

F18000003779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

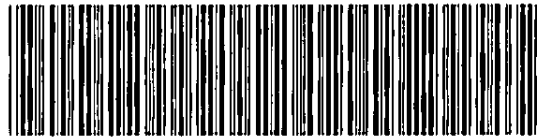
(Business Entity Name)

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18 AUG 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 8/16/2018

Acc#I20160000072



Name:	SACO Technologies Inc.
Document #:	
Order #:	11116365

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 78.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SACO TECHNOLOGIES INCORPORATED

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:

Linda EYCHERSON
Name of Person
SACO TECHNOLOGIES INC.
Firm/Company
7809 TRANSCANADA
Address
MONTREAL, QUEBEC, H4S 1L3, CANADA
City/State and Zip code
LINDA@SACO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda EYCHERSON at (514) 612-3963
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.*

SACO Technologies Inc.

1. _____
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/2015 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. 7809 TRANSCANADA, MONTREAL, QUEBEC, H4S 1L3
(Principal office address) CANADA

(Current mailing address, if different)

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

Name: CT Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Danny Verdecchia
Assistant Secretary


(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: FRED JALBOUT

Address: 411 KINDERSLEY

MONT-ROYAL, QUEBEC, H3R 1S1, CANADA

Vice Chairman: JONATHAN LABBEE

Address: 3600 ROSALIE

VAUDREUIL-DORION, QC, J7V 0G1, CANADA

Director: RUSSELL DAVID

Address: 325 EHERTON AVENUE

TOWN OF MOUNT-ROYAL, QC H3P 1E1, CANADA

Director: RON PROESEL

Address: 1799 PICKWICK LANE

DEKALB, IL 60115, USA

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IN LANSING, MICHIGAN

B. OFFICERS

President: FRED JALBOUT

Address: 411 KINDERSLEY

MONT-ROYAL, QUEBEC, H3R 1S1

Vice President: BASSAM JALBOUT

Address: 411 Kindersley

MONT-ROYAL, QUEBEC, H3R 1S1

Secretary: BASSAM JALBOUT

Address: 411 KINDERSLEY, MONT-ROYAL, QC, H3R 1S1

Treasurer: FRED JALBOUT

Address: 411 KINDERSLEY, MONT-ROYAL, QC, H3R 1S1

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. FRED JALBOUT CHAIRMAN Fred Jalbout

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

CERTIFICATE OF ATTESTATION

An Act respecting the legal publicity of enterprises (CQLR, c. P-44.1)

I attest that

SACO TECHNOLOGIES INC.

- is registered since July 10, 2015.
- is not in default of filing a statement of annual update.
- is not in default to comply with a request that was made under section 73.
- is not being dissolved.
- is not discharged.

Certification number: 193598152

The certification number above can be viewed at any time to see the certified format of the document using the online service 'Check a certification number' of the Enterprise Registrar.

Issued August 15, 2018 for the
Quebec registration no. 1171097729

(s) Yves Pepin
Enterprise Registrar

SEAL OF
Government of Quebec
Enterprise Registrar

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

SACO TECHNOLOGIES INC.

- est immatriculée depuis le 10 juillet 2015 .
- 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 : 193598152

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 15 août 2018 pour le numéro d'entreprise
du Québec 1171097729.


Registraire des entreprises

