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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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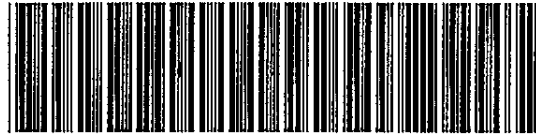
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JUL 28 PM 12:06
TALLAHASSEE, FLORIDA

A. BRYAN AUG - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P.P.P.C. INVESCO 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:

VINCENT ALLARD

(Name of Person)

CORPOMAX INC.

(Firm/Company)

PO BOX 9266

(Address)

NEWARK, DE 19714-9266

(City/State and Zip code)

For further information concerning this matter, please call:

VINCENT ALLARD

(Name of Person)

at (302) 266-8200

(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

**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. P.P.P.C. INVESCO 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. 98-0458356

(FEI number, if applicable)

4. MAY 27, 2005

(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. 5820 W. IRLO BRONSON MEMORIAL HWY, #1243, KISSIMMEE, FL 34746

(Principal office address)

5820 W. IRLO BRONSON MEMORIAL HWY, #1243, KISSIMMEE, FL 34746

(Current mailing address)

8. DISTRIBUTION AND SALE OF INNOVATIVE PRODUCTS

(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: PIERRE PICHE

Office Address: 5820 W. IRLO BRONSON MEMORIAL HWY, #1243

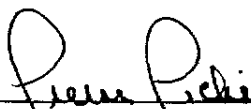
KISSIMMEE, Florida 34746

(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.



(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: PIERRE PAUL BILLARD

Address: 21 DEMONTIGNY

GATINEAU QC J8Y 4L4, CANADA

Vice Chairman: N/A

Address: _____

Director: PIERRE PICHE

Address: 5820 W. IRLO BRONSON MEMORIAL HWY, #1243

KISSIMMEE, FL 34746

Director: CLAUDE LAJOIE

Address: 21 DEMONTIGNY

GATINEAU QC J8Y 4L4, CANADA

B. OFFICERS

President: PIERRE PAUL BILLARD

Address: 21 DEMONTIGNY

GATINEAU QC J8Y 4L4, CANADA

Vice President: N/A

Address: _____

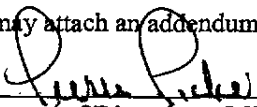
Secretary: PIERRE PICHE

Address: 5820 W. IRLO BRONSON MEMORIAL HWY, #1243, KISSIMMEE, FL 34746

Treasurer: CLAUDE LAJOIE

Address: 21 DEMONTIGNY, GATINEAU QC J8Y 4L4, CANADA

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. PIERRE PICHE, SECRETARY
(Typed or printed name and capacity of person signing application)

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KISSIMMEE, FLORIDA

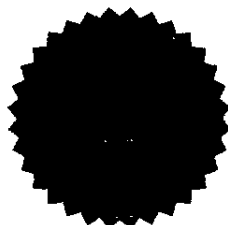
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "P.P.P.C. INVESCO 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-SEVENTH DAY OF MAY, A.D. 2005.

FILED
2005 JUL 28 PM 12:06
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3912776

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DATE: 05-27-05