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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

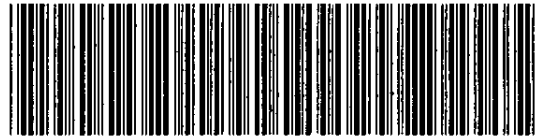
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
9/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4452801 CANADA 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:

Deborah Love

(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.

(Firm/Company)

5355 Town Center Road, Suite 801

(Address)

Boca Raton, Florida 33486

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Love

(Name of Person)

at (561) 395-5511

(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

**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. 4452801 CANADA 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. Canada

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

3. _____

(FEI number, if applicable)

4. 11/09/2007

(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. 1233 de la Montagne Street, Suite 101, Montreal, Quebec H3G 1Z2

(Principal office address)

1233 de la Montagne Street, Suite 101, Montreal, Quebec H3G 1Z2

(Current mailing address)

8. To engage in any lawful act or activity

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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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.

Anthony Licausi (Anthony Licausi)
(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: Sole Director - John Essaris

Address: 1233 de la Montagne Street, Suite 101, Montreal H3G 1Z2 Quebec

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Essaris

Address: 1233 de la Montagne Street, Suite 101, Montreal H3G 1Z2 Quebec

Vice President: _____

Address: _____

Secretary: John Essaris

Address: 1233 de la Montagne Street, Suite 101, Montreal H3G 1Z2 Quebec

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. John Essaris

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



Industry Canada

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE
s. 263.1(c)

CERTIFICAT D'EXISTENCE
s. 263.1(c)

4452801 CANADA INC.

445280-1

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act as of
2007-11-09.

JE CERTIFIE, par les présentes, que la société
ci-dessus mentionnée existait en vertu de la *Loi*
canadienne sur les sociétés par actions au
2007-11-09.

Aïssa Aomari
Deputy Director - Directeur adjoint

August 21, 2008 / le 21 août 2008

Issuance date - Date d'émission

Canada