

F13000000371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

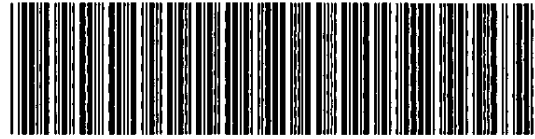
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9124-6652 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:

JEAN THIBAUT, PRESIDENT

Name of Person

FIDUCIE PAC

Firm/Company

2250 RUE ANDRE-C. HAMEL

Address

DRUMMONDVILLE, QC J2C 8B1 (CANADA)

City/State and Zip code

MAUDE.CARON@FBL.COM

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

For further information concerning this matter, please call:

ROBERT BOISVERT at (**954**) **749-8802**

Name of Person

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. 9124-6652 QUEBEC INC.

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

9124-6652 (USA) QUEBEC INC

(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. 98-1083397

(FEI number, if applicable)

4. JAN 7, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. APR 24, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2250 RUE ANDRE-C. HAMEL, DRUMMONDVILLE, QC J2C 8B1 (CANADA)

(Principal office address)

2250 RUE ANDRE-C. HAMEL, DRUMMONDVILLE, QC J2C 8B1 (CANADA)

(Current mailing address)

8. REAL ESTATE LEASING & RENTING

(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: ROBERT BOISVERT

Office Address: 7491 W OAKLAND PARK BLVD UNIT 306

LAUDERHILL

(City)

, Florida 33319

(Zip code)

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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]

(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: JEAN THIBAULT

Address: 50 RUE DE LA TERRASSE
SAINT-LUCIEN, QC J0C 1N0 (CANADA)

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEAN THIBAULT

Address: 50 RUE DE LA TERRASSE
SAINT-LUCIEN, QC J0C 1N0 (CANADA)

Vice President: _____

Address: _____

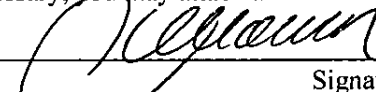
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JEAN THIBAULT, PRESIDENT

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

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CANTAX USA
Division of F. & T. Consultants, Inc.

Robert Boisvert, Owner
Notary Public
Commission #EE171759
Expiring May 24, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF TRANSLATION

Dear Madam or Sir:

I, Robert Boisvert, hereby affirm that I read, speak and write French & English languages fluently. I hereby certify that the attached English translation of the Québec Certificate of Good Standing (Certificat d'attestation) of

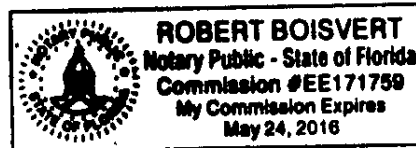
9124-6652 Québec Inc.

is a true and complete rendering of the original French text of said Certificate.

Dated: November 13, 2012

Sincerely,


ROBERT BOISVERT, President
CanTax USA division of
F. & T. Consultants, Inc.



Enclosure(s)

9124-6652 Québec Inc - Certificate of Translation.doc

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TALLAHASSEE, FLORIDA

Good Standing Certificate

Legal Business Publicity Law

I hereby certify that

9124-6652 QUEBEC INC.

- Is incorporated since January 7th, 2003.
- It does not have any Annual Report unfilled.
- Has been complying with Article 73.
- Is not in the process of dissolution.
- Has not been dissolute.

Certificate Number: 938243720

The above Certificate Number authorizes you to have access at all time to this document from the online service «**Verify a Certificate Number**» on the Business Registry website.



Filed at the Registry under Quebec business number 1161235263

← "Business Registry"

[Signature]
Business Registrar

1/12/12

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TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises

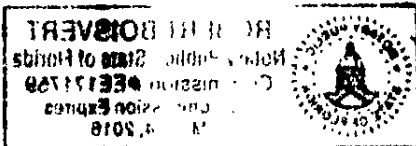
J'atteste que

9124-6652 QUÉBEC INC.

- est immatriculée depuis le 7 janvier 2003 .
- 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 : 938243720

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 11 juin 2012 sous le
numéro d'entreprise du Québec 1161235263.




Registraire des entreprises


11/12/12