

F15000000003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

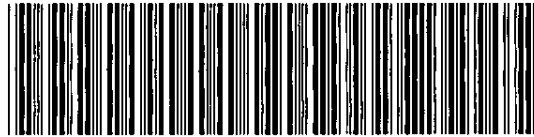
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
14 DEC 31 PM 1:49

APPROVED
AND
FILED
14 DEC 31 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 431121 82474A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 22, 2014

ORDER TIME : 10:55 AM

ORDER NO. : 431121-005

CUSTOMER NO: 82474A

FOREIGN FILINGS

NAME: 9313-4237 QUEBEC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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14 DEC 21 AM 8:54

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 9313-4237 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. Quebec

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. November 21, 2014

(Date of incorporation)

5.

Perpetual

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

6. N/A

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

7. 469 Outremont, Montreal, Québec H2V3M4

(Principal office address)

469 Outremont, Montreal, Québec H2V3M4

(Current mailing address)

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

Name: **Paul Feldman**

Office Address: **2750 NE 185th Street, Suite 203**

Aventura

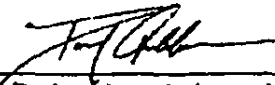
(City)

, Florida **33180**

(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Yaakov Frankforter

Address: 469 Outremont, Montreal, Québec H2V3M4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yaakov Frankforter

Address: 469 Outremont, Montreal, Québec H2V3M4

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
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.

13. Yaakov Frankforter , PRESIDENT

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

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AND
FILED

REZ-130 (2010-10)

14 DEC 31 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certification

Act regarding Legal Notices of Businesses (RLRQ [*Recueil des Lois et des Règlements du Quebec – Compendium of Laws and Regulations of Quebec*], chapter P-44.1)

I certify that

9313-4237 Québec inc.

- has been registered since November 21, 2014.
- has not failed to file an annual updated information report.
- has not failed to comply with a request that has been made to it pursuant to the terms of Article 73.
- is not in the process of being dissolved.
- has not been stricken from the registry.

Certification number: 486623061

The above certification number enables you to consult this certified document at any time through the online “Check a certification number” service of the Business Registrar.

Filed at the registry on December 11, 2014 under
Quebec business identification number 1170523386.

[signature]
Business Registrar

[seal:] Quebec Business Registrar

Quebec Revenue Agency

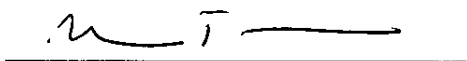
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
)
) ss
COUNTY OF NEW YORK)

CERTIFICATION

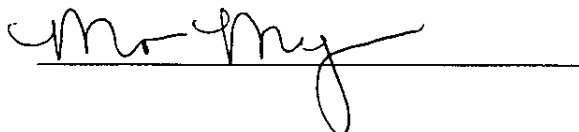
This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from French into English of the attached certification filed December 11, 2014.



Mirna Turina, Project Manager
Geotext Translations, Inc.

Sworn to and subscribed before me

this 28 day of December, 20 14.



MORGEN MYRDAL
NOTARY PUBLIC-STATE OF NEW YORK
No. 01MY6274933
Qualified in Kings County
My Commission Expires January 14, 2017

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AND
FILED

REZ-130 (2010-10)

14 DEC 31 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que

9313-4237 Québec Inc.

- est immatriculée depuis le 21 novembre 2014 .
- 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 : 486623061

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.

Déposé au registre le 11 décembre 2014 sous le
numéro d'entreprise du Québec 1170523386.


Registraire des entreprises

