

F04000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

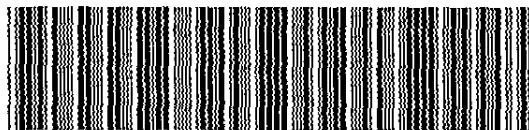
(Business Entity Name)

(Document Number)

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2004 JUL 26 AM 10:30  
TALLAHASSEE, FLORIDA

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2004 JUL 26 AM 10:03  
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J. BRYAN JUL 26 2004

Sunstate Research

Requester's Name

Address

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Phone #

656-5454

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2004 JUL 26 AM 10:30  
JULY 26 2004  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Desjardins Commercial Lending  
(Corporation Name) (Document #)

2. U.S.A. Corp  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 26, 2004

SUNSTATE

TALLAHASSEE, FL

SUBJECT: DESJARDINS COMMERCIAL LENDING U.S.A. CORP.  
Ref. Number: W04000028529

FILED  
2004 JUL 26 AM 10:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*Corrected  
- Please  
Have  
dated 7/26/04  
Thanks!*

We have received your document for DESJARDINS COMMERCIAL LENDING U.S.A. CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 filing fee.

We cannot accept a certified copy of articles. Please resubmit your filing with a STANDING CERTIFICATE from the Secretary of State of Delaware.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 304A00046895

RECEIVED  
03 JUL 27 AM 9:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. DESJARDINS COMMERCIAL LENDING U.S.-A. CORP.

(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. Delaware

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

3. Applied For

(FEI number, if applicable)

4. July 16, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon qualification in the State of Florida.

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

7. 1001 EAST HALLANDALE BEACH BLVD, HALLANDALE, FLORIDA, 33009-4429

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Any and all business authorized in the States of Delaware and

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Florida and the United States.

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

Name: Corporation Company of Miami

Office Address: 201 S. Biscayne Blvd. #1600(BB)

Miami

(City)

, Florida

33131

(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.

(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: JEAN-GUY LANGEHIER

Address: 8530 SORBONE Street, Brossard, Québec, CANADA J4X 1N3

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

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

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

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

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

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

B. OFFICERS

President: ANDRÉ BELLEFEUILLE

Address: 521 LODOIN, SAINT-BRUNO, Québec, CANADA, J3V 6B8

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

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

Secretary: GILLES LAPIERRE

Address: 427 Chemin DU LAC des CHATS, ST-SAUVEUR, Québec, CANADA, J0R1R0

Treasurer: CHRISTIAN ROY

Address: 5956 SW 112<sup>TH</sup> LANE COOPER CITY, FL. 33330

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

CHRISTIAN ROY - TREASURER

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

FILED  
2004 JUL 26 AM 10:30  
JULY 26 2004  
TALLAHASSEE, FLORIDA

# Delaware

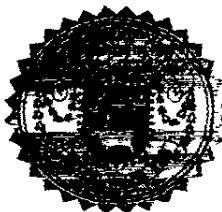
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DESJARDINS COMMERCIAL LENDING U.S.A. CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DESJARDINS COMMERCIAL LENDING U.S.A. CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3829954 ~ 8300

040545790

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3255510

DATE: 07-26-04