

F10000003441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

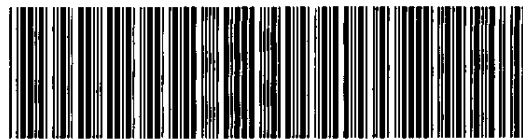
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100183435161

08/04/10--01005--002 \*\*2150.00

07/26/10--01036--014 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUL 30 P 4: 00

FILED

W1-35407

## COVER LETTER

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

**SUBJECT:** Signalisation VER-MAC 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:

Kimberly Jack

Name of Person

Signalisation VER-MAC inc

Firm/Company

1781, Bresse, Québec, Québec, Canada G2E 2V2

Address

Québec, Québec, Canada G2E 2V2

City/State and Zip code

kim.jack@ver-mac.com

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

For further information concerning this matter, please call:

Kimberly Jack

Name of Person

at (418) 654-1303

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

FILED  
2010 JUL 30 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2010

KIMBERLY JACK  
1781, BRESSE  
QUEBEC QUEBEC CANADA G2E 2V2, XX

SUBJECT: SIGNALISATION VER-MAC INC.  
Ref. Number: W10000035407

We have received your document for SIGNALISATION VER-MAC 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):

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 \$2,150.00 / The date of incorporation listed in number 4 must be identical to the date listed in your certificate of status..

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 110A00018258

**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. Signalisation Ver-Mac 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. Canada 3. 98-0223271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 28, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1781, Bresse, Québec, Québec, Canada G2G 2V2  
(Principal office address)

1781, Bresse, Québec, Québec, Canada G2G 2V2  
(Current mailing address)

8. Manufacturer of electronic message board  
(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)

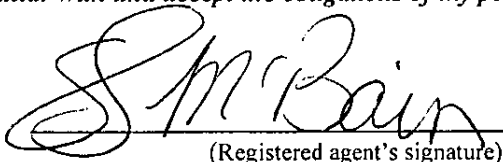
Name: Sandra-Lee McBain

Office Address: 18671 Collins, 3304

Sunny Isles, Florida 33160  
(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.

FILED  
2000 JUL 30 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Whitney Richardson

Address: 1781, Bresse, Québec, Québec, Canada G2G 2V2

Vice President: Sandra-Lee Richardson

Address: 1781, Bresse, Québec, Québec, Canada G2G 2V2

1781, Bresse, Québec, Québec, Canada G2G 2V2

Secretary: Sandra-Lee Richardson

Address: 1781, Bresse, Québec, Québec, Canada G2G 2V2

Treasurer: Sandra-Lee Richardson

Address: 1781, Bresse, Québec, Québec, Canada G2G 2V2

**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. Whitney Richardson, President

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

FILED  
2010 JUL 30 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, 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)*

I attest that

SIGNALISATION VER-MAC INC.

- Is registered since February 28th 1995.
- 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.

**FILED**  
2010 JUL 30 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**July 16th 2010**

**1143042290**

## 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

SIGNALISATION VER-MAC INC.

- Est immatriculée depuis le 28 février 1995.
- 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUL 30 P 4:00

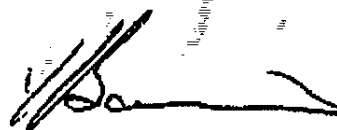
FILED

Le 16 juillet 2010

1143042290

Registraire  
des entreprises

Québec



Registraire des entreprises