

# F03000002536

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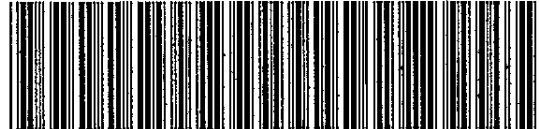
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

① Supply

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAFRAMBOISE GROUP LTD.  
(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", 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:

<u>MAUREEN BUTLER</u>	<u>03 MAY 20 PM 1:33</u>	<b>FILED</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)		
<u>LAFRAMBOISE GROUP LTD.</u>		
(Firm/Company)		
<u>PO BOX 6354</u>		
(Address)		
<u>MASSENA NY 13662</u>		
(City/State and Zip code)		

For further information concerning this matter, please call:

MAUREEN BUTLER at ( 613 ) 933-6664  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 8, 2003

MAUREEN BUTLER  
LAFRAMBOISE GROUP LTD  
P.O. BOX 6354  
MASSENA, NY 13662

SUBJECT: LAFRAMBOISE GROUP LTD.  
Ref. Number: W03000013297

We have received your document for LAFRAMBOISE GROUP LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 903A00028635

**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. LAFRAMBOISE GROUP LTD. INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 16-1368792  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 26, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9820 STATE HWY RTE 56, MASSENA NY 13662  
(Principal office address)  
PO BOX 6354, MASSENA NY 13662  
(Current mailing address)
8. MECHANICAL & ELECTRICAL CONTRACTING  
(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 or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(City) (Zip code)

**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.*

NRAI Services, Inc.

By: Ed Hunt - Asst. Secretary

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: MICHAEL LAFRAMBOISE

Address: 9820 STATE HWY RTE 56, MASSENA NY 13662

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: /Treasurer: LUDWIG KUPCZYK

Address: 1397 ROSEMOUNT AVENUE, CORNWALL, ONTARIO CANADA K6J 3E5

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Laframboise*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LUDWIG KUPCZYK, SECRETARY/TREASURER

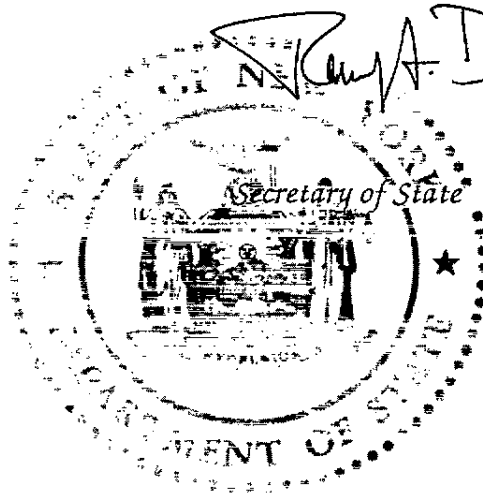
(Typed or printed name and capacity of person signing application)

State of New York. ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of LAFRAMBOISE GROUP LTD. was filed on 02/26/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of April  
two thousand and three.*



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TALLAHASSEE, FLORIDA

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