

F10000001274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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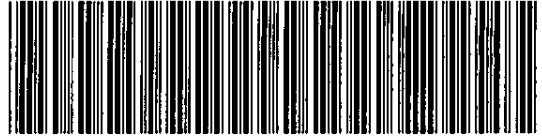
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 12 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers MAR 15 2010
W10-12671
100-12627

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9198-9830 QUEBEC 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:

RICHARD BRUNTON

Name of Person

BRUNTON REGISTERED AGENTS INC.

Firm/Company

4710 NW 2ND AVENUE, # 101

Address

BOCA RATON FL 33431

City/State and Zip code

CC@TAXINTL.COM

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

For further information concerning this matter, please call:

RICHARD BRUNTON

Name of Person

at (561) 241-9991

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.*

1. 9198-9830 QUEBEC 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. 98-0647165

(FEI number, if applicable)

4. SEPTEMBER 15, 2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2010

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

7. 924 MARIE - VICTORIN, ST-NICOLAS, QC CANADA G7A 3T2

(Principal office address)

924 MARIE-VICTORIN, ST-NICOLAS, QC CANADA G7A 3T2

(Current mailing address)

8. RESIDENTIAL RENTAL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: BRUNTON REGISTERED AGENTS INC.

Office Address: 4710 NW 2ND AVENUE, #101

BOCA RATON, Florida 33431

(City)

(Zip code)

10. 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)

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

A. DIRECTORS

Chairman: ☒ JEAN LAFLAMME

Address: ☒ 2900 Chemin Quatre-Bourgeois, Bureau 300
Quebec Canada

Vice Chairman: _____

Address: _____

Director: ☒ JEAN CÔTÉ

Address: ☒ 2900 Chemin Quatre-Bourgeois, Bureau 300
Quebec Canada G1V 1Y4

Director: _____

Address: _____

B. OFFICERS

President: ☒ JEAN LAFLAMME

Address: ☒ 924 Marie-Victorin
(Residential) ST-Nicolas Canada G7A 3T2

Vice President: _____

Address: _____

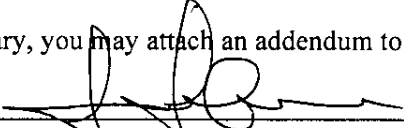
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 
(Signature of Director or Officer listed in number 12 of the application)

14. ☒ JEAN LAFLAMME, PRESIDENT
(Typed or printed name and capacity of person signing application)

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JEAN LAFLAMME
FIDELITY

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

9198-9830 QUÉBEC INC.

- Est immatriculée depuis le 7 juillet 2008.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

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STATE
TALLAHASSEE, FLORIDA

Le 22 février 2010

1165281214

Registraire
des entreprises

Québec

Registraire des entreprises

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

9198-9830 QUÉBEC INC.

- Is registered since July 7th 2008.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

QUEBEC
PROVINCE OF QUEBEC

This document is a true copy of the translation of the "Certificate of Attestation" of 9198-9830 Quebec inc., attached hereto in its Official French version, issued by the Quebec Registrar (Quebec Government).

AND I HAVE SIGNED, in Quebec, Province of Quebec, Canada, this 15th day of March, 2010.

February 22th 2010

1165281214


Sylvie Drouin, Notary in the Province of Quebec (D1151)

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CLERK OF THE COURT
MILWAUKEE, WISCONSIN