

F 1300005467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

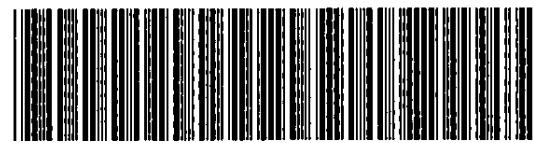
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600254775756

12/19/13--01038--007 ***87.50

13 DEC 19 PM 12:59
REGISTRA
DIVISION OF CORPORATIONS

RS 12/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations
8480036 Canada Inc.

SUBJECT: _____ 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

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:

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.*

8480036 Canada Inc.

1. _____
(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)

Canada

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
December 12, 2013 Perpetual

4. _____ 5. _____
(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)

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

7. _____
(Principal office address)
560 rue des Pinsons, Longueuil, Quebec, J4G2K5, Canada

8. _____
(Current mailing address)

Any and all lawful purposes

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

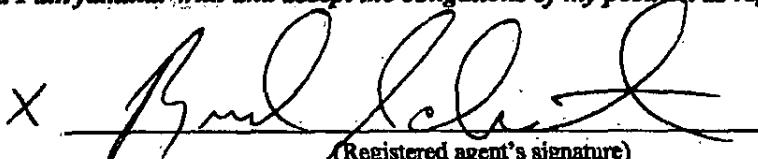
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Brandon J. Schneider

Name: _____
Office Address: 16950 N. Bay Rd, #01 17000 N. BAY RD #1614 BJS
Sunny Isles 33160
(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.

X 
(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.

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
13 DEC 19 PH 12:59

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

A. DIRECTORS

Jean-François Thibault

Chairman:

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

Address:

Bernard Thibault

Vice Chairman:

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

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Jean-François Thibault

President:

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

Address:

Vice President:

Address:

Jean-François Thibault

Secretary:

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

Address:

Bernard Thibault

Treasurer:

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

Address:

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

13. X

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.

Jean-François Thibault, president

14.

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

13 DEC 19 PM 4:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

13 DEC 19 PM 1:00

FILED
SECRETARIAL OF STATE
DIVISION OF CORPORATIONS