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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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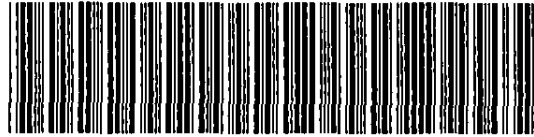
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Burch FEB 28 2013.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TAPISIPAT 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:

Tania O'Neal

Name of Person

Registered Agent

Firm/Company

6649 Westwood Blvd., Ste. 500

Address

Orlando, FL 32821

City/State and Zip code

speara@speara.ca

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

For further information concerning this matter, please call:

Tania O'Neal

Name of Person

at (407) 206-6190

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. **TAPISIPAT 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. _____

(FEI number, if applicable)

4. **September 24, 1999**

(Date of incorporation)

5. **Perpetual**

(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. **806 Marmier St., Longueuil, Quebec J4K 4S2**

(Principal office address)

3813 Township Square Blvd., #113, Orlando, FL 32837

(Current mailing address)

8. **Flooring Installation**

(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: **Tania O'Neal**

Office Address: **6649 Westwood Blvd, Ste. 500**

Orlando

(City)

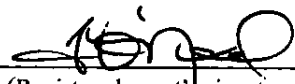
, Florida

32821

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sylvain Stockless

Address: 3813 Township Square Blvd., #113, Orlando, FL 32837

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. Sylvain Stockless, President

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

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13 FEB 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Translation of:
Certificat d'attestation

I, Tania O'Neal hereby swear this to be a true and accurate translation of the attached "Certificat d'attestation":

Verification Certificate

Act respecting the legal publicity of company

I attest that

TAPISIPAT INC.

- is registered since 27 September 1999.
- failed to file an annual update for 2005.
- has complied with a request that was made under Article 73.
- is not being dissolved.
- is not removed.

Certification number : 672701667

With the certification number above, you can view this document at any time, certified from the online service « Verify a certification number » of the Registrar of companies.

Filed in the register February 25, 2013, under
Quebec company number 1148844294.

Quebec Registrar of Companies
Revenue Quebec

STATE OF FLORIDA
COUNTY OF Orange

Sworn to (or affirmed) and subscribed before me this 25th day of February, 2013, by:

Name: TANIA O'NEAL Sign: [Signature] Date: FEB. 25, 2013

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

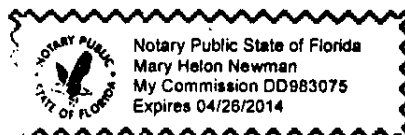
NOTARY:

SEAL:

Name: MARY Helon Newman

Signature: [Signature]

Date: 2/25/13



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises

FILED
13 FEB 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

J'atteste que

TAPISIPAT INC.

- est immatriculée depuis le 27 septembre 1999.
- est en défaut de déposer une déclaration de mise à jour annuelle pour 2005, .
- 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 : 672701667

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 25 février 2013 sous le
numéro d'entreprise du Québec 1148844294.



Registraire des entreprises