

F20000000455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

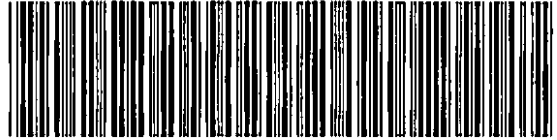
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500338251395

12/30/19--01028--002 **70.00

2019 DEC 30 PM 2:17

SBF
1/27/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 10799769 CANADA 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:

MARC TEWFIK
Name of Person

10799769 CANADA INC.
Firm/Company

1310 CHEMIN SCARBORO
Address

MONT-ROYAL, QUEBEC H3P 2S1
City/State and Zip code

marc.tewfik@mcgill.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. TEWFIK at (514) 797-6673
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2019 DEC 30 PM 2:17

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. 10799769 CANADA 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. CANADA (State or country under the law of which it is incorporated) 3. 98-1519835 (FEI number, if applicable)

4. 2018-05-25 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 2020, DATE TO BE DETERMINED UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1310 CHEMIN SCARBORO MONT-ROYAL, QUEBEC (Principal office address) H3P 2S1

(Current mailing address, if different)

2019 DEC 30 PM 2:17

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

Name: DIXON ALEXANDRE

Office Address: 2331 N STATE ROAD 7, STE 221 LAUDER HILL, Florida 33313 (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.

Dixon Alexandre (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.

A. DIRECTORS

Chairman Name: MARC TEWEIK

Vice Chairman Address: 1310 CH. SCARBORO

Director MONT-ROYAL, QUEBEC

President H3P 2S1 CANADA

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: MYLENE ARSENAUC

Vice Chairman Address: 1310 CH. SCARBOR

Director MONT-ROYAL, QUEBEC

President H3P 2S1 CANADA

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

2015 DEC 30 P 12:17

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. MARC TEWEIK, PRESIDENT
 (Typed or printed name and capacity of person signing application)



Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

10799769 CANADA INC.

Corporate name / Dénomination sociale

1079976-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

R Edwards

Raymond Edwards

Director / Directeur

2019-12-16

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

2019 DEC 30 PM 2:17