

4/25/2019

F1900002117

Division of Corporations
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.

((H19000136384 3))



H190001363843ABC2

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

2019 MAY -1 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

2019 MAY -1 PM 8:40

**FOREIGN PROFIT/NONPROFIT CORPORATION
SPACE BETON INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help
V SCOTT

MAY 2 2019

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. ESPACE BÉTON INC.

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

Espace Beton Inc.

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

2. Canada

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 11/24/2015

(Date of incorporation)

5. Perpetual

(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. 7901 4th St N STE 300 St. Petersburg FL 33702

(Principal office address)

(Current mailing address, if different)

FILED
19 MAY - 1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702

(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.

Tom Glover

Northwest Registered Agent LLC

Tom Glover

- Assistant Secre

(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: Erik Gravel
Address: 7901 4th St N STE 300
St. Petersburg FL 33702

Vice Chairman: _____
Address: _____

Director: Erik Gravel
Address: 7901 4th St N STE 300
St. Petersburg FL 33702

Director: _____
Address: _____

FILED
2019 MAY -1 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Erik Gravel
Address: 7901 4th St N STE 300
St. Petersburg FL 33702

Vice President: Erik Gravel
Address: 7901 4th St N STE 300
St. Petersburg FL 33702

Secretary: Erik Gravel
Address: 7901 4th St N STE 300 St. Petersburg FL 33702

Treasurer: Erik Gravel
Address: 7901 4th St N STE 300 St. Petersburg FL 33702

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. Erik Gravel, President
(Typed or printed name and capacity of person signing application)

Attestation Certificate

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

I attest that the enterprise with the name :

Espace Béton inc.

- is registered since November 24th 2015.
- has not failed to present an Annual Updating Declaration.
- has not failed to comply with a request made under section 73.
- is not in process of dissolution.
- has not had its registration cancelled.

FILED
2019 MAY -1 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certification number : 963306162

The certification number above allows you to consult at any time this certified document with the online service Verify a Certification Number of the Registraire des entreprises.

Made on April 24th 2019 for the Québec business
Number 1171417166

The Attestation Certificate above constitutes a free translation from the enclosed "Certificat d'attestation" delivered by the Registraire des entreprises du Québec on April 24, 2019.

Made on April 30, 2019 in Terrebonne, Canada.



Me Andr ea Pichette, Quebec bar number : 324396-6

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

Espace Béton inc.

- est immatriculée depuis le 24 novembre 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 : 963306162

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 avril 2019 pour le numéro d'entreprise
du Québec 1171417166.


Registraire des entreprises

