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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cadim Kirkman Manager Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CADIM KIRKMAN MANAGER 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," or "Certificate of Good Standing" 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:

ANOUE LAURENT

Name of Person

c/o STIQ

Firm/Company

1001, rue du Square-Victoria

Address

Montréal, Québec H2Z 2B1

City/State and Zip code

Anouk.Laurent@stiq.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANOUE LAURENT

Name of Person

at (514) 673-1491

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. CADIM KIRKMAN MANAGER INC.
(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)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 19, 2009 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. c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1
(Principal office address)

c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1
(Current mailing address)
8. Manage 3301 S. Kirkman Road Holdings, LLC and other companies.
(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 South Pine Island Road

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.

By: CT Corporation System Forrie Spruill, Jr.
 (Registered agent's signature) Vice President
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Louise Paquin

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

Director: Yves-André Godon

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

B. OFFICERS

President: Paul D. Campbell

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

Vice President: Sylvain Fortier

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

Secretary: Anouk Laurent

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

Treasurer: Michel Borduas

Address: c/o SITQ, 1001, rue du Square-Victoria, Montréal, Québec H2Z 2B1

SEE ATTACHMENT FOR ADDITIONAL LISTING OF OFFICERS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. J. L.

(Signature of Director or Officer listed in number 12 of the application)

14. Anouk Laurent, Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Cadim Kirkman Manager Inc.
Attachment to Florida
Officers**

Address for all Officers:
c/o SITQ, 1001, rue du Square-Victoria
Montréal, Québec H2Z 2B1

<u>Name:</u>	<u>Title:</u>
Louiselle Paquin	Executive Vice President
Yves-André Godon	Executive Vice President
Francesco Alessi	Vice President
Serge Pard	Vice President
Nathalie Gravel	Vice President
Luc de Laboursodière	Senior Director
Ezio Sicurella	Senior Director
Louise Pelletier	Senior Director
Martine Philibert	Director
Lisette Roy	Assistant Secretary

Note: "Director" is an office for purposes of the preceding list, unrelated to the Board of Directors.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CADIM KIRKMAN MANAGER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7662737

DATE: 11-25-09