

F13000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

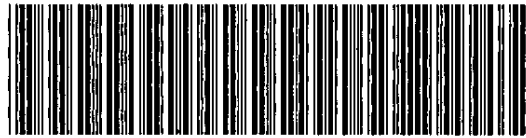
WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



700251000857

08/26/13--01028--005 **78.75

08/26/13--01028--006 **650.00

Special Instructions to Filing Officer:

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MRP
8/30/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9149-7552 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:

FRANCIS M. BOYER

Name of Person

BOYER LAW FIRM, P.L.

Firm/Company

9471 Baymeadows Road, Suite 404

Address

Jacksonville, FL 32256

City/State and Zip code

office@boyerlawfirm.com

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

For further information concerning this matter, please call:

FRANCIS M. BOYER at (**904**) **236-5317**

Name of Person

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. 9149-7552 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 08, 2004 5. Perpetuel
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 01/24/2012 and 03/27/2013
(Principal office address)

458 Avenue Joseph Giffard, Quebec, Quebec G1C1N2 Canada
(Current mailing address)

8. 458 Avenue Joseph Giffard, Quebec, Quebec G1C1N2 Canada
(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: FRANCIS M. BOYER

Office Address: 9471 Baymeadows Road, suite 404

Jacksonville, Florida FL, 32256
(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: MICHEL GENOIS
Address: 458 Avenue Joseph Giffard, Quebec, Quebec
G1C1N2 Canada

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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

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TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

9149-7552 QUÉBEC INC.

- est immatriculée depuis le 8 décembre 2004 .
- 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 : 362919929

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 30 juillet 2013 sous le
numéro d'entreprise du Québec 1162653498.



Ernel Arundaison

Registraire des entreprises

LANGUAGE SERVICES INTERNATIONAL CORP.

2121-A Corporate Square Blvd. - Suite 145
Jacksonville, FL 32216-1990
PH: 904/565-2631 Fax 904/805-9123
email: lsinternat@yahoo.com
www.LanguageServicesIntl.com

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TALLAHASSEE, FLORIDA

Document Number: N/A
(when indicated on original)

Type of Document: Certificate of Attestation

Name(s) on Document: 9149-7552 Quebec, Inc.

Number of Pages: 1

Language of Original: French

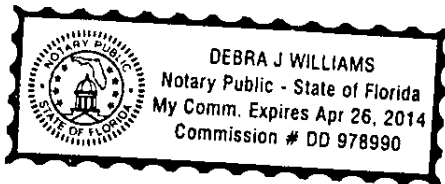
Language of Translation: English

I, Caryn Assi, certify that, to the best of my knowledge and ability,
that this is a true and accurate translation of the original document.

8/20/13
Date

Caryn Assi
Signature

Signed and sworn before me, a Notary Public, in and for Duval County,
State of Florida this 20 day of August, 2013.



Debra J Williams
Signature

Quebec 

REZ-130 (2010-10)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Attestation

'Act Respecting the Legal Publicity of Enterprises'

I certify that:

9149-7552 QUEBEC INC.

- has been registered since 8 December 2004.
- has not failed to submit an Annual Updating Declaration.
- has not failed to comply with a request made thereto under Section 73.
- is not in the process of being dissolved.
- has not been disqualified.

Certification Number: 362919929

The certification number above allows you to consult this certified document any time online, under the heading, "*Vérifier un numéro de certification*" [*Verify a certification number*] with the *Registraire des entreprises* [*Enterprise Registrar*].

