

F08000004902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

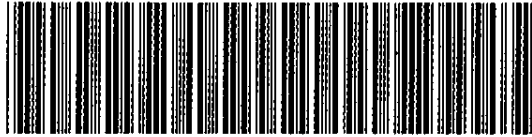
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VH

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Foliot Furniture 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:

Carol Desilets

(Name of Person)

Foliot Furniture Inc.

(Firm/Company)

721 boul. Roalnd Godard

(Address)

St-Jérôme QC. Canada J7Y 4C1

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Desilets

(Name of Person)

at ( 450 ) 565-6659 EXT 248

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2008

CAROL DESILETS  
721 BOUL. ROALND GODARD  
ST-JEROME QC. CANADA J7Y 4C1,

SUBJECT: FOLIOT FURNITURE INC.  
Ref. Number: W08000045817

We have received your document for FOLIOT FURNITURE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00052594

# 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. Foliot Furniture Inc.

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

## Meubles Foliot Inc.

(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. 98-0433202

(FEI number, if applicable)

## 4. 11/25/2002

(Date of incorporation)

## 5. Perpetual

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

## 6. 08/08/2008

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

## 7. 721 Roland Godard, St-Jérôme (Québec) Canada J7Y 4C1

(Principal office address)

## 721 Roland Godard, St-Jérôme (Québec) Canada J7Y 4C1

(Current mailing address)

## 8. Sell furniture

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd.

Suite 101, Tallahassee, Florida 32301-2960  
(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.

*Brenna M. Martey, Asst. Secretary for*  
(Registered agent's signature)  
*Business Filings Incorporated*

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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Daniel Foliot

Address: 30 Hudgson, St-Sauveur, QC, Canada J0R 1R3

Vice Chairman: Regis Wilhelmy

Address: 1112 Chateaufneuf, St-Jerome, QC, Canada J5L 2H3

Director: Stephane Belisle

Address: 4119 Rivard, Montreal, QC, Canada H2L 4J1

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Daniel Foliot

Address: 30 Hudgson, St-Sauveur, QC, Canada J0R 1R3

Vice President: Regis Wilhelmy

Address: 1112 Chateaufneuf, St-Jerome, QC, Canada J5L 2H3

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. Daniel Foliot, President

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

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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

MEUBLES FOLIOT INC.

et sa ou ses version(s)

FOLIOT FURNITURE INC.

- Est immatriculée depuis le 25 novembre 2002.
- 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.

Le 30 septembre 2008

1161167367

Registraire  
des entreprises

Québec

Registraire des entreprises

E009IL7F63M73SC

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ALLAHASSEE, FLORIDA

# **CERTIFICATE OF ATTESTATION**

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

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I attest that

MEUBLES FOLIOT INC

and its version(s)

FOLIOT FURNITURE INC.


- Is registered since November 25th 2002.
- Has not failed to file an annuel declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

September 30th 2008

1161167367

E009IL7F63M73SD (TRANSLATION)

I solemnly declare that this document is an accurate translation of the certificate E009IL7F63M73SC  
issued by THE COMPANY REGISTRATION OFFICE (Registraire des entreprises) on September 30th 2008.

 #173171

Signed by Carol Désilets  
on November 12 2008 in St-Jerome, Quebec, Canada.