

F160000061273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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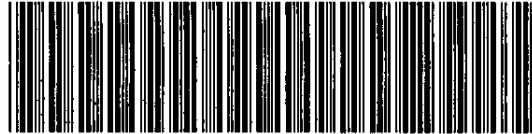
(Business Entity Name)

(Document Number)

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CITY OF NEW YORK

2/18/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Routhier & Castonguay Real Estate Society 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:

Matthew L. Bell, CPA

Name of Person:

Harding, Bell International, Inc.

Firm/Company

113 Pontotoc Plaza, Auburn Dale, FL 33823

Address

2008josee@live.ca

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

For further information concerning this matter, please call:

Matthew L. Bell, CPA

863-968-1010

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

MAILING ADDRESS:

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☒ \$87.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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1. Routhier & Castonguay Real Estate society Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Quebec

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

(FEI number, if applicable)

4. 08/16/2010 5.

(Date of incorporation)

(Date of duration, if other than perpetual)

1.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2. 1160 rue de L'Outremer, Quebec, Canada G2L 3T1

(Principal office address)

(Current mailing address, if different)

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

Harding Bell International, Inc.

Office Address:

113 Pontotoc Plaza

4. Registered

Auburndale, FL 33823

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)

5. 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.

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

A. DIRECTORS

president Josée Routhier

Address: 1160 rue de l'Outremer,
Quebec, Quebec
Canada G2L 3T1

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary and Treasurer: Jean-François Castonguay

Address: 1160, rue de l'Outremer
Quebec, Quebec
Canada G2L 3T1

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

1.

 (president)
Signature of Director or Officer

02/28/2016

The officer or director signing this document (and who is listed in number 11 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.

2. Josée Routhier - *president*

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

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REZ-130 (2010-10)

Certificate of Attestation

Act Respecting the Legal Publicity of Enterprises (CQLR, chapter P-44.1)

I hereby certify that the enterprise named

SOCIÉTÉ IMMOBILIÈRE ROUTHIER & CASTONGUAY INC.

and its version(s)

ROUTHIER & CASTONGUAY REAL ESTATE SOCIETY INC.

- has been registered since August 17, 2010.
- has not failed to file an annual updating declaration.
- has not failed to comply with a request under section 73.
- is not being dissolved.
- has not had its registration cancelled.

Certification number: 172924698

You may use the above certification number to view this certified document at any time via the Enterprise Registrar's Verify a Certification Number service.

Issued on March 1, 2016, for Quebec enterprise
number 1166772989.

[seal of the Quebec Enterprise
Registrar]

[signed]
Enterprise Registrar

Revenu Québeco [sic]

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Calgary: 403-237-7155
Montreal: 514-868-1112
Toronto: 416-975-5000

Toll Free: 1-800-567-8100
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AFFIDAVIT

I, Joanne Daigle, translator for ALL LANGUAGES LTD, of Toronto, in the Province of Ontario, make oath and say:

1. I understand both the French and the English languages;
2. I have carefully compared the annexed translation from French into English with the Certificate of Attestation in respect of Routhier & Castonguay Real Estate Society Inc., dated March 1, 2016; and
3. The said translation, done by me, is, to the best of my knowledge and ability, a true and correct translation of the said document in every respect.

SWORN before me at the City)
of Toronto, this 4th day of)
March 2016.)



A Notary Public in and for)
the Province of Ontario)
Bradley Robert Pearson)



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Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

SOCIÉTÉ IMMOBILIÈRE ROUTHIER & CASTONGUAY INC.

et sa ou ses versions

ROUTHIER & CASTONGUAY REAL ESTATE SOCIETY INC.

- est immatriculée depuis le 17 août 2010 .
- 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 : 172924698

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.

Fait le 1er mars 2016 pour le numéro d'entreprise
du Québec 1166772989.

Bernel Sandhu

Registraire des entreprises

