

F10000001581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

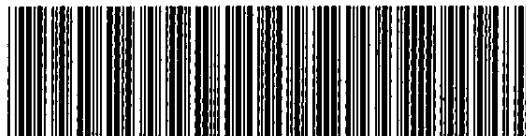
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W10000009858

\$950.00



100170422751

02/25/10--01028--011 **78.75

04/01/10--01002--002 **950.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 2:47

MD 4/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2010

LUC COUTURIER
701 PROMENADE DRIVE
SUITE 205
PEMBROKE PINES, FL 33026

SUBJECT: LUMBER SERVICE INC.
Ref. Number: W10000009858

We have received your document for LUMBER SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00004827

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 701 PROMENADE DRIVE, SUITE 205, PEMBROKE PINES, FL, 33026

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:

LUC COUTURIER

Name of Person

LUMBER SERVICE INC.

Firm/Company

701 PROMENADE DRIVE, SUITE 205

Address

PEMBROKE PINES, FL, 33026

City/State and Zip code

PVCGACPA@VIDEOTRON.CA

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

For further information concerning this matter, please call:

PIERRE VANIER, CGA, CPA

Name of Person

at (450) 444-8533

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAR 31 PM 2:47

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. LUMBER SERVICE, 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. STATE OF MAINE

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

3. 20-8755971

(FEI number, if applicable)

4. 03-14-2007

(Date of incorporation)

5. PERPETUAL

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

6. 04-27-2007

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

7. 701 PROMENADE DRIVE, SUITE 205, PEMBROKE PINES, FLORIDA, USA 33026

(Principal office address)

701 PROMENADE DRIVE, SUITE 205, PEMBROKE PINES, FLORIDA, USA 33026

(Current mailing address)

8. WHOLESALE OF BEDFRAME LUMBER

(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: LUC COUTURIER

Office Address: 701 PROMENADE DRIVE, SUITE 205

PEMBROKE PINES, Florida 33026

(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)

Luc Couturier

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: NORMAND LEROUX

Address: 522 2e AVENUE, WEEDON, QUEBEC, CANADA, J0B 3J0

Vice Chairman: _____

Address: _____

Director: MARTIN LEROUX

Address: 522 2e AVENUE, WEEDON, QUEBEC, CANADA, J0B 3J0

Director: DIANE BAILLARGEON

Address: 522 2e AVENUE, WEEDON, QUEBEC, CANADA, J0B 3J0

B. OFFICERS

President: NORMAND LEROUX

Address: 522 2e AVENUE, WEEDON, QUEBEC, CANADA, J0B 3J0

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: MARTIN LEROUX

Address: 522 2e AVENUE, WEEDON, QUEBEC, CANADA, J0B 3J0

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

13. Martin Leroux

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

14. MARTIN LEROUX, TREASURER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 2:47

State of Maine



Department of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 2:47

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that LUMBER SERVICE, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 14, 2007.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-third day of December 2009.



MATTHEW DUNLAP

Secretary of State