

F12000004997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

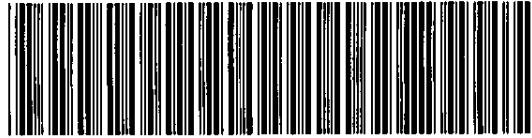
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
12 DEC 12 PM 4:24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 AM 8:20

12/13/12

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 446443 8739A

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : December 5, 2012

ORDER TIME : 3:14 PM

ORDER NO. : 446443-005

CUSTOMER NO: 8739A

FOREIGN FILINGS

NAME: 9265-1256 QUEBEC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER: _____

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OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
OF QUEBEC

**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. 9265-1256 Québec 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. Québec, Canada

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

3. _____

(FEI number, if applicable)

4. June 22, 2012

(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. 947, 36th Avenue, Lachine, Quebec, H8T 3L4, Canada

(Principal office address)

947, 36th Avenue, Lachine, Quebec, H8T 3L4, Canada

(Current mailing address)

8. Real estate investments

(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: JEAN LACHANCE

Office Address: 22280 TUPALO PL.

BOCA RATON

(City)

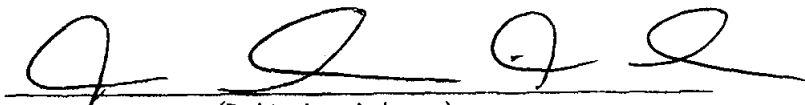
, Florida

33428

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 AM 8:20

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

12 DEC 12 AM 8:20

A. DIRECTORS

Chairman: Martin Cousineau

Address: 947, 36th Avenue, Lachine, Quebec, H8T 3L4, Canada

Vice Chairman: Patrice Fortin

Address: 9 Mignonne, St-Jean-Sur-Richelieu, Quebec, J2X 4L9, Canada

Director: Jean-Sébastien Trudeau

Address: 6996 Lionel-Daunais, Anjou, Quebec, H1K 4X4, Canada

Director: Francis Fortin

Address: 1140 Henri-Laflamme, St-Jean-Sur-Richelieu, Quebec, J2X 5H2, Canada

B. OFFICERS

President: Martin Cousineau

Address: 947, 36th Avenue, Lachine, Quebec, H8T 3L4, Canada

Vice President: Patrice Fortin

Address: 9 Mignonne, St-Jean-Sur-Richelieu, Quebec, J2X 4L9, Canada

Secretary: Jean-Sébastien Trudeau

Address: 6996 Lionel-Daunais, Anjou, Quebec, H1K 4X4, Canada

Treasurer: Francis Fortin

Address: 1140 Henri-Laflamme, St-Jean-Sur-Richelieu, Quebec, J2X 5H2, 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. Martin Cousineau - President

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

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TRANSLATION OF AN ORIGINAL

QUEBEC

Attestation Certificate

An Act respecting the legal publicity of enterprises

I certify that

9265-1256 Quebec Inc.

Is registered since June 22, 2011.

Has not failed to file annual updating declarations.

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

Is not to be dissolved.

Has not been radiated.

Certification number: 808835654

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

Deposited at the registrar on December 3rd, 2012, under Quebec enterprise number 1168355296.

(signature)

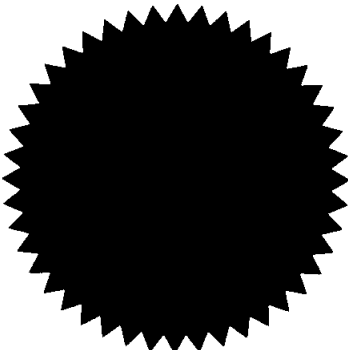
Registrar of enterprises


Province of Quebec
Country of Canada

I, the undersigned, Mélangy Duquette, Notary Public in the district of Montreal, Province of Quebec, declare as follows:

1. The certificate of attestation has been translated on December 3rd, 2012.

ATTESTED in Montreal on this December 3rd, 2102 by the Notary Public who has signed hereof.





MÉLANGY DUQUETTE, Notary
My Commission is for life.