

F10000001701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

EP 4/9/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cirbin 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:

André Morissette

Name of Person

Cirbin Inc.

Firm/Company

1351, Ampère suite F

Address

Boucherville, Québec, Canada, J4B 5Z5

City/State and Zip code

am@campagnamotors.com

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

For further information concerning this matter, please call:

André Morissette

Name of Person

at (450)

641-2112 ext. 225

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. Cirbin Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Campagna Motors
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Québec 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10th 2007 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. 1351, Ampère suite F, Boucherville, Québec, Canada, J4B 5Z5
(Principal office address)
- 1351, Ampère suite F, Boucherville, Québec, Canada, J4B 5Z5
(Current mailing address)
8. VEHICLE IMPORT & DISTRIBUTION TO DEALER
(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: Helene Kyle

Office Address: 1585, Yellowtail ave.

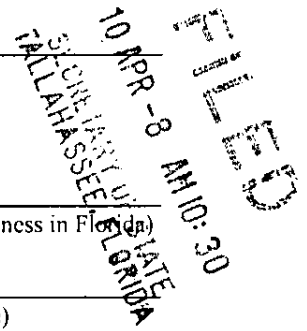
Marathon, Florida 33050
(City) (Zip code)

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.



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

A. DIRECTORS

Chairman: André Morissette

Address: 194, Beaumont Est, St-Bruno, Québec, Canada, J3V 2P9

Vice Chairman: David Neault

Address: 394, Rang St-Ignace, St-Constant, Québec, Canada, J5A 2E8

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: André Morissette

Address: 194, Beaumont Est, St-Bruno, Québec, Canada, J3V 2P9

Vice President: David Neault

Address: 394, Rang St-Ignace, St-Constant, Québec, Canada, J5A 2E8

394, Rang St-Ignace, St-Constant, Québec, Canada, J5A 2E8

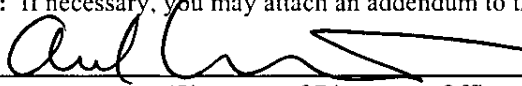
Secretary: _____

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

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

CIRBIN INC.

- Est immatriculée depuis le 12 mai 2007.
- 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 19 mars 2010

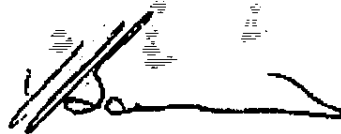
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Registraire
des entreprises

Québec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registraire des entreprises

CERTIFICATE OF ATTESTATION

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

I attest that

CIRBIN INC.

- Is registered since May 12th 2007.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

March 19th 2010

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10 APR - 8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rehelle H. Hagen #147400
April 2, 2010