

F11000004975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

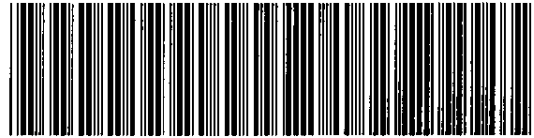
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700215047367

12/12/11--01039--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 12 PM 4:49

APPROVED
AND
FILED

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Laboratoire D'implants Dentaires Jacques Bernier 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:

Stephen P. Barnier, Jr., CPA, CFP

Name of Person

Giglio & Sarote

Firm/Company

17 N. Old Kings Road, Suite E

Address

Palm Coast, FL 32135

City/State and Zip code

steve@gigliosarote.com

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

For further information concerning this matter, please call:

Steve Barnier at (386) 445-4997

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

**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. Laboratoire D'implants Dentaires Jacques Bernier 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. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 17, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3105 Boulevard Hochelaga, Quebec, Quebec, Canada G1W2P9
(Principal office address)

3105 Boulevard Hochelaga, Quebec, Quebec, Canada G1W2P9
(Current mailing address)

8. Real Estate Investments
(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: Stephen P. Barnier, CPA

Office Address: 17 N. Old Kings Road, STE E

Palm Coast, Florida 32137
(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.

Stephen P. Barnier
(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.

4770/60
AND
FILED
11 DEC 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

11 DEC 12 PM 4:49

Chairman: Dr. Jaques Bernier

Address: 3105 Boulevard Hochelaga, Quebec, Quebec, Canada G1W2P9 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Jaques Bernier

Address: 3105 Boulevard Hochelaga, Quebec, Quebec, Canada G1W2P9

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. Dr. Jaques Bernier

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

« anglocom »

APPROVED
AND
FILED

11 DEC 12 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quebec City, November 11, 2011

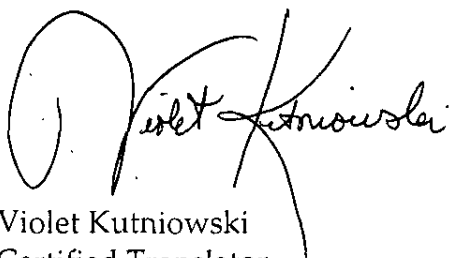
To Whom It May Concern:

This is to certify that Anglocom Inc., a firm specialized in English and French translation, performed the following work for Mr. Marc Dagenais:

- Translation into English of one certificate of attestation

I further certify that the translation is the exact equivalent of the original French version, in confirmation whereof I have stamped it with the official seal of the *Ordre des traducteurs, terminologues et interprètes agréés du Québec*.

For additional information, please contact the undersigned.



Violet Kutniowski
Certified Translator

Quebec 

RECEIVED
AND
FILED
REZ-130 (2010-10)

11 DEC 12 PM 4:49

Certificate of Attestation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Act respecting the legal publicity of enterprises

I certify that

LABORATOIRE D'IMPLANTS DENTAIRE JACQUES BERNIER INC.

- Has been registered since March 17, 1994
- Has not failed to file an annual updating declaration
- Has not failed to comply with a request under Section 73
- Is not being dissolved
- Has not been struck off the register

Certification number: 883226119

The above certification number enables you to consult the certified document at any time using the Business Register's "Verify a certification number" online service.

Deposited in the register on October 3, 2011, under
Quebec enterprise number 1140181901

[seal]

Business Register

Quebec 

173301

[signature]

Business Register

11 DEC 12 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

LABORATOIRE D'IMPLANTS DENTAIRES JACQUES BERNIER INC.

- est immatriculée depuis le 17 mars 1994 .
- 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 : 883226119

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 3 octobre 2011 sous le
numéro d'entreprise du Québec 1140181901.



Registraire des entreprises