

PK14000000741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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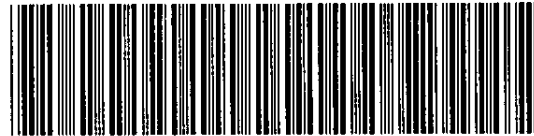
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 FEB 19 12:10:43

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stephen Wax Investment 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:

Andrew L. Jimenez

Name of Person

Jimenez Law Offices, P.A.

Firm/Company

100 SE 3rd Ave, Suite 1514

Address

Fort Lauderdale, FL 33394

City/State and Zip code

andrew@jimenezlawoffices.com

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

For further information concerning this matter, please call:

Andrew L. Jimenez at (954) 848-3111

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.

1. **Stephen Wax Investment 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. **Quebec, Canada**

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

3. **98-1154864**

(FEI number, if applicable)

4. **23 October 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. **3360 rue Jacob-Jordan, Terrebonne, Quebec, Canada J6X 4J6**

(Principal office address)

3360 rue Jacob-Jordan, Terrebonne, Quebec, Canada J6X 4J6

(Current mailing address)

8. **Real estate transactions and any lawful business purpose**

(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: **Andrew L. Jimenez**

Office Address: **100 SE 3rd Ave, Suite 1514**

Fort Lauderdale

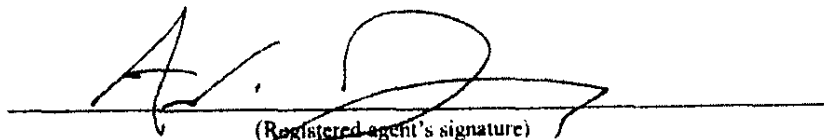
(City)

33394

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephane Cyr

Address: 3360 rue Jacob- Jordan
Terrebonne, Quebec, Canada J6X 4J6

Vice President: _____

Address: _____

Secretary: Marlene Denis

Address: 3360 rue Jacob-Jordan Terrebonne, Quebec Canada J6X 4J6

Treasurer: Marlene Denis

Address: 3360 rue Jacob-Jordan Terrebonne, Quebec, Canada J6X 4J6

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. Stephane Cyr, President

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

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STATE
FLORIDA

APPROVED
FILED

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

INVESTISSEMENT STEPHEN WAX INC.

et sa ou ses versions

STEPHEN WAX INVESTMENT INC.

- est immatriculée depuis le 23 octobre 2013 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 945018850

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

Déposé au registre le 7 février 2014 sous le
numéro d'entreprise du Québec 1169562015.



Bernel Sandhuison
Registraire des entreprises

ENGLISH TRANSLATION OF CERTIFICATE OF ATTESTATION FOR STEPHEN WAX INVESTMENT INC.

REZ-130 (2010-10)

QUEBEC

Certificate of attestation

Law on the legal advertising of enterprises

I attest that

INVESTISSEMENT STEPHEN WAX INC.

And under the following version:

STEPHEN WAX INVESTMENT INC.

- Is immatriculated since October 23, 2013.
- Is not in default of filing an annual updated declaration.
- Is not in default of conformity to the request made in virtue of article 73.
- Is not in the process of dissolution.
- Is not dissolved.

Certification number: 945018850

The above certificate number allows you to consult at any time this certified document through our online services "Verify a certification number" of the Enterprise Register.

Deposited at the register on February 7, 2014 under
the Quebec enterprise number 1169562015.

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AND
FILED
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STATE
OFFICE OF
FLORIDA

CERTIFICATE OF ACCURATE TRANSLATION

The undersigned, JOHANNE MARCOUX, certifies that s/he is fluent in the FRENCH and English languages, that s/he made the attached translation from the attached document in the FRENCH language and, hereby, that the same is a true and complete translation to the best of his/her knowledge, ability, and belief.

Johanne Marcoux
(Signature of Translator)

APPROVED
AND
FILED
14 FEB 19 AM 10:56
CLERK OF COURT
JULIA H. HARRIS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Broward

Sworn to (or affirmed) and subscribed before me this 14th day of February, 20 14, by

Vanessa M. Shuler
Notary Public

Personally Known OR Produced Identification

Type of Identification Produced

