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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WELCH BUSSIERES
LEGAL & BUSINESS STRATEGIES

Stavros Rilling
Phone: (418) 780-4321 poste 225
Fax: (418) 353-1791
srilling@welchbussieres.com

Québec, September 4th, 2012

EXPRESS MAIL

FLORIDA DEPARTMENT OF STATE

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
USA

ATTENTION: Division of Corporations, New Filing Section

Dear Sir or Madam:

SUBJECT: Foreign Corporation Qualification

You will find enclosed with the present letter, the form to qualify a foreign corporation from Quebec, Canada, with a Postal Money Order in US currency and finally, the original certificate from Quebec along with its translation.

The corporation is named *Gestion Bouchard et Drouin inc.*

If you need any further information, please do not hesitate to contact me.

Best regards.

Welch Bussi res



Stavros Rilling

SR/cv

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gestion Bouchard et Drouin 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:

Stavros Rilling

Name of Person

Welch, Bussières, Avocats Inc.

Firm/Company

891, Blvd. Charest West

Address

Quebec (Quebec) G1N 2C9 Canada

City/State and Zip code

srilling@welchbussieres.com ✓

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

For further information concerning this matter, please call:

Stavros Rilling

Name of Person

at (418) 780-4321

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

**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. Gestion Bouchard et Drouin Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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.

(FBI number, if applicable)

4. June 30th 2009

(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. 4040, Guerin Avenue, Quebec (Quebec) G2A 1K5 Canada

(Principal office address)

4040, Guerin Avenue, Quebec (Quebec) G2A 1K5 Canada

(Current mailing address)

8. Property ownership and leasing

(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: **USA-RA LLC**

Office Address: **841, Prudential Drive 12th Floor**

Jacksonville

(City)

, Florida **32207**

(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.

Kyle Juender - Member
(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: François Bouchard

Address: 4040, Guerin Avenue

Quebec (Quebec) G2A 1K5 Canada

Vice Chairman: Manon Drouin

Address: 4040, Guerin Avenue

Quebec (Quebec) G2A 1K5 Canada

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: François Bouchard

Address: 4040, Guerin Avenue

Quebec (Quebec) G2A 1K5 Canada

Vice President: _____

Address: _____

Secretary: Manon Drouin

Address: 4040, Guerin Avenue, Quebec (Quebec) G2A 1K5 Canada

Treasurer: Manon Drouin

Address: 4040, Guerin Avenue, Quebec (Quebec) G2A 1K5 Canada

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. François Bouchard

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

WELCH BUSSIERES

LEGAL & BUSINESS STRATEGIES

Quebec

Attestation Certificate

Act respecting the Legal Publicity of Enterprises

I certify that:

GESTION BOUCHARD ET DROUIN INC.

- is registered since June 30th 2009.
- is not in default of filing an annual update report.
- is not in default of complying with a request made under section 73.
- is not in the process of being dissolved.
- is not revoked from registration.

Certification number: 203181204

The preceding certification number allows you to consult at any time this certified document using the online service « Vérifier un numéro de certification » of the Quebec Business Registry.

Filed with the Register on July 17th 2012 under
Quebec Business Number 1165962623.

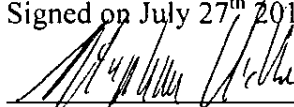
Business Registry
Quebec

(signature)
Business Registry

Revenue Quebec

I certify under oath and under penalty of perjury that this document is an exact translation of the attached Attestation Certificat delivered by the Quebec Business Registry.

Signed on July 27th 2012.



Stéphane Cliche, Attorney

Authorized to practice law in the State of New York under number 4222469

Authorized to practice law in the State of Ohio under number 0074122

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

GESTION BOUCHARD ET DROUIN INC.

- est immatriculée depuis le 30 juin 2009 .
- 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 : 203181204

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 17 juillet 2012 sous le
numéro d'entreprise du Québec 1165962623.

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Registraire des entreprises