

MAR-30-2016 WED 02:49 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

F/16000001505

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000079613 3)))



H160000796133ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2816 MAR 30 PM 3:05

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmanners@smithhulsey.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Quirion Metal Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

K. SALLY
EXAMINER
MAR 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 30 AM 9:15

FILED

((H16000079613 3))

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.

QUIRION MÉTAL INC.

1. QUIRION MÉTAL 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. Québec, Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 409, Boulevard Renault, Beauceville, Québec G5X 1N7
(Principal office address)

(Current mailing address, if different)

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

Name: Smith Hulsey & Busey, Professional Association

Office Address: 225 Water Street, Suite 1800

Jackaonville, Florida 32202
(City) (Zip code)

2016 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

M. Richard Lewis Jr.
(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.

((H16000079613 3))

((H16000079613 3))

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

FILED
2016 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Benoit Drouin
Address: 252 rue Langevin Saint-Odilon-de-Cranbourne
(Québec) G0S3A0 Canada

Vice Chairman: David Drouin
Address: 264 Route 276 Saint-Joseph-de-Beauce
(Québec) G0S2V0 Canada

Director: Jacques Labbé
Address: 1116 av. Linière Sainte-Marie
(Québec) G6B3R1 Canada

Director: _____
Address: _____

B. OFFICERS

President: Benoit Drouin
Address: 252 rue Langevin Saint-Odilon-de-Cranbourne
(Québec) G0S3A0 Canada

Vice President: David Drouin
Address: 264 Route 276 Saint-Joseph-de-Beauce
(Québec) G0S2V0 Canada

Secretary: Jacques Labbé
Address: 1116 av. Linière Sainte-Marie, (Québec) G6B3R1 Canada

Treasurer: Benoit Drouin
Address: 252 rue Langevin Saint-Odilon-de-Cranbourne, (Québec) G0S3A0 Canada

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 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.

13. David Drouin, Vice President
(Typed or printed name and capacity of person signing application)

((H16000079613 3))

MAR-30-2016 WED 02:50 PM

FAX NO.

((H16000079613 3))

P. 04
FILED
2016 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANGUAGE CONNECTIONS, LLC
P.O. Box 351898, Jacksonville, Florida 32235
(904) 859-1416 - Fax: (866) 875-3802
Languageconnections01@gmail.com

Document Number: (NEQ)1142574)29 / Certification Number: 212605050
Type of Document: Certificate of Compliance
Name(s) on Document: QUIRTON METAL, INC
Number of Pages: 2
Language of Original: French

I, Adriana Gonzalez, Certified Interpreter and Translator, certify that I am fluent in the English and French Language; that I am competent to perform the translation and that to the best of my knowledge and ability, the attached is a complete and accurate English translation of the original document.

3-28-16
Date

[Signature]
FL Cert. # 09-00111 SPA
ATA #: 244866

Signed and sworn before me, a Notary Public, in and for Duval County, State of Florida, this 28th day of March, 2016

[Signature]
Signature
Notary Public



Sharon Grant
State of Florida
My Commission Expires 01/19/2019
Commission No. FF 190763

((H16000079613 3))

MAR-30-2016 WED 02:50 PM

FAX NO.

P. 05

Business Registry

QUEBEC ((H16000079613 3)))

2007989406

March 24, 2016

ROGER PLANTE
66 boul. Vachon N
Sainte-Marie (Québec)
G6E 4G6

FILED
2016 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quebec Business Number (NEQ) : 1142574129

Subject: Document delivery

We are hereby sending you the attached documents in response to your request regarding QUIRION METAL INC.

If you need additional information, please visit our Internet site at www.registreentreprises.gouv.qc.ca or contact our customer service at 418 644-4545 if you are in the Quebec area, or 514 644-4545 if you are in the Montreal area, or toll free at 1 877 644-4545 if you live in a different area.

Best Regards.

(Illegible signature)
Hermel Grandmaison
Business Registry Management

Attachment: Documents

Attachment: Certificate of Compliance

REQ-4086 (2010-10)

((H16000079613 3)))

(((H16000079613 3)))

EZ-130 (2010-10)

Certificate of Compliance

Law on Businesses Statutory Disclosure (RLRQ, chapter P-44.1)

I certify that the company named:

QUIRION METAL INC.

- Has been registered since February 14, 1995.
- Has not failed to file an Annual Updating Declaration.
- Has not failed to comply with a request in virtue of article 73.
- It is not on the way of dissolution.
- It is not deregistered.

Certification Number: 212605050

The above certification number allows you to review this certified document at any time using the "Verify a certification number" online service of the Business Registry.

Issued in March 24, 2016 for the
Quebec Business Number
1142574129.

(Illegible signature)
Business Registrar

Quebec Revenue

(((H16000079613 3)))

FILED
 2016 MAR 30 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MAR-30-2016 WED 02:50 PM

FAX NO.

P. 07

(((H16000079613 3)))

Registraire
des entreprises

Québec 

FILED
2016 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20079099408

Le 24 mars 2016

ROGER PLANTE
66 boul. Vachon N
Sainte-Marie (Québec)
G6E 4G6

Numéro d'entreprise du Québec (NEQ) : 1142574129

Objet : Envoi de documents

Pour donner suite à votre demande concernant QUIRION MÉTAL INC. , nous vous faisons parvenir les documents ci-joints.

Si vous désirez obtenir des renseignements supplémentaires, nous vous invitons à consulter notre site Internet au www.registreentreprises.gouv.qc.ca ou à communiquer avec notre service à la clientèle au 418 644-4545 si vous êtes de la région de Québec, au 514 644-4545 si vous êtes de la région de Montréal, ou encore, sans frais, au 1 877 644-4545 si vous habitez une autre région.

Nous vous prions de recevoir nos salutations distinguées.



Hermel Grandmaison
Direction du registraire des entreprises

p. j. Documents

p. j. Certificat d'attestation

(((H16000079613 3)))

((H16000079613 3)))

REZ-130 (2010-10)

2016 MAR 30 AM 9:15
FILED
JENNIFER OF STAIN
TALLAHASSEE, FLORIDA

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

QUIRION MÉTAL INC.

- est immatriculée depuis le 14 février 1995.
- 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 : 212605050

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 24 mars 2016 pour le numéro d'entreprise
du Québec 1142574129.

Fernel Arundaison
Registraire des entreprises

