

**F11000002885**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**200209835712**

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**FILED**  
2011 JUL 15 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. Shivers JUL 18 2011**

## COVER LETTER

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

**SUBJECT:** PLACE BELOEIL 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:

MICHEL CHAPDELAIN  
Name of Person  
PLACE BELOEIL INC  
Firm/Company  
220 BREBEUF  
Address  
BELOEIL J 365P3  
City/State and Zip code  
MCHAPDELAIN @ CHAPDELAIN.OL.CA  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHEL CHAPDELAIN at (407) 464-2112  
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

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**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. PLACE BELOEIL 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. QUEBEC CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 10 1995 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. 220 BREBEUF BELOEIL J365P3 QUEBEC CANADA  
(Principal office address)

(Current mailing address)

8. INVESTMENT REALTY ACTIVITIES  
(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: ROBERT BOISVERT

Office Address: 7491 W OAKLAND PARK BLVD SUITE 306  
LAUDER HILL, Florida FL 33319  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: MICHEL CHAPDELAIN

Address: 713 CHEMIN DES PATRIOTES  
ST-DENIS SUR RICHELIEU JOHINO

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

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

Director: JOËL CHAPDELAIN

Address: 970 DES MARQUISES  
BELOEIL J3G 6T9

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHEL CHAPDELAIN

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

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TALLAHASSEE, FLORIDA

## ***Certificat d'attestation***

Loi sur la publicité légale des entreprises

J'atteste que

PLACE BELOEIL INC.

- est immatriculée depuis le 10 février 1995 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 626496539

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

Déposé au registre le 30 mai 2011 sous le  
numéro d'entreprise du Québec 1142480475.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Registraire des entreprises

# Québec

## CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of enterprises*

I attest that

PLACE BELOEIL INC.

- is registered since February 10, 1995.
- is not in default of filing a statement of annual update.
- is not in default to comply with a request that was made under section 73.
- is not being dissolved
- is not discharged.

Certification number: 626496539

The certification number above can be viewed at any time to see the certified format of the document using the online service 'Check a certification number' of the Enterprise Registrar.

the

Filed in the register on May 30, 2011 under  
Quebec registration no. 1142480475.

SEAL OF  
Government of Québec (s)  
Enterprise Registrar Enterpri

Yves Bannon  
se Registrar

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JUL 15 2011

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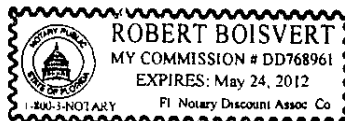
## CERTIFICATE OF TRANSLATION

I, ROBERT BOISVERT, AM COMPETENT TO TRANSLATE FROM  
FRENCH TO ENGLISH, AND CERTIFY THAT THE TRANSLATION OF  
THE ATTACHED

### QUEBEC CERTIFICATE OF ATTESTATION

IS TRUE AND ACCURATE TO THE BEST OF MY ABILITIES.

  
SIGNATURE OF TRANSLATOR



ROBERT BOISVERT, TRANSLATOR  
1040 SW 46<sup>TH</sup> AVENUE, # 102  
P.O. BOX 666987  
POMPANO BEACH, FL 33066  
(954) 749-8802

7/13/11  
DATE

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