

F13000005467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

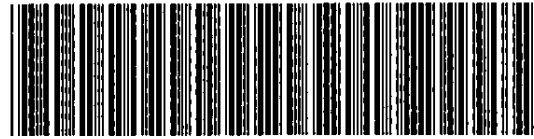
(Business Entity Name)

(Document Number)

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

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PS 12/20/13

## COVER LETTER

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

**SUBJECT:** 8480036 Canada 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:

Antoine Brosseau Wery

Name of Person

Altro Levy LLP

Firm/Company

630 Sherbrooke W., Suite 1200

Address

Montreal, Quebec, H3A 1E4

City/State and Zip code

awery@altrolevy.com

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

For further information concerning this matter, please call:

Antoine Brosseau

514 940-8061  
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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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-François Thibault

Address: 560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

Vice Chairman: Bernard Thibault

Address: 560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

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

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

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

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

**B. OFFICERS**

President: Jean-François Thibault

Address: 560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

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

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

Secretary: Jean-François Thibault

Address: 560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

Treasurer: Bernard Thibault

Address: 560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

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-François Thibault, president

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

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## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

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

8480036 CANADA INC.

Corporate name / Dénomination sociale

848003-6

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

2013-12-16

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

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