

F12000001773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

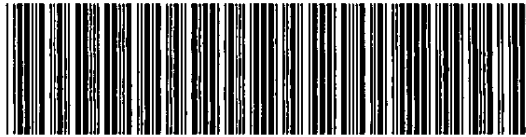
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 24 PM 4:14

for 4/25/12

**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 matter to the following:

Andre Michaud, Secretary/Treasurer

Name of Person

Rejane Michaud Investments Ltd.

Firm/Company

1205 Montrose Ave.

Address

Sudbury Ontario Canada P3A 1M7

City/State and Zip code

andremichaud@ymail.com

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

For further information concerning this matter, please call:

Andre Michaud

Name of Person

at ( 866 ) 267-4277

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

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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



RECEIVED

12 APR 24 AM 10:23

DIVISION OF CORPORATIONS

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: 312A0001127

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 APR -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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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. Rejane Michaud Investments Ltd. INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Rejane Michaud Investments Ltd. INCORPORATED Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada 3. 98-1030127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 26 July 2007 5. perpetual
(Date of incorporation) (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. 1205 Montrose Ave., SUDBURY ONTARIO CANADA P3A 3B9
(Principal office address)

1205 Montrose Ave., SUDBURY ONTARIO CANADA P3A 3B9
(Current mailing address)

8. Open bank account in Florida.
(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: Jane Yeager Cheffy, P.A.

Office Address: 2375 Tamiami Trail North Suite 310

Naples, Florida 314410
(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.

[Handwritten signature of Jane Yeager Cheffy]
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Rejane Michaud

12 APR 24 PM 4: 14

Address: 1205 Montrose Ave.

SUDBURY, ONTARIO CANADA P3A 3B9

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Rejane Michaud

Address: 1205 Montrose Ave.

SUDBURY, ONTARIO CANADA P3A 3B9

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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.

13. Rejane Michaud

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: 014029527  
Demande n° :  
Transaction ID: 46975708  
Transaction n° :  
Category ID: CT  
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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