

F 13000004260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

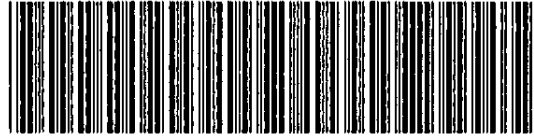
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP 30 AM 11:01

10/2/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2013

S.L. RICAHRD BRUNTON  
BRUNTON REGISTERED AGENTS  
4710 NW BOCA RATON BLVD., #101  
BOCA RATON, FL 33431

SUBJECT: KANOMIC HOLDINGS INC  
Ref. Number: W13000052247

We have received your document for KANOMIC HOLDINGS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00022120

RECEIVED

13 SEP 30 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KANOMIC HOLDINGS 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:

S.L. RICHARD BRUNTON

Name of Person

BRUNTON REGISTERED AGENTS

Firm/Company

4710 NW BOCA RATON BLVD., #101

Address

BOCA RATON FL 33431

City/State and Zip code

JFBureau@investpsp.ca

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

For further information concerning this matter, please call:

S.L. RICHARD BRUNTON at ( 561 ) 241-9991

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.

FILED STATE  
SECRETARY OF CORPORATIONS  
13 SEP 30 AM 11:01

1. KANOMIC HOLDINGS 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. 98-1127937

(FEI number, if applicable)

4. MAY 1, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 30, 2013

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1461 DES MOUETTES, LONGUEUIL, QUEBEC CANADA J4J 5K4

(Principal office address)

1461 DES MOUETTES, LONGUEUIL, QUEBEC CANADA J4J 5K4

(Current mailing address)

8. RENTAL 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: BRUNTON REGISTERED AGENTS

Office Address: 4710 NW BOCA RATON BLVD., #101

BOCA RATON

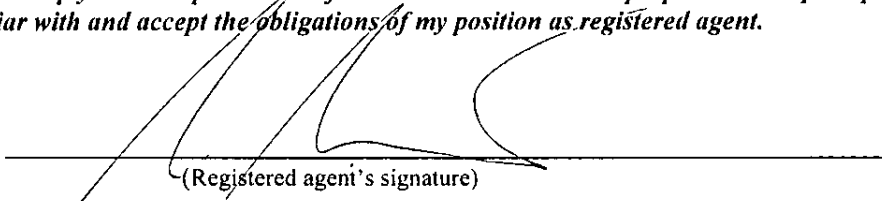
(City)

, Florida 33431

(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: JEAN-FRANCOIS BUREAU

Address: 1461 DES MOUETTES, LONGUEUIL, QUEBEC CANADA J4J 5K4

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

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

Director: Julie E. Kidd

Address: 1461 des Mouettes Longueuil, Québec, Canada  
J4J 5K4.

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

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

**B. OFFICERS**

President: JEAN-FRANCOIS BUREAU

Address: 1461 DES MOUETTES, LONGUEUIL, QUEBEC CANADA J4J 5K4

Vice President: Julie E. Kidd.

Address: 1461 des Mouettes Longueuil, Québec,  
Canada, J4J 5K4.

Secretary: JEAN-FRANCOIS BUREAU

Address: 1461 DES MOUETTES, LONGUEUIL, QUEBEC CANADA J4J 5K4

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. JEAN-FRANCOIS BUREAU

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



## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

*Loi canadienne sur les sociétés par actions*  
art. 263.1

Gestion Kanomic Inc.  
Kanomic Holdings Inc.

Corporate name / Dénomination sociale

389206-9

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.

Marcie Girouard

Director / Directeur

2013-09-06

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