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11/6/2013 11:11:44 From: To: 0617-81 (1/5)

Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
VONGAL CORPORATION

Certificate of Status	0
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YND 11/7

### COVER LETTER

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

**SUBJECT:** VONGAL CORPORATION

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:

Guillaume Michaud

Name of Person

Premier Tech Inc.

Firm/Company

1, avenue Premier, C.P. 3500, Riviere-du-Loup

Address

Quebec, QC G5R 4C9 Canada

City/State and Zip code

micg2@premiertech.com

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

For further information concerning this matter, please call:

Guillaume Michaud

418-867-8883 ext 6548

at ( )

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  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. VONGAL CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 202988981  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 05-24-2005 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. 3101, Hayneville Road, Montgomery, Alabama (USA) 36108  
(Principal office address)  
1, Avenue Premier, Campus Premier Tech, Riviere-du-Loup, Quebec (CANADA) Q5R 6C1 c/o Legal Department  
(Current mailing address)

8. Commercial Equipment manufacturer and sales  
(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: C T 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.*

By Sierra Burtis CT Corporation System  
(Registered agent's signature) President & Assistant Secretary

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: \_\_\_\_\_

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

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

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

Director: JEAN BELANGER

Address: 1, AVENUE PREMIER, CAMPUS PREMIER TECH, RIVIERE-DU-LOUP  
PROVINCE OF QUEBEC, CANADA, G5R 6C1

Director: MARTIN NOËL

Address: 1, AVENUE PREMIER, CAMPUS PREMIER TECH, RIVIERE-DU-LOUP  
PROVINCE OF QUEBEC, CANADA, G5R 6C1

B. OFFICERS

President: JEAN BELANGER

Address: 1, AVENUE PREMIER, CAMPUS PREMIER TECH, RIVIERE-DU-LOUP  
PROVINCE OF QUEBEC, CANADA, G5R 6C1

Vice President: \_\_\_\_\_

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

Secretary: MARTIN NOËL

Address: 1, AVENUE PREMIER, CAMPUS PREMIER TECH, RIVIERE-DU-LOUP  
PROVINCE OF QUEBEC, CANADA, G5R 6C1

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. MARTIN NOËL, SECRETARY

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

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VONGAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3974703 8300

131275922

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0871744

DATE: 11-06-13