

| (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: |
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| |

Office Use Only

1008-1011-WA000015900



200224871752

03/19/12--01010--002 **70.00

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Rejane Michaud Investments Ltd. INCORPORATED

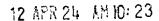
Name of corporation - must include suffix

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 matt | er to the following: | |
|---|--|---------------------------------|
| Andre Michaud, Secreta | ry/Treasurer | |
| Rejane Michaud Investr | | |
| Firm/Co | | |
| 1205 Montrose Ave. | | |
| Add | dress | |
| Sudbury Ontario Canada | P3A 1M7 | |
| City/State | and Zip code | |
| andremichaud@vmail.com | 1 | |
| andremichaud@ymail.com E-mail address: (to be use | d for future annual report notification) | |
| For further information concerning this matter, please Andre Michaud at (866 | e call: | ~~ |
| Name of Person Are | a Code & Daytime Telephone Number | SECKETAL PREMERY 2 APR 24 |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| New Filing Section | New Filing Section | PM 4: 14 |
| Division of Corporations Clifton Building | Division of Corporations P.O. Box 6327 | ** |
| 2661 Executive Center Circle | Tallahassee, FL 32314 | 4 15 |
| Tallahassee, FL 32301 | , | 55 |
| Enclosed is a check for the following amount: | | |
| \$70.00 Filing Fee \$78.75 Filing Fee & | (1 . | Filing Fee, |

Certified Copy



THE PERSON OF CORPORATION!

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 5, 2012

ANDRE MICHAUD 2ND MAILING 250 CEDAR ST.
SUDBURY ONTARIO CANADA P3A 1,

SUBJECT: REJANE MICHAUD INVESTMENTS LTD. INCORPORATED Ref. Number: W12000015900

We have received your document for REJANE MICHAUD INVESTMENTS LTD. INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00011127

12 APR 24 PH 4: 14

2 #PD 31 PM - 11



RECEIVED 12 APR -4 AMII: 47

SECHEDARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2012

ANDRE MICHAUD 1205 MONTROSE AVENUE SUDBURY ONTARIO CANADA P3A 1,

SUBJECT: REJANE MICHAUD INVESTMENTS LTD. INCORPORATED

Ref. Number: W12000015900

We have received your document for REJANE MICHAUD INVESTMENTS LTD. INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 812A00009758

17 NFR 24 PH 4: 11

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.

| (Enter name of c | Michaud Investments Ltd. INCorporation; must include "INCORPORATED," "Corp.," "Inc," "Co," or "Corp.") | | | |
|---|--|--|-------------|----------------------|
| Rejane I | Michaud Investments Ltd. I lable in Florida, enter alternate corporate name add | NCORPORATED Florida opted for the purpose of transacting business in Florida | da) | |
| 2. Ontario, (State or country | Canada 3. 9 under the law of which it is incorporated) | 98-1030127 (FEI number, if applicable) | | |
| 4. 26 July | 2007 5. p | Derpetual Duration: Year corp. will cease to exist or "perpetual | <u>l")</u> | |
| 6 | (Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 | | | |
| 7. <u>1205 Mo</u> | ntrose Ave., SUDBURY Of (Principal office address | NTARIO CANADA P3A 3B9 | | |
| 1205 Mo | ····· | NTARIO CANADA P3A 3B9 | | |
| | (Current mailing address | s) | | |
| 8. Open b | ank account in Florida | a | <u>_</u> | > |
| (Purpose(| s) of corporation authorized in home state or coun | try to be carried out in state of Florida) | 72 | -10 |
| 9. Name and stre | et address of Florida registered agent: (P.O. I | Box NOT acceptable) | APR 24 | |
| Name: | Jane Yeager Cheffy, P.A. | | 24 | रा १५४३ २, 41 |
| Office Address: | 2375 Tamiami Trail NOrth Suite | <u>3</u> 10 | PH 4: | 1986 1986 1987 |
| | Naples | , Florida <u>314410</u> (Zip code) | +: | STA PRAI |
| | (City) | (Zip code) | | NO. |
| Having been nan designated in this further agree to c | s application, I hereby accept the appointmen | of process for the above stated corporation at t nt as registered agent and agree to act in this co ntive to the proper and complete performance o ion as registered agent, | apacit | ty. I |
| | Did a China | \int | | |

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 SECRETARY OF STATE Chairman: Reiane Michaud 12 APR 24 PM 4: 14 Address: 1205 Montrose Ave. JRY. ONTARIO CANADA P3A Vice Chairman: Director: ___ Address: **B. OFFICERS** President: Rejane Michaud Address: 1205 Montrose Ave. SUDBURY, ONTARIO CANADA P3A 3B9 Vice President: Secretary: Andre Michaud Address: 250 Cedar St. SUDBURY ONTARIO CANADA P3B 1M7 Treasurer: Andre Michaud Address: 250 Cedar St. SUDBURY ONTARIO CANADA P3B 1M7 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Rejane Michaud, President

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

Request ID: Demande n° : 014029527

Transaction ID: 46975708

Transaction no : Category ID: Catégorie :

Province of Ontario Province de l'Ontario

Ministry of Government Services

Ministère des Services gouvernementaux

Date Report Produced: 2012/03/02

Document produit le :

Time Report Produced: 14:44:01

Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

REJANE MICHAUD INVESTMENTS LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001721104

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 26 JUILLET, 2007

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 02 MARS, 2012

Director

Directrice

