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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-12-09  
cc

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2009 MAY 11 P 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** ADF STEEL CORP.  
(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:

Guy Deschesnes, General Counsel

(Name of Person)

ADF GROUP INC.

(Firm/Company)

300 Henry-Bessemer

(Address)

Terrebonne (Quebec) Canada J6Y 1T3

(City/State and Zip code)

For further information concerning this matter, please call:

Guy Deschesnes at ( 450 ) 965-0131 ext. 2388

(Name of Person)

(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. **ADF Steel Corp.**

(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. New York 3. 89-1813222  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 8, 1998 5. 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 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7548 West McNab Road, Bay A-1,2, North Lauderdale, Florida 33068  
(Principal office address)

300 Henry-Bessemer, Terrebonne (Quebec ) Canada J6Y 1T3  
(Current mailing address)

8. Management services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

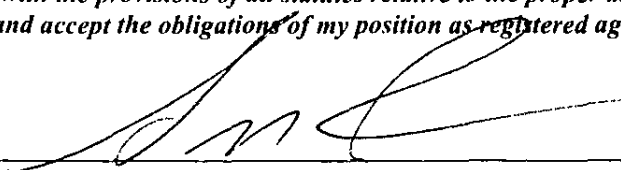
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gilles Roy

Office Address: 7548 West McNab Road, Bay A-1,2  
North Lauderdale, Florida 33068  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Pierre Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

Vice Chairman: Jean Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

Director: Marise Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

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

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

**B. OFFICERS**

President: Pierre Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

Vice President: Jean Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

Secretary: Marise Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

Treasurer: Marise Paschini

Address: 300 Henry-Bessemer, Terrebonne (Quebec) Canada J6Y 1T3

**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. \_\_\_\_\_

**Marise Paschini, Secretary-Treasurer**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

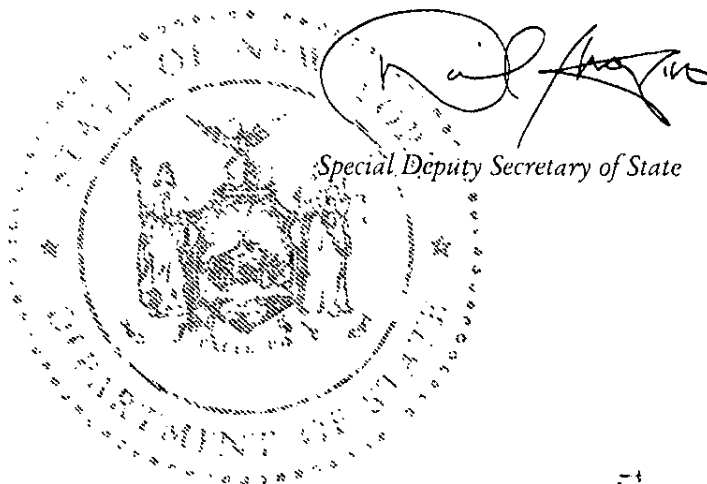
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ADF STEEL CORP. was filed on 07/08/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 20th day of March two  
thousand and nine.*

200903230359 100



*Special Deputy Secretary of State*

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SECRETARY OF STATE  
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