F15000001221

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(Address)

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## COVER LETTER

**TO:** New Filing Section
Division of Corporations

**SUBJECT:** 4170091 CANADA 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:

Antoine Brosseau Wery
Name of Person

Altro Levy LLP
Firm/Company

630 Sherbrooke St. W, Suite 1200
Address

Montreal, Quebec, Canada, H3A 1E4
City/State and Zip code

awery@altrolevy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antoine Brosseau at (514) 940-8061
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.*

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1. 4170091 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. N/A
(FEI number, if applicable)

4. 11/01/2003
(Date of incorporation)

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

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

7. 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada
(Principal office address)

(Same as above)
(Current mailing address)

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

Name: Jeffrey Feinberg

Office Address: 4651 Sheridan Street, Suite 200

Hollywood (City), Florida 33021 (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.

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

**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

Director: Agnes Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

**B. OFFICERS**

President: John Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

Vice President: Agnes Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

Secretary: Agnes Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

Treasurer: Agnes Fon

Address: 33 Nelson, Outremont, Quebec, H2V 3Z5, Canada

**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. John Fon, President

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

Industry Canada Industrie Canada

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# Certificate of Compliance

***Canada Business Corporations Act***
***s. 263.1***

# Certificat de conformité

***Loi canadienne sur les sociétés par actions***
***art. 263.1***

4170091 CANADA INC.

Corporate name / Dénomination sociale

417009-1

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.

Virginie Ethier

Director / Directeur

2015-02-18

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada