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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
PLASTIBEC INC.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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P.S. 6/3/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plastibec 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:

Christopher J. Leff, Esq.

Name of Person

Paul Frank + Collins P.C.

Firm/Company

P.O. Box 1307

Address

Burlington, VT 05402-1307

City/State and Zip code

dlecours@plastibec.com

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

For further information concerning this matter, please call:

Christopher J. Leff, Esq.

at (802) 658-2311

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

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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. Plastibec 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. Canadian corporation 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/2007 5. perpetual
(Date of incorporation) (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. 1825 Lionel-Bertrand Blvd., Boisbriand, QC J7H 1N8, Canada
(Principal office address)
1825 Lionel-Bertrand Blvd., Boisbriand, QC J7H 1N8, Canada
(Current mailing address)
8. Any and all lawful business
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

**Lauren H. Kretz
Special Assistant
Secretary**

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

A. DIRECTORS

Chairman: See information on officers provided below.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Collin Hamilton

Address: 1825 Lionel-Bertrand Blvd., Bolebriand, QC, Canada J7H 1N8

Vice President: Angelo Sudano (VP Marketing & Product Development)

Address: 1825 Lionel-Bertrand Blvd., Bolebriand, QC, Canada J7H 1N8

Secretary: Daniel Lecours (VP Finance)

Address: 1825 Lionel-Bertrand Blvd., Bolebriand, QC, Canada J7H 1N8

Treasurer: Benoit Meloche (VP Manufacturing)

Address: 1825 Lionel-Bertrand Blvd., Bolebriand, QC, Canada J7H 1N8

See attached addendum listing additional officer.

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. Collin Hamilton, President
(Typed or printed name and capacity of person signing application)

5/31/2013 15:26:23 From: To: 8506176381

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**Addendum to
Application by Foreign Corporation
for Authorization to Transact Business in Florida
of Plastibec Inc., a Canadian corporation**

Additional Officer:

**Robert Mullin (VP Canadian Sales)
1825 Lionel-Bertrand Blvd., Boisbriand, QC, Canada J7H 1N8**

**Kris Taylor (VP Operations)
1825 Lionel-Bertrand Blvd., Boisbriand, QC, Canada J7H 1N8**

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Certificate of Compliance

*Canada Business Corporations Act
s. 283.1*

Certificat de conformité

*Loi canadienne sur les sociétés par actions
art. 283.1*

PLASTIBEC INC.

Corporate name / Dénomination sociale

671463-3

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 ci-
dessus 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.

A handwritten signature in cursive script, appearing to read "Marcie Girouard".

Marcie Girouard

Director / Directeur

2013-05-24

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

Canada