

F17000005006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

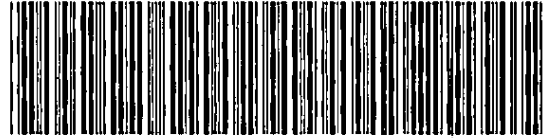
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. LEGGETT
NOV -7 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9247-5433 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:

PAMELA MOATS

Name of Person

MOATS & ASSOCIATES CPAs

Firm/Company

2100 S. RIDGEWOOD AVE., SUITE 7

Address

SOUTH DAYTONA, FL 32119

City/State and Zip code

PAMELA@RRMOATSCPA.COM

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

For further information concerning this matter, please call:

PAMELA MOATS

386

760-3083

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. 9247-5433 QUEBEC INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

3. 98-1389949
(FEI number, if applicable)

4. 06/20/2011
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

6. 1-1-2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3328 RUE D'ANKARA, LAVAL, QUEBEC H7K 0A6 CANADA
(Principal office address)

SAME AS ABOVE
(Current mailing address, if different)

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

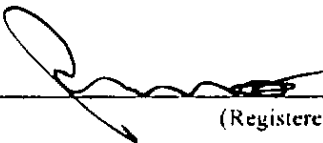
Name: PAMELA MOATS

Office Address: 2100 S. RIDGEWOOD AVE., SUITE 7

SOUTH DAYTONA, Florida 32119
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEE HOUDE

Address: 3328 RUE D'ANKARA
LAVAL, QUEBEC H7K 0A6 CANADA

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOSEE HOUDE, PRESIDENT

(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

9247-5433 QUÉBEC INC.

- est immatriculée depuis le 20 juin 2011 .
- 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 : 727741846

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 29 septembre 2017 pour le numéro d'entreprise du Québec 1167467704.



Registraire des entreprises



(English translation)

CERTIFICATE OF EXISTENCE

THE BUSINESS ADVERTISING ACT (RLRQ, CHAPTER P-44.1)

I CERTIFY THAT THE ENTERPRISE BEARING THE NAME:

9247-5433 QUEBEC INC.

*IS REGISTERED SINCE 20 JUNE 2011

*HAS NOT FAILED TO SUBMIT A DECLARATION OF ANNUAL UPDATE

*HAS NOT FAILED TO COMPLY WITH AN APPLICATION UNDER ARTICLE 73

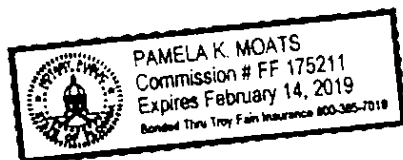
*NOT TO BE DISSOLVED

*IS NOT REMOVED

CERTIFICATION NUMBER: 727741846

THE ABOVE CERTIFICATION NUMBER ALLOWS YOU TO CONSULT AT ANY TIME THIS CERTIFIED DOCUMENT USING THE ONLINE SERVICE CHECK. A CERTIFICATION NUMBER OF THE REGISTRAR OF ENTERPRISES.

DATED SEPTEMBER 29, 2017 FOR THE QUEBEC UNDERTAKING NUMBER 1167467704



Translated by:
Pamela moats