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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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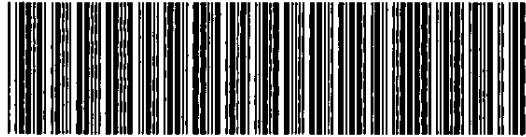
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

W15-224A2

## COVER LETTER

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

**SUBJECT:** 9211-4297 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:

Rocco Missori

Name of Person

9211-4297 QUEBEC, INC

Firm/Company

17 ST JOSEPH

Address

MONTREAL CANADA H8S2K9

City/State and Zip code

rocco@groupevespo.com

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

For further information concerning this matter, please call:

Mary Walsh CPA at ( 352 ) 378-1331

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. 9211-4297 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. Canada

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

3. 98-1032560

(FEI number, if applicable)

4. 07/02/2009

(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. 17 ST JOSEPH MONTREAL CANADA H8S2K9

(Principal office address)

17 ST JOSEPH MONTREAL CANADA H8S2K9

(Current mailing address)

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

Name: Rocco Missouri

Office Address: 11285 WATERCREST CIRCLE EAST

PARKLAND, Florida 33076

(City)

(Zip code)

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TALLAHASSEE FLORIDA

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.

Rocco Missouri

(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.

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

**A. DIRECTORS**

Chairman: Rocco Missori

Address: 6, Rang Saint-Christophe, Saint-Rémi, QC Canada J0L 2L0

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

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

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

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

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

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

**B. OFFICERS**

President: Rocco Missori

Address: same as above

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

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

Secretary: Rocco Missori

Address: Same as above

Treasurer: Rocco Missori

Address: Same as above

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

12. 

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.

13. Rocco Missori

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

# Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

9211-4297 QUÉBEC INC.

- est immatriculée depuis le 3 juillet 2009 .
- 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 : 668823743

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

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SECRETARIAT OF STATE  
ALL AMHERST QUEBEC

Fait le 9 mars 2015 pour le numéro d'entreprise du Québec 1165968109.

*Bernel Simard*

Registraire des entreprises



Authenticated on March 12<sup>th</sup>, 2015  
by Rocco Olisani, secretary of the corporation

Revenu Québec

*Rocco Olisani*

## Certificate of Attestation

An Act Respecting the Legal Publicity of Enterprises, CQLR c P-44.1

I attest that the corporation bearing the following name:

9211-4297 QUÉBEC INC.

- Is registered since July 3<sup>rd</sup>, 2009
- Is not in default of filing an annual return
- Is not in default of complying to a request made under section 73 of the Act.
- Is not in the process of being dissolved
- Is not stricken from the Registry

Certification number: 668823743

The above certification number permits you to consult the present certified document at any given time by using the online certificate number verification service from the Corporations Registrar

Signed on March 9<sup>th</sup> for the Québec Corporation  
bearing the number 1165968109

*(signed)*

[Seal]

Corporations Registrar

I hereby certify that the present document is a translation of the French version of the Certificate of attestation delivered by the Québec Corporations Registrar on March 9<sup>th</sup> 2015.



Philippe Canning, attorney (member 1922092)

