

F11000004986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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B. KOHR

DEC 14 2011

EXAMINER



800214724538

12/14/11--01001--005 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 DEC 13 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 AM 8:26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2011

FILINGS

TALLAHASSEE, FL

SUBJECT: CRISTELLE CAY INVESTMENTS, INC.
Ref. Number: W11000062248

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 AM 8:26

We have received your document for CRISTELLE CAY INVESTMENTS, 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):

In addition to the application and the \$70.00 payment, you must please submit a CERTIFICATE OF ATTESTATION from the Enterprise Registrar of Quebec. This certificate will be similar to the CERTIFICATE OF ATTESTATION you submitted for the limited partnership.

As we assume that the CERTIFICATE for the corporation will also be in French, we will require that a sworn English translation of the CERTIFICATE also be submitted, as was done with the limited partnership.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 011A00027846

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC 13 AM 8:26

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cristelle MAY Investments, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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. Cristelle Cay Investments, 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. _____

(FBI number, if applicable)

4. August 30, 2011

(Date of incorporation)

5. Perpetual

(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. 761 Antoine-Maillet Avenue, Montreal, Quebec HSV2Y4

(Principal office address)

761 Antoine-Maillet Avenue, Montreal, Quebec HSV2Y4

(Current mailing address)

8. Own real property

(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: Daniel S. Carusi, Esq.

Office Address: 517 SW 1 Avenue

Ft. Lauderdale, Florida 33301
(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.

Daniel S Carusi

(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 Ostiguy

Address: 761 Antonine-Maillet Avenue, Montreal, Quebec, H2V 2Y4

Vice Chairman: _____

Address: _____

Director: Michel Ostiguy

Address: 761 Antonine-Maillet Avenue, Montreal, Quebec, H2V 2Y4

Director: _____

Address: _____

B. OFFICERS

President: Michel Ostiguy

Address: 761 Antonine-Maillet Avenue, Montreal, Quebec, H2V 2Y4

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. *Michel Ostiguy*

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 OSTIGUY, President

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

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

Société en commandite Investissements Cristelle Cay

et sa ou ses versions

Cristelle Cay Investments Limited Partnership

- est immatriculée depuis le 7 septembre 2011 .
- 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 : 465206416

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 8 décembre 2011 sous le
numéro d'entreprise du Québec 3367623256.




Registraire des entreprises

Certificate of Attestation

An Act respecting the legal publicity of enterprises

I attest that

Société en commandite Investissements Cristelle Cay

and its version(s)

Cristelle Cay Investments Limited Partnership

- is registered since September 7, 2011.
- has not failed to file an annual updating declaration.
- has not failed to comply with a request made under section 73.
- is not in the process of dissolving.
- its registration has not been cancelled.

Certification Number: 465206416

The certification number above allows you to consult at any time the present certified document using the online service "Verifying a certification number" of the Enterprise Registrar.

Filed at the register on December 8, 2011 under
the Québec business number 3367623256.

Enterprise Registrar

The undersigned certifies that she is knowledgeable in both French and English languages and is competent to translate the *Certificat d'attestation* issued by the Enterprise Registrar of the Province of Quebec in respect of Cristelle Cay Investments Limited Partnership on December 8, 2011. The above translation is complete and accurate to the best of my abilities. The undersigned hereby certifies that the foregoing document is an English translation of the *Certificat d'attestation* issued by the Enterprise Registrar of the Province of Quebec in respect of Cristelle Cay Investments Limited Partnership on December 8, 2011 and reflects in all material respects the content thereof.

CERTIFIED on December 8, 2011.

Guyaine deBlois

Guyaine deBlois
Commissioner of Oaths (#181887)

