

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Les Tiges 4 Saisons 2009, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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STATE OF CALIFORNIA

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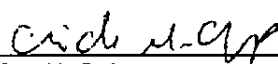
COUNTY OF SAN FRANCISCO

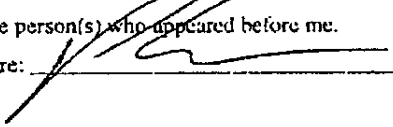
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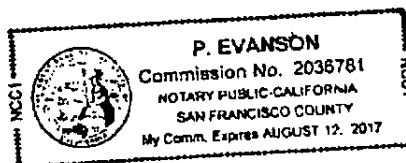
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CERTIFICATION

This is to certify that the attached translation is to the best of my knowledge and belief a true and accurate translation from French into English of the attached Certification No. 955446652.


Cressida Stolp
Divergent Language Solutions, LLC

State of California, County of San Francisco
Subscribed and sworn to (or affirmed) before me
on this 24 day of February, 2014.
by Cressida Stolp,
proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.
Signature: 

**DIVERGENT LANGUAGE SOLUTIONS**

25 Taylor Street | San Francisco, CA 94102 | p 415.400.4538 | f 415.508.3144
1266 East Main Street, Suite 700R | Stamford, CT 06901 | p 917.525.2583 | f 415.508.3144
divergent@divergentls.com | www.divergentls.com



REZ-130 (10/2010)

Certification

Law regarding Disclosures of Information of Companies (*Recueil des Lois et des Règlements du Québec* [Compendium of Laws and Regulations of Quebec], chapter P-44.1)

I hereby certify that

LES TIGES QUATRE SAISONS (2009) INC.

- Has been registered since December 17, 2008.
- Is not in default with regard to filing an annual updated statement of information.
- Is not in default with regard to compliance with a request that has been made to it pursuant to Article 73.
- Is not in the process of being dissolved.
- Has not been stricken [from the registry].

Certification No.: 955446652

The Certification Number above allows you to consult this certified document at any time using the on-line "Verify a Certification Number" service of the Quebec Registrar of Companies [*Registraire des entreprises*].



Filed at the Register on February 19, 2014
under Quebec company number 1165587511.

[Quebec Registrar of Companies]

Registrar of Companies

814501



REZ-130 (2010-10)

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que

LES TIGES QUATRE SAISONS (2009) INC.

- est immatriculée depuis le 17 décembre 2008 .
- 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 : 955446652

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 19 février 2014 sous le
numéro d'entreprise du Québec 1165587511.


Registraire des entreprises

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 Tiges 4 Saisons 2009, Inc.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 98-0682555

(FEI number, if applicable)

4. 12/11/2008

(Date of incorporation)

5. Perpetual

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

6. 1/1/2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 192 Rang no 6, St. Rosaire, Quebec G0Z 1K0, Canada

(Principal office address)

192 Rang no 6, St. Rosaire, Quebec G0Z 1K0, Canada

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee

(City)

. Florida 32301

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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: Nancy Bergeron

Address: 192 Rang no 6, St. Rosaire, Quebec G0Z 1K0, Canada

Director: _____

Address: _____

B. OFFICERS

President: Nancy Bergeron

Address: 192 Rang no 6, St. Rosaire, Quebec G0Z 1K0, Canada

Vice President: _____

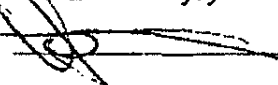
Address: _____

Secretary: _____

Address: _____

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, F.S.

14. Nancy Bergeron, President

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

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