

F08000002039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

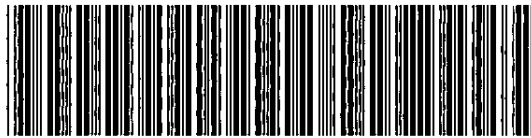
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000126155300

04/30/08--01051--014 **87.50

FILED

2008 MAY -5 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58-9-5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GROUPES IMAGEST 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:

Luc Doyle

(Name of Person)

Groupe Imagest inc.

(Firm/Company)

782 Montee Masson

(Address)

Mascouche, Quebec, Canada J7K 3B6

(City/State and Zip code)

For further information concerning this matter, please call:

Sylvie T Doyle

(Name of Person)

at (514) 910-4324

(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

FILED
2008 MAY -5 P 12:57
SECRETARY OF STATE
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. **Groupe Imagest inc.**

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

Imagest Group inc.

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

2. **Quebec, Canada**

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

3. _____

(FEI number, if applicable)

4. **November 19, 2005**

(Date of incorporation)

5. _____

(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. **782 Montee Masson, Mascouche, Quebec, Canada J7K 3B6**

(Principal office address)

same

(Current mailing address)

8. **(real estate) investment**

(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:

CHARLENE SINGER

Office Address:

875 E. CAMINO REAL #8B

BOCA RATON

(City)

, Florida

33432

(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.

Charlene Singer

(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.

FILED
2008 MAY -5 P 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Luc Doyle

Address: 8 Longuyon rd, Lorraine
Mascouche, Quebec, Canada J7K 3B6

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luc Doyle

Address: 8 Longuyon rd, Lorraine
Quebec, Canada J6Z 4M6

Vice President: _____

Address: _____

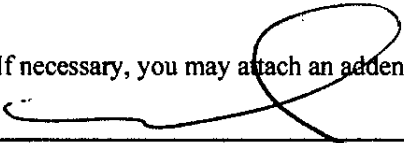
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

FILED
2008 MAY -5 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GROUPE IMAGEST INC.

- Est immatriculée depuis le 19 novembre 2005.
- Est en défaut de déposer une déclaration annuelle pour 2006.
- 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.

Le 16 avril 2008

1163349674

Registraire
des entreprises

Québec

L609IL4I76G91AA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -5 P.12:57

FILED

Registraire des entreprises

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

GROUPE IMAGEST INC.

- Is registered since November 19th 2005.
- Has failed to file an annual declaration for 2006.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

April 16th 2008

1163349674

FILED
2008 MAY -5 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA