

F12000001065

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H120000635113ABCT

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Cdamon@wardddamon.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
LES PLACEMENTS ANDRE L'AFRICAIN INC.**

Certificate of Status	1
Certified Copy	1
Page Count	067
Estimated Charge	\$87.50

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LES PLACEMENTS ANDRE L'AFRICAIN 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:

Conrad Damon, Esquire

Name of Person

Ward, Damon, Posner, Pheterson and Bleau, P.L.

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, FL 33407

City/State and Zip code

cdamon@warddamon.com

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

For further information concerning this matter, please call:

Conrad Damon at (561) 842-3000

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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850-617-6381

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March 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WARD DAMON & POSNER, P.A.

SUBJECT: LES PLACEMENTS ANDRE L'AFRICAIN INC.
REF: W12000014021

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of incorporation listed in number four of your form must match the date listed on the certificate of status from your country.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000063511
Letter Number: 112A00009048

H1 20000635113

**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. LES PLACEMENTS ANDRE L'AFRICAIN 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

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

3. _____

(FEI number, if applicable)

4. March 30, 1995

(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. 653 Hodge, Ville St. Laurent, Montreal, Quebec, Canada H4N 2A3

(Principal office address)

653 Hodge, Ville St. Laurent, Montreal, Quebec, Canada H4N 2A3

(Current mailing address)

8. Holding Company

(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: Conrad Damon, Esquire

Office Address: 4420 Beacon Circle

West Palm Beach

(City)

, Florida 33407

(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. DIRECTORSChairman: Andre L'AfricainAddress: 653 HodgeVille St. Laurent, Montreal, Quebec, Canada H4N 2A3

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TREASURY DEPARTMENT
WASHINGTON, D.C. 20540

B. OFFICERSPresident: Andre L'AfricainAddress: 653 HodgeVille St. Laurent, Montreal, Quebec, Canada H4N 2A3

Vice President: _____

Address: _____

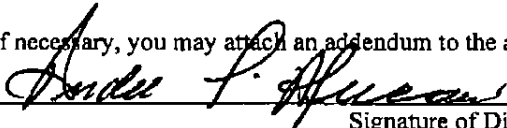
Secretary: Andre L'AfricainAddress: 653 Hodge, Ville St. Laurent, Montreal, Quebec, Canada H4N 2A3

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. Andre L'Africain, President

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

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TRANSLATION

Certificate of Attestation

An Act respecting the legal publicity of enterprises

I attest that

LES PLACEMENTS ANDRÉ L'AFRICAIN INC.

- has been registered since March 30, 1995.
- is not in default of filing any annual updating declaration.
- is not in default of complying with any request made to it under section 73.
- is not in the process of being dissolved.
- has not had its registration cancelled.

Certification number: 369594697

The above certification number allows you to view this certified document at any time through the Enterprise Registrar's online service "Verification of a certification number".

Filed in the Register on March 1, 2012 under the
Québec enterprise number 1144337095.

Enterprise Registrar

I, Marc Leonard, member of the Bar of Montréal, Province of Québec, Canada, hereby certify that attached hereto is a true and correct copy of an original Certificate of Attestation for Les Placements André L'Africain inc, issued by the Enterprise Registrar of Québec on March 1, 2012, and that I have fully and accurately translated from French to English such Certificate of Attestation as set forth above.

CERTIFIED TRUE COPY

Marc Leonard
Lavery, de Billy
LLP, ATTORNEYS

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TALLAHASSEE, FLORIDA

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Québec 

REZ-130 (2010-10)

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

LES PLACEMENTS ANDRÉ L'AFRICAIN INC.

- est immatriculée depuis le 30 mars 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 : 369594697

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Déposé au registre le 1er mars 2012 sous le
numéro d'entreprise du Québec 1144337095.




Registraire des entreprises

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