

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

4170130 Canada, Inc.

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

EP5/4/10



May 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEARNS WEAVER MILLER ET AL

SUBJECT: 4170130 CANADA, INC.
REF: W10000021120

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000105381
Letter Number: 510A00010873



May 4, 2010

FLORIDA DEPARTMENT OF STATE

STEARNS WEAVER MILLER ET AL FT. LAUDERDALE
Division of Corporations

SUBJECT: 4170130 CANADA, INC.
REF: W10000021559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000105381
Letter Number: 810A00011040

Far
(850) 245-6804
TO: Maryann

H1000105381

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. 4170130 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. _____

(FBI number, if applicable)

4. 11/1/03

(Date of incorporation)

5. Perpetual

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

6. 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. 3410 Peel Street, Montreal, Quebec, Canada, H3A 1W8

Suite 302

(Principal office address)

3410 Peel Street, Montreal, Quebec, Canada, H3A 1W8

(Current mailing address)

8. anything lawful under the laws of the State of Florida

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

I, the undersigned, do 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.

George L. Cardell
Assistant VP

George L. Cardell

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Normand F. LepineAddress: 6111 Avenue de Boise, Apt. 3AMontreal, Quebec, Canada H3S 2V8

Director: _____

Address: _____

B. OFFICERS

President and Secretary: Normand F. LepineAddress: 6111 Avenue de Boise, Apt. 3AMontreal, Quebec, Canada H3S 2V8

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. Normand F. Lepine, President

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

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Industry
Canada Industrie
Canada**Certificate of Compliance***Canada Business Corporations Act
s. 263.1***Certificat de conformité***Loi canadienne sur les sociétés par actions
art. 263.1***4170130 CANADA INC.**

Corporate name / Dénomination sociale

417013-0

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.

Aïssa Aomari

Deputy Director / Directeur adjoint

2010-04-01Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)FILED
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