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## FOREIGN PROFIT/NONPROFIT CORPORATION
## 8139539 CANADA INC.

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|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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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. 8139539 Canada 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. Canada
(State or country under the law of which it is incorporated)

3. NA
(FEI number, if applicable)

4. March 13, 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. 147 Springcreek Crescent, Kanata, Ontario, CA K2M 2M1
(Principal office address)

147 Springcreek Crescent, Kanata, Ontario, CA K2M 2M1
(Current mailing address)

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8. Own Property
(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: Charlotte C. Stone, Esq.

Office Address: 3200 US Hwy. 27 S.

Sebring (City), Florida 33870 (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.***

Charlotte Stone
(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.

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

**A. DIRECTORS**

Chairman: Mario Lefebvre

Address: 147, Springcreek Crescent
Ottawa ONTARIO CANADA K2M 2M1

Vice Chairman: Sophie Litalien

Address: 147, Springcreek Crescent
Ottawa Ontario Canada K2M 2M1

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Mario Lefebvre

Address: 147, Springcreek Crescent
Ottawa Ontario Canada K2M2M1

Vice President: Sophie Litalien

Address: 147, Springcreek Crescent
Ottawa Ontario Canada K2M2M1

Secretary:

Address:

Treasurer:

Address:

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

13. S. Litalien
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. SOPHIE LITALIEN
(Typed or printed name and capacity of person signing application)

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Industry Canada / Industrie Canada

# Certificate of Compliance

*Canada Business Corporations Act*
*s. 263.1*

# Certificat de conformité

*Loi canadienne sur les sociétés par actions*
*art. 263.1*

8139539 CANADA INC.

Corporate name / Dénomination sociale

813953-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

- exists under the *Canada Business Corporations Act;*
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société susdessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions;*
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Marcie Girouard

Director / Directeur

2013-01-14

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

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