

F/4000001286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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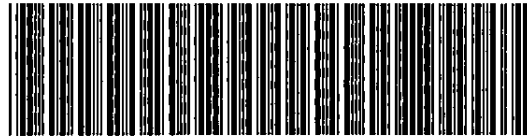
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K 03/24/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9197-5904 QUEBEC, 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:

ARTHUR R. ROSENBERG, ESQ.

Name of Person

ROSENBERG & PINSKY

Firm/Company

6499 N. POWERLINE RD., SUITE 304

Address

FT. LAUDERDALE, FL 33309

City/State and Zip code

arr@arosenberg.com

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

For further information concerning this matter, please call:

Arthur R. Rosenberg, Esq. at (954) 772-5151
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. **9197-5904 QUEBEC 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. _____

(FEI number, if applicable)

4. **MAY 27, 2008**

(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. **6499 North Powerline Road, Suite 304, Fort Lauderdale, FL 33309**

(Principal office address)

(Current mailing address)

8. **Transact 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:

Arthur R. Rosenberg

Office Address:

6499 North Powerline Road, Suite 304

Fort Lauderdale

(City)

, Florida

33309

(Zip code)

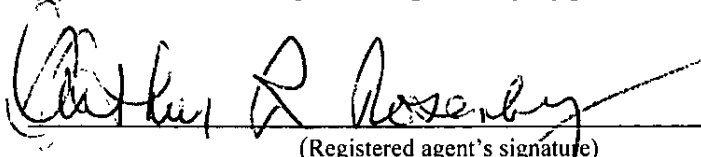
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10. **Registered agent's acceptance:**

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.

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

A. DIRECTORS

Chairman: Raymond Houle

Address: 5552 CH Queen Mary 4
Hampstead, Quebec, Canada H3X 1V9

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Raymond Houle

Address: 5552 CH Queen Mary 4
Hampstead, Quebec, Canada H3X 1V9

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. Raymond Houle
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. RAYMOND HOULE, President

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

JOSEPH BLAIN INC.
INTERPRETATION • TRADUCTION • REVISION

350, LANSDOWNE, WESTMOUNT, QC H3Z 2L4
TÉL 514.939.9727 1.800.618.0646 FAX 1.800.786.6351
WWW.JOSEPHBLAIN.COM BLAINJ@VIDEOTRON.CA

REZ -130 (2010-10)

QUEBEC

Certificate of Attestation

The Act respecting the Legal Publication of Businesses (RLRQ, Chapter P 44.1)

I hereby attest that

9197-5904 QUÉBEC INC.

- Has been registered since May 27, 2008
- Has not failed to file the Annual Update Declaration
- Has not failed to respond to any request made to it pursuant to Article 131
- Is not in the process of liquidation
- Has not been struck from the Registry

Certification Number: 649 564 030

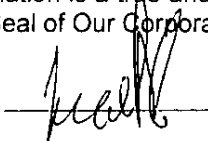
The above Certification Number allows you to consult this certified document at any time on the online Web site of the Business Registry Under the heading "Verify Certification Number"

Filed at the Registry on February 26, 2014 under
Quebec Business Number: 1165198848


Bearing the Stamp of the Quebec Business Registry
Revenu Québec

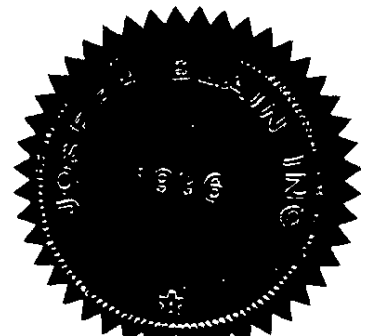
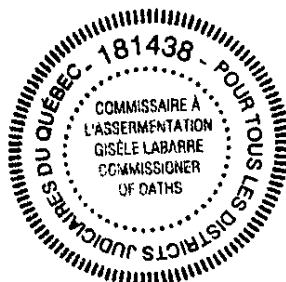
Signed in hand
Business Registrar

I, the undersigned, Joseph Blain, member of the Association of Judicial Interpreters and translators, and Interpreter – translator accredited with the Minister of Justice of Quebec, do solemnly declare that the above translation is a true and faithful rendition of the original French, in witness whereof I have apposed thereto the Seal of Our Corporation.


Joseph Blain

Sworn this 12th of March 2014, in Montreal, Quebec, Canada
Before


Gisèle Labarre
Commissioner of Oaths



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TALLAHASSEE, FLORIDA

Certificat d'attestation

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

J'atteste que

9197-5904 QUÉBEC INC.

- est immatriculée depuis le 27 mai 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 : 649564030

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 26 février 2014 sous le
numéro d'entreprise du Québec 1165198848.



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TALLAHASSEE, FLORIDA

Bernel Sanderson

Registraire des entreprises