

F12000000597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W12-2850

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12 JAN -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 9 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 648832 NB 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:

JOCELYNE FRENETTE- ROY

Name of Person

648832 NB INC

Firm/Company

P.O. BOX 371

Address

BATHURST, NB E2A 3Z3 (CANADA)

City/State and Zip code

MARIWELD@NB.AIBN.COM

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

For further information concerning this matter, please call:

ROBERT BOISVERT

Name of Person

at (954) 749-8802

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



PHILIP V. ROY

12 FEB -9 AM 9:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2012

JOCELYNE FRENETTE-ROY
P.O. BOX 371
BATHURST NB E2S 3Z3 CANADA, XX XX

SUBJECT: 648832 NB INC
Ref. Number: W12000002850

We have received your document for 648832 NB 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):

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: 712A00001078

**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. 648832 NB INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. 648832 NEW BRUNSWICK INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 98-0703289
(FEI number, if applicable)
4. 01/20/2010
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2744 MIRAMICHI AVENUE, BATHURST NB E2A 6K8 (CANADA)
(Principal office address)
- P.O. BOX 371, BATHURST NB E2A 3Z3 (CANADA)
(Current mailing address)
8. INVESTMENTS, LEASING & RENTING REAL ESTATE 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: ROBERT BOISVERT
- Office Address: 7491 W OAKLAND PARK BLVD #306
- LAUDERHILL, Florida 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.

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

A. DIRECTORS

Chairman: ROGER FRENETTE

Address: 709 CORMIER STREET, BATHURST NB E2A 2J2 (CANADA)

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROGER FRENETTE

Address: 709 CORMIER STREET, BATHURST NB E2A 2J2 (CANADA)

Vice President: _____

Address: _____

Secretary: JOCELYNE FRENETTE-ROY

Address: 38 CHEMIN TREMBLAY, PETIT-ROCHER SUD, NB E8J 1A5 (CANADA)

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. JOCELYNE FRENETTE-ROY, SECRETARY

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

FILED
12 JAN -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE
SECRETARY OF STATE
NEW BRUNSWICK

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

648832 NB INC.
(#648832)

was incorporated by Articles of Incorporation filed the 20th day of January, 2010.

a été constitué par les statuts de constitution déposés le 20ième jour de janvier 2010.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of

JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de

OR

OU

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of February, 2012.

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin de février 2012.

CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

2012 01 26

Year/Année - Month/Mois - Day/Jour

Director
Directeur
