

F06000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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2006 JUL -7 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suffix
money

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sefina Industries 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:

Marla Ruttenberg

(Name of Person)

Sefina Industries Ltd.

(Firm/Company)

750 mcArthur Blvd.

(Address)

Montreal, Quebec Canada H4T 1w2

(City/State and Zip code)

For further information concerning this matter, please call:

Marla Ruttenberg

(Name of Person)

at (514) 735-5911

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

MARLA RUTTENBERG
SEFINA INDUSTRIES LTD.
750 MCARTHUR BLVD
MONTREAL, QC CANADA H4T 1W2,

SUBJECT: SEFINA INDUSTRIES LIMITED
Ref. Number: W06000025792

We have received your document for SEFINA INDUSTRIES LIMITED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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
Document Specialist Supervisor

Letter Number: 406A00038997



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2006

MARLA RUTTENBERG
SEFINA INDUSTRIES LTD.
750 MCARTHUR BLVD
MONTREAL, QC CANADA H4T 1W2,

SUBJECT: SEFINA INDUSTRIES LIMITED
Ref. Number: W06000025792

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

As indicated in my previous correspondence the only suffix you can use is either Inc., Incorporated, Corp. or Corporation. You can not use Co. because Ltd. Co. stands for a limited liability company and you are filing a corporation.

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
Document Specialist Supervisor

Letter Number: 906A00040674

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

Sefina Industries Limited Corp.

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

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

Canada

98-003-19207

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

(FE number, if applicable)

2/6/95

Perpetual

(Date of incorporation)

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

750 McArthur Blvd., Montreal, Quebec Canada H4T 1w2

(Principal office address)

SAME

(Current mailing address)

8. Furnish & install Architectural Millwork as per contract

(Purpose) of corporation authorized in laws of 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: C.T. Corporation System

1200 S. Pine Island Road

Office Address:

Plantation

Florida 33324

(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)

Melissa Fox
Assistant Secretary

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.

FILED
JUN 14 P 1 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Maurice Levy

Address: 750 McArthur Blvd.

Montreal, Qc Canada H4T 1W2

Vice Chairman: Jean Claude Levy

Address: 750 McArthur Blvd.

Montreal, QC Canada H4T 1W2

Director: Andre Levy

Address: 750 McArthur Blvd.

Montreal, Qc Canada H4T 1W2

Director: _____

Address: _____

B. OFFICERS

President: Maurice Levy

Address: 750 McArthur Blvd.

Montreal, QC Canada H4T 1W2

Vice President: Andre Levy

Address: 750 McArthur Blvd.

Montreal, QC Canada H4T 1W2

Secretary: Jean Claude Levy

Address: 750 McArthur Blvd., Montreal, QC Canada H4T 1W2

Treasurer: Jean Claude Levy

Address: 750 McArthur Blvd., Montreal, Qc Canada H4T 1W2

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. Jean Claude Levy

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

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2006 JUL -7 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Québec

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

LES INDUSTRIES SEFINA LTÉE

et sa ou ses version(s)

SEFINA INDUSTRIES LIMITED

- Est immatriculée depuis le 9 février 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

2006 JUL - 1 P 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Le 24 mai 2006

1142458018

Registraire
des entreprises

Québec

Marie Eulmi
Registraire des entreprises adjoint par intérim

QUEBEC

CERTIFICATE OF GOOD STANDING

Law on legal publicity of individual enterprises, companies and moral persons.
(L.R.Q., chap. P-45, art. 81)

I attest that

LES INDUSTRIES SEFINA LTÉE

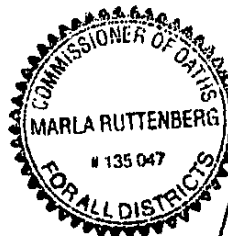
and its version

SEFINA INDUSTRIES LIMITED

- Is registered since February 9th, 1995.
- Has not failed to file its annual report.
- Has not failed to conform to a request made under article 38.
- Is not in process of dissolution.

May 24th, 2006

1142458018



I certify this to be a true
translation of Certificat D'Attestation

[Signature]

my commission expires

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

2006 JUL - 7
may 30, 2006

FILED