country under the law of which it is incorporated)

3. **906975488 (Canada) EIN # 98-1092251**

(FEI number, if applicable)

4. **August 22, 2005**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 18, 2013**

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

7. **324 Aimé Vincent, Vaudreuil-Dorion, Québec J7V 5V5**

(Principal office address)

**324 Aimé Vincent, Vaudreuil-Dorion, Québec J7V 5V5**

(Current mailing address)

8. **Property management**

(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: **William F. Harden**

Office Address: **17885 Collins Ave #2904**

**Sunny Isles Beach**, Florida **33160**

(City)

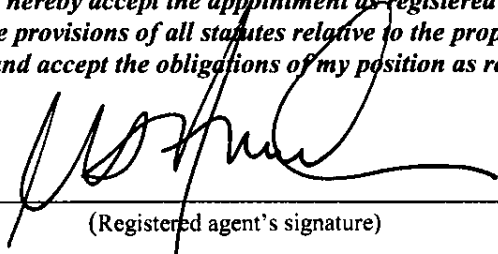
(Zip code)

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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: William F. Harden

Address: 518 Fries Avenue

L'Orignal, Ontario K0B 1K0

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Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: William F. Harden

Address: 518 Fries Avenue

L'Orignal, Ontario K0B 1K0

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. William F. Harden, Chairman & President

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

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Certificate of Authenticity  
Act pertaining to the legal good standing of enterprise

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I certify that

9159-4895 Quebec Inc.

- Has been registered since August 22, 2005
- Is not in default for filing annual returns
- Is not in default for non-conforming to any demands made according to article 73
- Is not in the process of dissolution
- Is not radiated

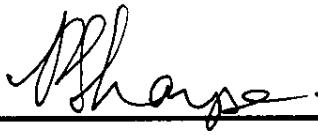
Certification number: 906975488

The certification number can be used to access this certified document on line with the "Registraire des entreprises" through the "Vérifier un numéro de certification".

Deposited with the "Registraire" on January 15, 2013 under Quebec Business number 1163178685.


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The undersigned, Patricia Sharpe, solemnly swears this to be a true translation from French to English, of the attached document.

X   
\_\_\_\_\_  
Patricia Sharpe  
Translator

Tuesday, February 26, 2013

The undersigned, Heather Trott, does attest to this signature

X   
\_\_\_\_\_  
Heather Trott  
Notary

70778

Tuesday, February 26, 2013  
Vaudreuil, Québec

## Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

9159-4895 QUÉBEC INC.

- est immatriculée depuis le 22 août 2005 .
- 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 : 906975488

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.

Déposé au registre le 15 janvier 2013 sous le  
numéro d'entreprise du Québec 1163178685.



  
Registraire des entreprises