

F17000004774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

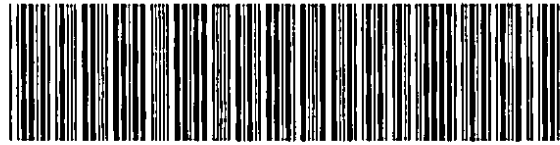
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/17--01022--029 **70.00

D SCOTT
OCT 24 2017

9156224 Canada Inc.
3435 Stanley Street
Montreal, Quebec
H3A 1S2

October 9, 2017

Florida Department of State
Division of Corporations – Registration Section
P.O. Box 6327
Tallahassee, Florida
32314

attention: Ms. Dionne M. Pijaux

re: Ref. No. W17000073990 – your letter dated September 14, 2017
Corporate Name Consent

Ms. Pijaux,

Further to receipt of the above referenced letter pursuant to my new application by foreign corporation to transact business in Florida, I would like to provide clarification regarding use of the corporate name. As the sole shareholder and director of the Canadian corporation, I would like to confirm that I have no intention of revoking the voluntarily dissolution of 9156224 Canada Inc. with the State of Florida and hereby release the name to be re-registered in accordance with the new application I have recently filed.

Should you have any questions or require further clarifications, please feel free to contact the undersigned at 514-234-4139.

Sincerely,

9156224 Canada inc.



Per. Sheldon M. Reich, sole shareholder and director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECU LE

04 OCT. 2017

September 14, 2017

SHELDON REICH
3435 STANLEY
MONTREAL QUEBEC , H3A 152,

SUBJECT: 9156224 CANADA INC.
Ref. Number: W17000073990

We have received your document for 9156224 CANADA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 617A00018750

2017 OCT 23 PM 3:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9156224 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:

Sheldon Reich

Name of Person

Firm/Company

3435, rue Stanley

Address

Montreal, Quebec, H3A 1S2

City/State and Zip code

sheldonreich@sympatico.ca

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

For further information concerning this matter, please call:

Sheldon Reich

Name of Person

at (514) 234-4139

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. 9156224 Canada Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3.

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

(FEI number, if applicable)

4. 2015-01-16 5.

(Date of incorporation)

(Date of duration, if other than 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. 3435, rue Stanley, Montreal, Quebec, H3A 1S2
(Principal office address)

(Current mailing address, if different)

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

Name: SHELDON REICH

Office Address: 1100 S Miami Ave., unit 2810
Miami, Florida 33130
(City) (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: Sheldon Reich

Address: 190 Avenue Pagnvelo
Outremont, Quebec, H2V-3C2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sheldon Reich

Address: 190 Avenue Pagnvelo
Outremont, Quebec, H2V 3C2

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 11 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. SHELDON REICH, Director & President

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



Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

9156224 Canada Inc.

Corporate name / Dénomination sociale

915622-4

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

2017-08-30

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



Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

9156224 Canada Inc.

Corporate name / Dénomination sociale

915622-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2017-
08-30 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2017-08-30 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2017-08-30

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