

F11000003243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

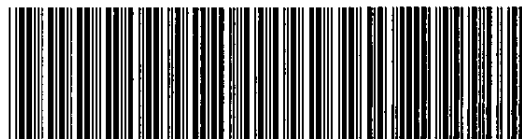
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400210392074

07/28/11--01026--002 \*\*70.00

W1-39894

FILED

2011 AUG 10 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1 007  
3

8-11-11  
D

## COVER LETTER

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

**SUBJECT:** 2320-3797 QUEBEC 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:

S.L. RICHARD BRUNTON

Name of Person

BRUNTON REGISTERED AGENTS

Firm/Company

4710 NW 2ND AVENUE, #101

Address

BOCA RATON FL 33431

City/State and Zip code

CC@TAXINTL.COM

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

For further information concerning this matter, please call:

S.L. RICHARD BRUNTON at ( 561 ) 241-9991

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 AUG 10 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29, 2011

S.L. RICHARD BRUNTON  
4710 NW 2ND AVE #101  
BOCA RATON, FL 33431

SUBJECT: 2320-3797 QUEBEC INC.  
Ref. Number: W11000039894

We have received your document for 2320-3797 QUEBEC INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 111A00017953

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 10 PM 4:36

FILED

1. 2320-3797 QUEBEC 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

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

3. 98-0685450

(FEI number, if applicable)

4. MAY 3, 1985

(Date of incorporation)

5. PERPETUAL

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

6. ✓ MARCH 2011 (month of March - rental)

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

7. 4710 NW 2ND AVENUE, #101, BOCA RATON FL 33431

(Principal office address)

4710 NW 2ND AVENUE, #101, BOCA RATON FL 33431

(Current mailing address)

8. RESIDENTIAL RENTAL

(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: S.L. RICHARD BRUNTON

Office Address: 4710 NW 2ND AVENUE, #101

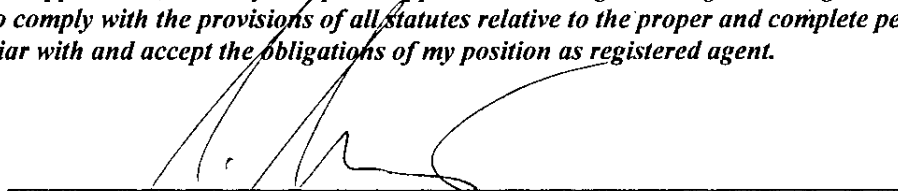
BOCA RATON, Florida 33431

(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: RINO BIER

Address: 10876 RUE CLARK

MONTREAL QC CANADA H3L 2S7

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

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

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

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

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

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

**B. OFFICERS**

President: RINO BIER

Address: 10876 RUE CLARK

MONTREAL QC CANADA H3L 2S7

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. *Rino Bier*

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. *RINO BIER PRESIDENT*

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

FILED  
2011 AUG 10 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Loi sur la publicité légale des entreprises

FILED  
2011 AUG 10 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J'atteste que

2320-3797 QUÉBEC INC.

- est immatriculée depuis le 20 mars 1996 .
- 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 : 708332331

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 19 juillet 2011 sous le  
numéro d'entreprise du Québec 1145621794.



  
Registraire des entreprises

# Québec

## CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of enterprises*

FILED  
2011 AUG 10 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I attest that

2320-3797 Québec Inc.

- is registered since March 20, 1996.
- 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: 708332331

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.

Filed in the register on July 19, 2011 under  
the Quebec registration no. 1145621794.

SEAL OF  
Government of Québec  
Enterprise Registrar

(s) Yves Bannon  
Enterprise Registrar