

F13000004104

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2531-1689 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:

Kathleen Bordeleau
Name of Person

Kathleen Bordeleau, P.A.
Firm/Company

840 US Highway 1, ste 100
Address

North Palm Beach, FL 33408
City/State and Zip code

Kathleen@Ka-bordeleau.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Bordeleau at (561) 625-6644
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. 2531-1689 Quebec 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/1995 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. 4050 ALFRED LAIBERTE, BOISBRIAND, QUEBEC J7H-1P8
(Principal office address)

4050 ALFRED LAIBERTE, BOISBRIAND, QUEBEC J7H-1P8
(Current mailing address)

8. ANY LAWFULL 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: KATHLEEN BORDELEAU

Office Address: 840 US Highway 1, ste 100
North Palm Beach . Florida 33408
(City) (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.

Kathleen Bordeleau

(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 Fontaine

Address: 21 Chemin des Perséides, St.-Sauveur, Quebec, CAN
JOR-IRI

Vice Chairman: see above same person

Address: ↓

Director: see above

Address: ↓

Director: ↓

Address: ↓

B. OFFICERS

President: Jean Fontaine

Address: 21 Chemin des Perséides
St.-Sauveur, Quebec, CANADA JOR-IRI

Vice President: same as above

Address: ↓

Secretary: ↓

Address: ↓

Treasurer: ↓

Address: ↓

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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. CHAIRMAN — PRESIDENT

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

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Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

2531-1689 QUÉBEC INC.

- est immatriculée depuis le 21 février 1995 .
- 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 : 704893116

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 5 septembre 2013 sous le
numéro d'entreprise du Québec 1142820365.

13 SEP 20 AM 10:30
REGISTRAR GENERAL
DIVISION OF CORPORATIONS

500401

Fernand Sandhuison

Registraire des entreprises

Quebec

Certificate from Revenue Quebec

Law governing the legal existence of businesses

I attest that

2531-1689 QUEBEC INC.

- Exists since February 21, 1995.
- Is not in default on the filing of their annual report.
- Is not in default of conforming with article 73.
- Is not in the process of dissolution.
- Has not been dissolved.

Certificate Number: 704893116

The certificate number above permits verification of this certified document at any time by accessing the website through "verification of an Attestation de Revenue Quebec " of the Business Registry.

Recorded September 5, 2013

under the business number of Quebec 1142820365.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Translation Certification

I, Kathleen Bordeleau, hereby certify that I translated these documents from French into English. The translation is accurate and complete. I further certify that I am fully qualified to translate from French into English.

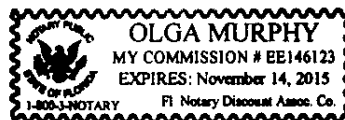
Kathleen Bordeleau

State of Florida

County of Palm Beach

Sworn to and subscribed before me this 17th day of September 2013 by Kathleen Bordeleau, who is personally known to me.

Olga Murphy



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SECRETARY OF STATE
DIVISION OF CORPORATIONS