

F13 0000 05147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

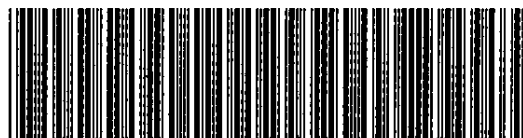
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13 DEC -2 PM12:47
BRIEFING UNIT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KASA DISTRIBUTION CORP.

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:

Stavros Rilling, attorney

Name of Person

DS Welch Bussières

Firm/Company

891, blvd. Charest West

Address

Quebec (Quebec) G1N 2C9

City/State and Zip code

srilling@dswelchbussieres.com

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

For further information concerning this matter, please call:

Stavros Rilling

Name of Person

at (418) 780-4321, ext. 225

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. KASA DISTRIBUTION CORP.

(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

(State or country under the law of which it is incorporated)

3. 46-4120925

(FEI number, if applicable)

4. September 30, 2013

(Date of incorporation)

5. Perpetual

(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. 10345, Canoe Brook Cir, Boca Raton, Florida, 33498 USA

(Principal office address)

10345, Canoe Brook Cir, Boca Raton, Florida, 33498 USA

(Current mailing address)

8. Distribution of merchandise

(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: Paul Lavoie

Office Address: 10345, Canoe Brook Cir

Boca Raton

(City)

, Florida 33498

(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.

DEC-2 PM 12:47
Bureau of Economic Regulation

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

A. DIRECTORS

Chairman: Paul Lavoie

Address: 10345, Canoe Brook Cir
Boca Raton, Florida, 33498 USA

Vice Chairman: _____

Address: _____

Director: Paul Lavoie

Address: 10345, Canoe Brook Cir
Boca Raton, Florida, 33498 USA

Director: Jean-Frédéric Garneau

Address: 12, chemin de L'Église
Ste-Petronille, Quebec, G0A 4C0 CANADA

B. OFFICERS

President: Paul Lavoie

Address: 10345, Canoe Brook Cir
Boca Raton, Florida, 33498 USA

Vice President: Jean-Frédéric Garneau

Address: 12, chemin de L'Église
Ste-Petronille, Quebec, G0A 4C0 CANADA

Secretary: Jean-Frédéric Garneau

Address: 12, chemin de L'Église, Ste-Petronille, Quebec, G0A 4C0 CANADA

Treasurer: Paul Lavoie

Address: 10345, Canoe Brook Cir, Boca Raton, Florida, 33498 USA

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. Paul Lavoie

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

13 DEC -2 PM 12:47
DIRECTOR OF CONSTITUTIONS

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KASA DISTRIBUTION CORP." 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013.

5407097 8300

131331061

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0914794

DATE: 11-21-13