

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000115559 3)))



H130001155593ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : STEINBERG GARELLEK P.L.  
Account Number : I20110000015  
Phone : (561) 391-3344  
Fax Number : (561) 391-3326

FILED  
13 MAY 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: SZG@STEINGARLAW.COM

FOREIGN PROFIT/NONPROFIT CORPORATION  
3295109 CANADA INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED  
13 MAY 23 PM 4:03  
DIVISION OF CORPORATIONS

05/24/13

H13 000 1155593

# 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. 3295109 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. 98-1076095

(FEI number, if applicable)

4. 09/13/1996

(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. 25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

(Principal office address)

25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

(Current mailing address)

## 8. TO SERVE AS GENERAL PARTNER OF A FLORIDA LP

(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: SG REGISTERED AGENT LLC

Office Address: 700 S. FEDERAL HWY, #200

BOCA RATON

(City)

, Florida

33432

(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.

413 000 1155593

FILED  
13 MAY 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H130001155593

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

## A. DIRECTORS

Chairman: Linda McPhersonAddress: 25 Lakeview Street, Baie-d'Urfé, QC H9X 3A9, Canada

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Linda McPhersonAddress: 25 Lakeview Street, Baie-d'Urfé, QC H9X 3A9, CanadaVice President: None

Address: \_\_\_\_\_

Secretary: Linda McPhersonAddress: 25 Lakeview Street, Baie-d'Urfé, QC H9X 3A9, CanadaTreasurer: None

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. Linda McPherson, President

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

13 MAY 23 PM 2:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

130001155593



Industry Industrie  
Canada Canada

## Certificate of Existence

Canada Business Corporations Act  
s. 263.1(1)(c)

## Certificat d'existence

Loi canadienne sur les sociétés par actions  
art. 263.1(1)

3295109 CANADA INC.

Corporate name / Dénomination sociale

329510-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
Canada Business Corporations Act on 2013-  
05-23 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société  
ci-dessus mentionnée existait en vertu de la  
Loi canadienne sur les sociétés par actions  
le 2013-05-23 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2013-05-23

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

13 MAY 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Canada