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(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

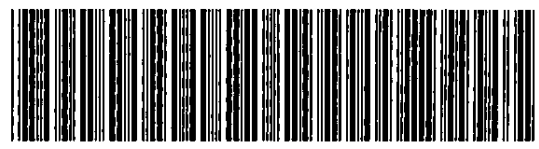
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Special Instructions to Filing Officer:

Office Use Only

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W14000007539



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TALLAHASSEE, FLORIDA

6/13/14

**COVER LETTER**

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

**SUBJECT:** Lacombe Group USA 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:

Douglas Jovanovic

Name of Person

Douglas Jovanovic, Esq., P.A.

Firm/Company

17 SE 24th Ave

Address

Pompano Beach, FL 33062

City/State and Zip code

jovanovd@bellsouth.net ; blacombe@groupeLacombe.com

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

For further information concerning this matter, please call:

Doug

Name of Person

at ( 954 ) 783-8000

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

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TALLAHASSEE, FLORIDA  
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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

*already paid*

**DOUGLAS JOVANOVIC, ESQ., P.A.**

Attorney & Counselor At Law

17 SE 24<sup>th</sup> Ave., Pompano Beach, Florida 33062-5316

DOUGLAS JOVANOVIC, J.D. LL.M.  
MASTER OF LAWS  
BUSINESS AND TAXATION  
TRANSNATIONAL PRACTICE

TELEPHONE (954) 783-8000  
TELEFAX (954) 545-9498  
jovanovd@bellsouth.net

April 30, 2014

New Filing Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Re: Lacombe Group USA Inc., and Lacombe Group USA L.P.

Dear Sir/Madam:

The undersigned attorney represents the above entities. The corporation is the general partner of the limited partnership. Both its French name and English version were noted in paragraph 1. I have prepared a new application for the corporation as the old one was illegible. Enclosed are current CGS and translations. In addition, I have a signed statement from the principal of both companies allowing use of a common name.

I believe that takes care of all of the deficiencies.

Very truly yours,

  
Douglas Jovanovic

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TALLAHASSEE, FLORIDA

Enclosure as noted

CC:

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2014

DOUGLAS JOVANOVIC  
17 SE 24TH AVENUE  
POMPANO BEACH, FL 33062

SUBJECT: GROUPE LACOMBE ETATS-UNIS INC./ LACOMBE GROUP USA  
INC.  
Ref. Number: W14000007539

We have received your document for GROUPE LACOMBE ETATS-UNIS INC./  
LACOMBE GROUP USA INC. and your check(s) totaling \$70.00. However, the  
enclosed document has not been filed and is being returned for the following  
correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name  
listed in the certificate of existence.

You may file either the English name or the French name.

Please return the corrected original and one copy of your document, along with a  
copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 314A00011794

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 27, 2014

MICHAEL BRAULT, CPA 2ND MAILING  
7491 W. OAKLAND PARK BLVD. #306  
LAUDERHILL, FL 33319

SUBJECT: LACOMBE GROUP USA INC  
Ref. Number: W14000007539

We have received your document for LACOMBE GROUP USA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 314A00004421



RECEIVED

14 FEB 20 11:00:07

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

February 5, 2014

BRUNO LACOMBE  
80 THERRIEN STREET  
ST. MATHIEU-DE-BELOEIL, QC,

SUBJECT: LACOMBE GROUP USA INC  
Ref. Number: W14000007539

We have received your document for LACOMBE GROUP USA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

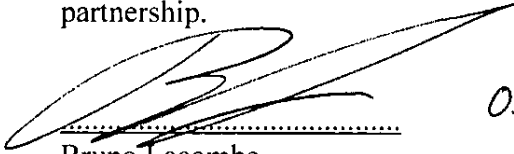
Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00002605

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TALLAHASSEE, FLORIDA

Authorization to Use Name

I, Bruno Lacombe, am the Chairman of Lacombe Group USA Inc., a Quebec, Canada, Corporation, which is the general partner of Lacombe Group USA L.P. I own and control both entities and hereby authorize the above corporation to use the same name as the above limited partnership.



Bruno Lacombe

05-28-14

Date

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TALLAHASSEE, FLORIDA

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. Groupe Lacombe Etats-Unis Inc./ Lacombe Group USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

above name was filed in French in Quebec with the English version
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Quebec, Canada 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 2011 5. perpetual
(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)

7. 80 Therrien Street, St. Mathieu de Beloeil, Quebec, Canada J3G 0E8
(Principal office address)

Same
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. all lawful purposes
(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: Douglas Jovanovic, Esq., P.A.

Office Address: 17 SE 24th Ave

Pompano Beach, Florida 33062
(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.

[Handwritten signature]
(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**

FILED

Chairman: Bruno Lacombe

14 JUN 13 PM 3:10

Address: 80 Therrien Street

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

St. Mathieu de Beloeil, Quebec, Canada J3G 0E8

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

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

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

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

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

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

**B. OFFICERS**

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

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

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. Bruno Lacombe, Chairman/President

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

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14 JUN 13 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSLATION OF AN ORIGINAL**

QUEBEC

**Attestation Certificate**

**An Act respecting the legal publicity of enterprises (RLRQ, Section P- 44.1)**

I certify that

GROUPE LACOMBE ÉTATS-UNIS INC.

and its other version(s)

LACOMBE GROUP USA INC.

Is registered since December 9, 2011.

Has not failed to file annual updating declarations.

Has not failed to comply with any other request under section 73.

Is not to be dissolved.

Has not been radiated.

Certification number: 521526938

The aforementioned certification number allows you to access at any time this certified document online under the registrar's service "Verify a certification number".

Deposited at the registrar on April 17<sup>th</sup>, 2014, under Quebec enterprise number 1167854596.

(signature)

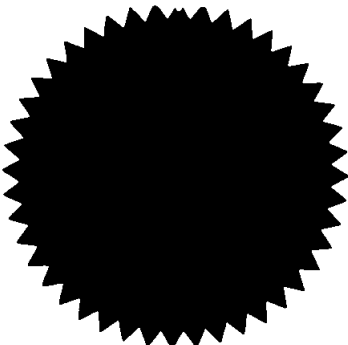
\_\_\_\_\_  
Registrar of enterprises

Province of Quebec  
Country of Canada

I, the undersigned, Mélanie Duquette, Notary Public in the district of Montreal, Province of Quebec, declare as follows:

1. The certificate of attestation has been translated on April 17<sup>th</sup>, 2014.

**ATTESTED** in Montreal on this 17<sup>th</sup> day of April, 2014 by the Notary Public who has signed hereof.



  
\_\_\_\_\_  
**MÉLANIE DUQUETTE**, Notary  
My Commission is for life.

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14 JUN 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificat d'attestation

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

J'atteste que

GRUPE LACOMBE ÉTATS-UNIS INC.

et sa ou ses versions

LACOMBE GROUP USA INC.

- est immatriculée depuis le 9 décembre 2011 .
- 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 : 521526938

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 17 avril 2014 sous le  
numéro d'entreprise du Québec 1167854596.



*Bernel Sandhuison*

Registraire des entreprises