

3/3/2014 5:58:59 From To 8506 38

Division of Corporations

# F14000000953

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
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Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
LES IMMEUBLES ANDREE ROCHEFORT INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 1
Estimated Charge	\$870.00

**\*RE-SUBMIT\***

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3/4/14

2/21/2014

**COVER LETTER**

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

**SUBJECT:** Les Immeubles Andrée Rochefort 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:

Christopher J. Leff, Esq.

Name of Person

Paul Frank + Collins P.C.

Firm/Company

P.O. Box 1307

Address

Burlington, VT 05402-1307

City/State and Zip code

cleff@pfclaw.com

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

For further information concerning this matter, please call:

Christopher J. Leff, Esq. at 802 658-2311

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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850-617-8381 2/26/2014 1:56:45 PM PAGE 17001 Fax Server



February 26, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LES IMMEUBLES ANDREE ROCHEFORT INC.  
REF: W14000012611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P12000035492 (LES IMMEUBLES ANDREE ROCHEFORT INC.).

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000043607  
Letter Number: 214A00004306

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February 27, 2014

LES IMMEUBLES ANDREE ROCHEFORT INC., a Florida Corporation, does not have any intentions to revoke the dissolution filed on 2/18/2014. It releases the name to Les Immeubles Andree Rochefort Inc., a Québec company.

LES IMMEUBLES ANDREE ROCHEFORT INC.



By: Andrée Rochefort, President

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DIVISION OF CORPORATIONS

**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. Les Immeubles Andrée Rochefort Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inn.," "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. Canada**

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

**3. 98-1047717**

(FEI number, if applicable)

**4. 03/19/2012**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 04/03/2012**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

**7. 2860 chemin des Quatre-Bourgeois, Suite 101, Québec, QC G1V 1Y3, Canada**

(Principal office address)

Same as principal office address.

(Current mailing address)

**8. Real estate investment and management**

(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:

**CT Corporation System**

Office Address:

**1200 South Pine Island Road**

**Plantation**

(City)

Florida

**33324**

(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.*

**Tammy Tofteroo**

**Vice President**

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

A. DIRECTORS

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

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

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

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

Director: Mia Carrier

Address: 2860 chemin des Quatre-Bourgeois, Suite 101, Québec, QC G1V 1Y3, Canada

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

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

B. OFFICERS

President: Andrée Rochefort

Address: 2860 chemin des Quatre-Bourgeois, Suite 101, Québec, QC G1V 1Y3, Canada

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

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

Secretary: Andrée Rochefort

Address: 2860 chemin des Quatre-Bourgeois, Suite 101, Québec, QC G1V 1Y3, Canada

Treasurer: \_\_\_\_\_

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

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, P.S.

Andrée Rochefort, President

14. \_\_\_\_\_

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

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Industry Industrie  
Canada Canada

### Certificate of Existence

*Canada Business Corporations Act  
s. 263.1(1)(c)*

### Certificat d'existence

*Loi canadienne sur les sociétés par actions  
art. 263.1(1)*

**LES IMMEUBLES ANDRÉE ROCHEFORT INC.**

Corporate name / Dénomination sociale

**814414-1**

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* on 2014-  
01-31 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société  
ci-dessus mentionnée existait en vertu de la  
*Loi canadienne sur les sociétés par actions*  
le 2014-01-31 (AAAA-MM-JJ).

**Marcie Girouard**

Director / Directeur

**2014-01-31**

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

**Canada**