

F150000000840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

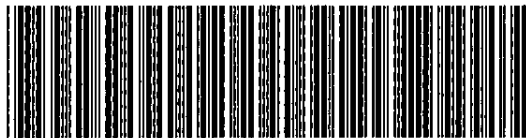
(Business Entity Name)

(Document Number)

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15 FEB 26 AM 9:00
STATE OF FLORIDA
FID

18/15-11551

MD 2/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9118896 CANADA 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:

Antoine Brosseau Wery

Name of Person

Altro Levy LLP

Firm/Company

630 Sherbrooke St. W, Suite 1200

Address

Montreal, Quebec, Canada, H3A 1E4

City/State and Zip code

awery@altrolevy.com

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

For further information concerning this matter, please call:

Antoine Brosseau at (514) 940-8061

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

ANTOINE BROSSEAU WERY
ALTO LEVY LLP
630 SHERBROOKE ST.W., SUITE 1200
MONTREAL, QUEBEC, CANADA, H3A 1-E4

SUBJECT: 9118896 CANADA INC.
Ref. Number: W15000011551

We have received your document for 9118896 CANADA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 515A00003300

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. 9118896 Canada 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.

N/A

(FE# number, if applicable)

4. 12/12/2014

(Date of incorporation)

5.

perpetual

(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. 2116 rue John McCuriy, St-Laurent, Quebec, H4R 3H8, Canada

(Principal office address)

(Same as above)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Jeffrey FEINBERG

Office Address:

4651 Sheridan Street, Suite 200

Hollywood, Florida 33021
(City) (Zip code)

9. 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)

10. 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.

15 FEB 26 AM 9:00

FILED

RECORDED IN FLORIDA

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

A. DIRECTORS

Chairman: Jean-Francois Truchon
Address: 2116 rue John McCurdy, St-Laurent, Quebec, H4R 3H8, Canada

Vice Chairman: Sheila Perriard
Address: 2116 rue John McCurdy, St-Laurent, Quebec, H4R 3H8, Canada

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jean-Francois Truchon
Address: 2116 rue John McCurdy, St-Laurent, Quebec, H4R 3H8, Canada

Vice President: Sheila Perriard
Address: 2116 rue John McCurdy, St-Laurent, Quebec, H4R 3H8, Canada

Secretary: Sheila Perriard
Address: 2116 rue John McCurdy, St-Laurent, Quebec, H4R 3H8, Canada

Treasurer: _____
Address: _____

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

12. Jean-Francois Truchon
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 a. §17.153, F.S.

13. Jean-Francois Truchon, President
(Typed or printed name and capacity of person signing application)

15 FEB 26 AM 9:00
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



15 FEB 26 AM 9:00
RECEIVED
AT LAUSSEVILLE, QUEBEC

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

9118896 CANADA INC.

Corporate name / Dénomination sociale

911889-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2015-02-18

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