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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2012

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 9243-9280 Quebec, 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:

Elaine M. Gatsos

Name of Person

Law Office of Elaine M. Gatsos

Firm/Company

1499 West Palmetto Park Road Suite 210

Address

Boca Raton, Florida 33486

City/State and Zip code

emgatsos@aol.com

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

For further information concerning this matter, please call:

Elaine M. Gatsos

Name of Person

at ( 561 ) 750-1120

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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**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. 9243-9280 Quebec, 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 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4  
(Principal office address)

125 Rue des Cascades, St. Jerome, Quebec Canada J7Y4Z4  
(Current mailing address)

8. All lawful purposes  
(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: Elaine M. Gatsos

Office Address: 1499 West Palmetto Park Road Suite 210

Boca Raton, Florida 33486  
(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.

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

**A. DIRECTORS**

Chairman: Denis Therien

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

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

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

Director: Nathalie Pilon

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

Director: Noemi Pilon Therien

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

**B. OFFICERS**

President: Denis Therien

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

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

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

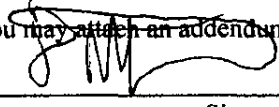
Secretary: Nathalie Pilon

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

Treasurer: Noemi Pilon Therien

Address: 125 Rue des Cascades, St. Jerome, Quebec, Canada J7Y4Z4

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  president

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. Denis Therien, President

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

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## TRANSLATION OF CERTIFICATE OF ATTESTATION

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### QUEBEC

#### Attestation Certificate

#### An Act respecting the legal publicity of enterprises

I certify that

9243-9280 QUEBEC INC.

Is registered since April 21, 2011.

Has not failed to file annual updating declaration.

Has not failed to comply with any other request under section 73.

Is not to be dissolved.

Has not been radiated.

Certification number: 861765937

The aforementioned certification number allows you to access at any time this certified document online under the registrar's enterprise under "Verify a certification number".

SEAL

Deposited at the registrar on February 9, 2012, under Quebec enterprise number 1167319582.

(signature)

\_\_\_\_\_  
Registrar of Enterprises


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**CERTIFICATE OF ACCURACY**

Country of Canada       )  
Province of Quebec     )

I, Thuy Nha Uyen (Marie) Tran, being duly sworn, depose and say:

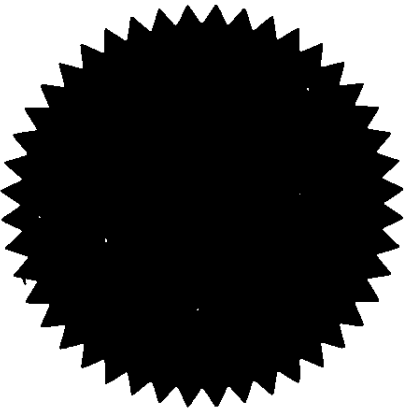
- That I am familiar with both the English and the French languages.
- That I have made the attached translation from the annexed document in the French language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.

  
\_\_\_\_\_  
Thuy Nha Uyen (Marie) Tran

COUNTRY OF CANADA       )  
PROVINCE OF QUEBEC     )

THE FOREGOING INSTRUMENT was acknowledged before me by Thuy Nha Uyen (Marie) Tran, who is personally known to me or who has produced her Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the Country and Province last aforesaid this 9<sup>th</sup> day of February, 2012.



  
\_\_\_\_\_  
Notary Public

Type Name:           MÉLANY DUQUETTE

D1238

Commission No.      Commission is for life.

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## ***Certificat d'attestation***

Loi sur la publicité légale des entreprises

J'atteste que

9243-9280 QUÉBEC INC.

- est immatriculée depuis le 21 avril 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 : 861765937

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 9 février 2012 sous le  
numéro d'entreprise du Québec 1167319582.



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Registraire des entreprises