*[Round seal of the
Quebec Enterprise
Registrar]*

Entered into the Register on 30 July 2013 under
Quebec Enterprise Number 1162653498

971001

Revenue Quebec

[illegible signature]
Enterprise Registrar



CFN 20120029415
 CR BK 24975 PG 0325
 RECORDED 01/24/2012 11:28:34
 Palm Beach County, Florida
 AMT 10.00
 Doc Stamp 0.70
 Sharon R. Rock, CLERK & COMPTROLLER
 Pgs 0325 - 326; (2pgs)

THIS INSTRUMENT WAS
 PREPARED BY AND RETURN TO:

The area above this line is for the use of the recording official

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 13 AUG 26 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

QUITCLAIM DEED
 (one grantor)

THIS QUITCLAIM DEED, executed this 24 day of JANUARY, 2012 by Michel
GENOIS, party of the first part, whose address is 3104 OAKMONT DRIVE
Riviera Beach, FL to 9149-7552 Quebec inc. party of the second part,
 whose address is 3104 OAKMONT DRIVE, Riviera Beach, FL

WITNESSETH, that the said first party, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, in hand paid by the said second party, the receipt whereof is hereby acknowledged, has granted, bargained, transferred and sold unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of PALM BEACH, State of Florida, to wit:

THOUSAND OAKS LT 123 BLK 2, Township, RANGE
PALM BEACH, COUNTY, FLORIDA

Parcel I.D. Number: 56-43-42-30-29-002-1230

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity

and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness: Catherine S. Siegel

[Signature]
Witness: Rachelle Funke

[Signature]
Grantor's Name: Michel G...
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13 AUG 26 PM 5:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Florida
COUNTY OF Broward

I HEREBY CERTIFY THAT BEFORE ME personally appeared Michel G... who produced [ID] as identification or who is personally known to the notary public) and who did take an oath, and who is known to me to be the individual described in and who executed the foregoing deed of conveyance, and acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 21 day of JAN, 2013

NOTARY PUBLIC-STATE OF FLORIDA
Rachelle R. Funke
Commission # EE056308
Expires: JAN. 28, 2015
BONDED THRU ATLANTIC BONDING CO., INC.

(Seal)

[Signature]
Notary Public
Name of Notary Public: Rachelle Funke
My commission expires: _____
Commission No.: _____



CFN 20130141612
 OR BK 25903 PG 0497
 RECORDED 03/27/2013 11:31:41
 Palm Beach County, Florida
 ANT 10.00
 Doc Stamp 0.70
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 0497 - 498; (2pgs)

THIS INSTRUMENT WAS
 PREPARED BY AND RETURN TO:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

QUITCLAIM DEED
 (one grantor)

THIS QUITCLAIM DEED, executed this 27 day of MARCH, 2013 by Michel GENEIS, party of the first part, whose address is 2007 OAKHURST WAY, Riviera Beach FL to Michel Geneis, 9149-7552 Quebec party of the second part, whose address is 2007 OAKHURST-WAY RIVIERA BEACH, FL

WITNESSETH, that the said first party, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, in hand paid by the said second party, the receipt whereof is hereby acknowledged, has granted, bargained, transferred and sold unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of PALM BEACH, State of Florida, to wit:

THOUSAND OAKS LT 11B BLK 2, TOWNSHIP RANGE
PALM BEACH COUNTRY, FLORIDA

Parcel I.D. Number: 56-43-42-30-29-002-1180

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity

and claim whatsoever of the said first party, either in law or equity, to the ^{13 AUG 2013} only profit use, benefit and behoof of the said second party forever.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered
in the presence of:

Pierre Mathon
Witness: PIERRE MATHON

Michel Genois
Grantor's Name: Michel Genois

Marie-Line Ferland
Witness: MARIE-LINE FERLAND

Susan Ahlman
Susan Ahlman witness #1

Catherine S. Siegel
Catherine S. Siegel witness #2

STATE OF Florida
COUNTY OF Palm Beach

I HEREBY CERTIFY THAT BEFORE ME personally appeared Genois, Michel who produced Quebec ID as identification or who is personally known to the notary public) and who did take an oath, and who is known to me to be the individual described in and who executed the foregoing deed of conveyance, and acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 27 day of March, 2013

(Seal) NOTARY PUBLIC-STATE OF FLORIDA
Catherine S. Siegel
Commission # DJ1892625
Expires: MAY 25, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Catherine S. Siegel
Notary Public Catherine S. Siegel
Name of Notary Public:
My commission expires:
Commission No.: