

FD4 000006444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

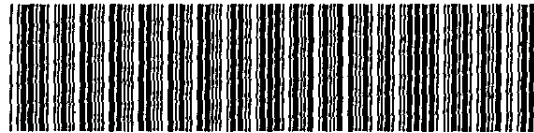
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FD4-6444
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GL&V USA 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," 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:

CEDRIC COUTURE

(Name of Person)

GROUPE LAPERRIERE & VERREAULT INC.

(Firm/Company)

1550 METCALFE STREET, SUITE 600

(Address)

MONTREAL, QUEBEC, CANADA, H3A 1X6

(City/State and Zip code)

For further information concerning this matter, please call:

CEDRIC COUTURE

(Name of Person)

at (514) 284-0178

(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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

CEDRIC COUTURE
1550 METCALFE STREET, SUITE 600
MONTREAL, QUEBEC, CANADA, H3A1X-6

SUBJECT: GL&V USA INC.
Ref. Number: W04000034088

We have received your document for GL&V USA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00054505

**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. GL&V USA 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. DELAWARE

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

3. 58-2517780

(FEI number, if applicable)

4. 01/21/2000

(Date of incorporation)

5. PERPETUAL

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

6. 04/01/2000

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

7. 175 CRYSTAL STREET, LENOX, MASSACHUSETTS 01240, USA

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. SALE OF PULP & PAPER EQUIPMENT AND MACHINERY

(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 NOT acceptable)

Name: LAURENT VERREAULT

Office Address: 1300 SOUTH OCEAN BLVD. #704

POMPAÑO BEACH

(City)

, Florida 33062

(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.

LAURENT VERREAULT

(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:

GL&V USA Inc.
(A Delaware corporation)
Date of incorporation: 01/21/2000
FEIN: 58-2517780

Address of its principal office:

175 Crystal Street
Lenox, MA 01240
U.S.A.

List of its Officers

Name	Title	Address
Laurent Verreault	President	1300 South Ocean Blvd., Suite 704 Pompano Beach, FL 33062 U.S.A.
Valère Morissette	Vice President	27 Allen Street Hudson Falls, New York 12839 U.S.A.
Pierre Lépine	Vice President	1550 Metcalfe Street, Suite 600 Montreal, Quebec H3A 1X6 Canada.
Bill W. Saulnier	Secretary	25 Des Forges Street, Suite 420 Trois-Rivieres, Quebec G9A 6A7 Canada
Gwen Klees	Assistant Secretary	1550 Metcalfe Street, Suite 600 Montreal, Quebec H3A 1X6 Canada

As of July 30, 2004

FILED
JUL 30 2004
FBI - NEW YORK

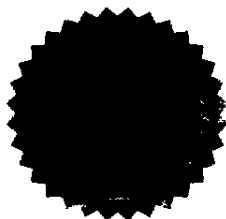
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GL&V USA INC." 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-FOURTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3163519 8300

040571836

AUTHENTICATION: 3313518

DATE: 08-24-04