

F18000000613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000308842170

18 FEB -5 AM 8:20
RECEIVED

2010 FEB -6 AM 10:40
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

© SIMMONS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 059143 4812821

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : February 5, 2018

ORDER TIME : 9:36 AM

ORDER NO. : 059143-005

CUSTOMER NO: 4812821

FOREIGN FILINGS

NAME: LUNE ROUGE EVENTS MIAMI INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lune Rouge Events Miami 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:

Andrei Molchynsky

Name of Person

Lune Rouge

Firm/Company

2200 rue Stanley, 3 etage

Address

Montreal QC H3A 1R6

City/State and Zip code

amolchynsky@lunerouge.com

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

For further information concerning this matter, please call:

James Lacey

Name of Person

at (212)

Area Code

318-3189

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. Lune Rouge Events Miami 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10 FEB -5 11 08:28

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Guy Laliberté

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

Director: Robert Blain

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

18 FEB - 5 11 8:28
A

B. OFFICERS

President: Robert Blain

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

Vice President: Stephane Mongeau

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

Secretary: Catherine Vu

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

Treasurer: Catherine Vu

Address: 2200 rue Stanley, 3 etage, Montreal QC, H3A 1R6

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. Robert Blain

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

LIST OF ADDITIONAL DIRECTORS

Catherine Vu
2200 rue Stanley, 3 etage
Montreal QC, H3A 1R6

18 FEB -5 AM 8:28

Delaware

Page 1

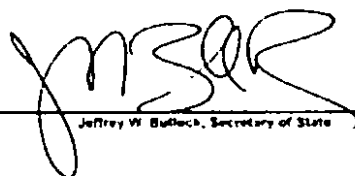
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNE ROUGE EVENTS MIAMI INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUNE ROUGE EVENTS MIAMI INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

6703896 8300

SR# 20180745378

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202094972

Date: 02-05-18