

F23000004940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

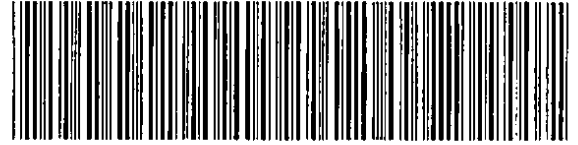
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-106792

Office Use Only



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07/21/23--01030--002 **78.75

SECRETARY OF STATE
MAIL ROOM

2023 AUG 23 PM 12:02

APPROVED
AND
FILED

AUG 23 2023
K. Brumbloy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2023

JULIE DESCHENES
215-1040 BELVEDERE AVE.
QUEBEC, QC G1S 3G3 CANADA,

SUBJECT: SOFT DB ACTIVE CONTROL SYSTEMS INC.
Ref. Number: W23000106792

We have received your document for SOFT DB ACTIVE CONTROL SYSTEMS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

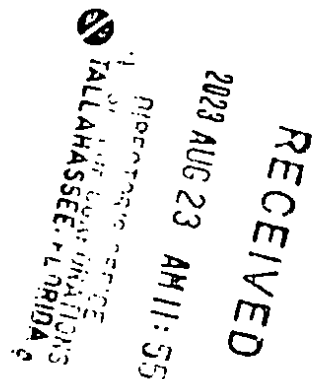
The registered Agent info and signature must be contained on the Foreign application that is to be filed and not on a separate application. Please have the Registered Agent fill out and sign the Foreign application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 023A00017708



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Soft dB Active Control Systems 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:

Julie Deschenes

Name of Person

Soft dB Active Control Systems Inc.

Firm/Company

215-1040 Belvedere avenue

Address

Quebec, QC G1S 3G3

City/State and Zip code

j.deschenes@softdb.com

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

For further information concerning this matter, please call:

Julie Deschenes

at (418) 686-0993

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

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. Soft dB Active Control Systems 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. Quebec (Canada) 3. 98-1050381 (Federal) 1161116240 (Provincial)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06-06-2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215-1040 Belvedere avenue, Quebec, QC G1S 3G3
(Principal office street address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

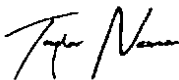
Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jeff Cauchon
 Vice Chairman Address: 940 rue des Braves, Quebec, QC
 Director G1S 3C6
 President President
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Michel Pearson
 Vice Chairman Address: 1231 avenue William, Quebec, QC
 Director G1S 4E8
 President Vice President
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

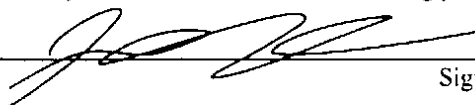
Chairman Name: Alex Boudreau
 Vice Chairman Address: 1275 rue Gaston-Miron,
 Director Sherbrooke, QC J1L 3A7
 President Secretary
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

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 _____

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

Certification of attestation

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

I certify that the company bearing the name

SOFT DB INC. ACTIVE CONTROL SYSTEMS INC.

And its version(s)

SOFT DB ACTIVE CONTROL SYSTEMS INC.

- has been a registered company since October 28, 2002
- is not in default of filing an annual update declaration
- has not failed to comply with a request made to it under section 73.
- has not forwarded to the Registrar a declaration, notice or judgement indicating is in the process of liquidation or dissolution
- is not removed from the business registrar

Certification number: 798635789

The certification number above allows you to consult this certified document at any time using the online service Check a certification number from the business registrar.

Dated June 13,2023 for Quebec Business
Number 1161116340

