

F13000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

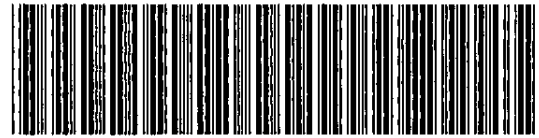
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/06/13--01007--011 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-44414

cmd 8/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MISTREAL CO.

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:

DAVID HAFT

Name of Person

HAFT, STEINLAUF & CO,

Firm/Company

1200 S. PINE ISLAND RD, SUTIE 475

Address

PLANTATION, FL 33324

City/State and Zip code

dmh@haft-steinlauf.com

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

For further information concerning this matter, please call:

DAVID HAFT

Name of Person

at (954) 476-7020

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2013

DAVID HAFT
HAFT, STEINLAUF & CO.
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 33324

SUBJECT: MISTREAL CORPORATION
Ref. Number: W13000044414

We have received your document for MISTREAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 413A00019071

Haft, Steinlauf & Co.

ACCOUNTANTS AND TAX CONSULTANTS
CORNERSTONE ONE – SUITE #475
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324-4470

DAVID M. HAFT, CPA
DANIEL P. STEINLAUF, EA

BROWARD: (954) 476-7020
MIAMI-DADE: (877) 245-2138

PALM BEACH: (877) 245-2138
FACSIMILE: (954) 452-0790

August 16, 2013

Florida Department of State
Division of Corporations
Attn: Maryanne Dickey
P.O. Box 6327
Tallahassee, FL 32314

RE: MISTREAL CORPORATION

FEIN: 46-3388657

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TALLAHASSEE, FLORIDA

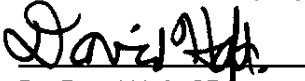
Dear Maryanne

I am writing to request that the address of the company be changed to 5499 N Federal Highway, Suite J, Boca Raton, FL 33487.

Attached to this letter you will find the Certificate of Good Standing from Delaware along with your letter and copy of our application.

Thanking you in advance,

Haft, Steinlauf & Company



By: David Haft, CPA

DMH/hmd

**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.*

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TALLAHASSEE, FLORIDA

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1. MISTREAL CO.
(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. DELAWARE 3. 46-3388657
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/04/13 5. PERPETUAL
(Date of incorporation) (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. 5499 N. FEDERAL HIGHWAY, SUITE J, BOCA RATON, FL
(Principal office address) 33487
- SAME
(Current mailing address)

8. BUY AND SELL REAL 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: STEPHANE VIAU
- Office Address: 3-6213 BAY CLUB DR.
FORT LAUDERDALE, Florida 33308
(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.



(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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: VALERIE BOITEAU

Address: 10 PLACE ETAIN
LORRAINE, QUEBEC, CANADA J6Z3W6

Vice President: _____

Address: _____

Secretary: MITCHELL BIDNER

Address: 1579 3RD AVE, VAL-MORIN, QUEBEC, CANADA

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. VALERIE BOITEAU, PRESIDENT

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

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 19 AM 8:44

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MISTREAL CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF JUNE, A.D. 2013, AT 8:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MISTREAL CO."

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5345310 8310

130978908



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0658683

DATE: 08-12-13