F11000005069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/19/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9091-0399 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, CPA
Name of Person

BRUNTON REGISTERED AGENTS
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 at (561) 241-9991
Name of Person — 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. 9091-0399 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. APPLIED FOR
(FEI number, if applicable)

4. 05/15/2000
(Date of incorporation)

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

6. 01/01/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 730 DE CHATEAUGUAY, LONGUEUIL, QC J4H 2L4 CANADA
(Principal office address)

1330 RUE SOUCY, SAINT-HUBERT, QC J4T 1A3 CANADA
(Current mailing address)

8. RESIDENTIAL REAL ESTATE
(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 (City), Florida 33431 (Zip code)

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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.

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

A. DIRECTORS

Chairman: Gilles Lesage.

Address: 730 De Chateauguay, Longueuil, Qc, Canada, J4H 2L4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X G. Lesage
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Gilles Lesage
(Typed or printed name and capacity of person signing application)

INFOMONDE
Cabinet de traduction
Translation Firm

Translation Certificate

The undersigned, Gilles Tremblay, a professional certified translator in the Province of Québec, Canada, hereby certifies that :

- the following English translation truly and faithfully reflects, in all material respects, the attached original French Record of Certification.

Translated, sealed and delivered on November 10, 2011 :

Gilles Tremblay
ba, mba
Professional certified translator

Seal :

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TALLAHASSEE, FLORIDA

475, avenue Victoria, Saint-Lambert (Québec) Canada J4P 2J1

Québec Government
(Blue Icon)

Record of Certification

An Act concerning the legal information disclosure of business corporations

We hereby certify that :

9091-0399 Québec Inc.

- has been registered since May 15, 2000.
- is not in default regarding the filing of an annual update statement.
- is not in default in the conformance with a requirement under section 73 of the Act.
- is not in the process of winding up.
- is not deregistered.

Certification number : 924451515

The above certification number enables to access at any time this certified document through the on-line feature "Vérifier un numéro de certification" of the Registrar of Business Corporations.

(Blue Seal) Filed in the Registry on October 31, 2011 under the Québec business corporation number 1149341753.

Registrar of Business Corporations
Québec Government

(Signature)
Registrar of Business Corporations

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TALLAHASSEE, FLORIDA

Québec

REZ-130 (2010-10)

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

9091-0399 QUÉBEC INC.

- est immatriculée depuis le 15 mai 2000 .
- 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 : 924451515

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

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TALLAHASSEE, FLORIDA

Déposé au registre le 31 octobre 2011 sous le numéro d'entreprise du Québec 1149341753.

Registraire des entreprises Québec

Registraire des entreprises

315501