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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEC 06 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLADIATEUR JOE 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:

JOSEPH MERCALDI

Name of Person

GLADIATEUR JOE INC

Firm/Company

8770 MAURICE-DUPLESSIS BLVD,

Address

MONTREAL, QUEBEC CANADA, H1E 3L1

City/State and Zip code

INFO@GLADIATORJOE.COM

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

For further information concerning this matter, please call:

JOSEPH MERCALDI

Name of Person

at ( 514 )

Area Code

755-3550

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.*

GLADIATEURJOE INC. ✓

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

GLADIATOR JOE INC.

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

QUEBEC, CANADA ✓

98-144289

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

02-29-2012

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

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

830 EAST OAKLAND PARK BLVD. UNIT 105B, FORT LAUDERDALE, FL, 33334

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: ACTIONTAX INC.

Office Address: 7410 US 1 SUITE 310


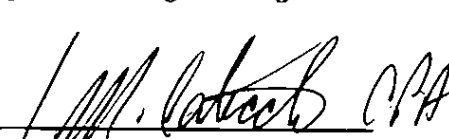
PORT ST LUCIE, Florida 34952  
(City) (Zip code)

18 NOV 27 AM 11:09  
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.*

 CPA /  CPA  
(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.

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

**A. DIRECTORS**

Chairman: JOSEPH MERCALDI

Address: 8770 BOUL. MAURICE-DUPLESSIS, MONTREAL, QUEBEC, CANADA, H1E 3L1

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JOSEPH MERCALDI

Address: 8770 BOUL. MAURICE-DUPLESSIS, MONTREAL, QUEBEC, CANADA, H1E 3L1

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

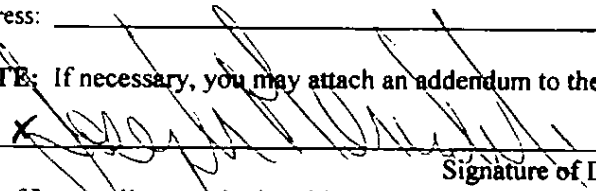
Secretary: \_\_\_\_\_

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. JOSEPH MERCALDI-PRESIDENT

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

SEE TRANSLATION. NEXT PAGE

## Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

GladiateurJoe Inc.

et sa ou ses versions

GladiatorJoe Inc.

- est immatriculée depuis le 2 mars 2012 .
- est en défaut de déposer une déclaration de mise à jour annuelle pour 2013 .
- 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 : 745857957

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 12 novembre 2018 pour le numéro d'entreprise du Québec 1168060334.

*Yves Lapierre*  
Registraire des entreprises



TRANSLATION IN ENGLISH

November 12, 2018

CERTIFICATE OF ATTESTATION

QUEBEC COMPANIES ACT (RLRQ, CHAPTER P-44.1)

I attest that the company bearing the name

GladiateurJoe Inc.

And all its versions thereof

GladiatorJoe Inc.

- Is incorporated since March 2, 2012
- Is in default of filing a 2013 annual registration return
- Is not in default of conforming to a request made to it by article 73\
- Is not in the process of being dissolved
- Has not been radiated

Certification number ; 745857957

The above mentioned certification number allows you to consult at all times this certified document with the help of on-line services with the Registraire des entreprises.

Prepared November 12, 2018 for the Quebec registration number 1168060334

I certify under oath that this document is a true translation of the original hereto attached under

Name of translator: Michael Catichio CPA

Signature of translator: \_\_\_\_\_

Commissioner of Oaths

*[Signature]* NOV. 12, 2018  
DANIEL ROSENFIELD, CPA, CA

