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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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DOUGLAS JOVANOVIC, P.A.  
17 SOUTHEAST 24TH AVENUE  
POMPANO BEACH, FLORIDA 33062-5318  
(954) 783-8000

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### COVER LETTER

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

**SUBJECT:** Gestion Daniel Charbonneau 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:

Yassine Elhour

Name of Person

Lapierre, Brault, Elhour & Assoc. Inc

Firm/Company

7491W Oakland Park Blvd Suite 306

Address

Lauderhill FL 33319

City/State and Zip code

Yassine@lapierrebrault.com

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

For further information concerning this matter, please call:

Yassine Brault

Name of Person

at ( 954 ) 7498802

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

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Gestion Daniel Charbonneau 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. December 13 2004

(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. 1955 Cabot Montreal Quebec Canada H4E 1E2

(Principal office address)

1955 Cabot Montreal Quebec Canada H4E 1E2

(Current mailing address)

8. \_\_\_\_\_

(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: YASSINE EL HOUR

Office Address: 7491 W. W. Camp Park Blvd Ste 306

Lauderhill

(City)

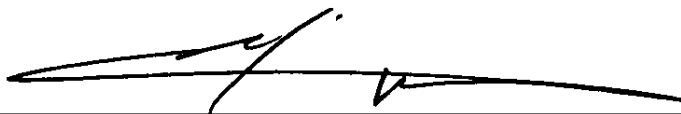
, Florida

33319

(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.

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

**A. DIRECTORS**

Chairman: Daniel Charbonneau

Address: 8730 Lasalle Blvd

Montreal Quebec Canada H4E1E2

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

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

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

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

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

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

**B. OFFICERS**

President: Daniel Charbonneau

Address: 8730 Lasalle Blvd

Montreal Quebec Canada H4E1E2

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. Daniel Charbonneau

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

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## Certificat d'attestation

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

J'atteste que

GESTION DANIEL CHARBONNEAU INC.

- est immatriculée depuis le 14 décembre 2004 .
- 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 : 837481048

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 16 juin 2014 sous le  
numéro d'entreprise du Québec 1162665146.

*Bernel Sundrison*  
Registraire des entreprises

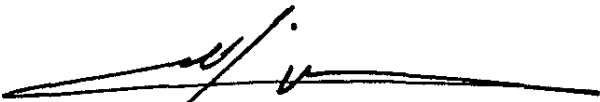


# CERTIFICATE OF TRANSLATION

I, YASSINE ELHOUR, AM COMPETENT TO TRANSLATE FROM  
FRENCH TO ENGLISH, AND CERTIFY THAT THE TRANSLATION OF  
THE ATTACHED

QUEBEC GOOD STANDING CERTIFICATE OF  
GESTION DANIEL CHARBONNEAU INC.

IS TRUE AND ACCURATE TO THE BEST OF MY ABILITIES.



SIGNATURE OF TRANSLATOR

YASSINE ELHOUR, TRANSLATOR  
7491 W.OAKLAND PARK BLVD, STE 306  
LAUDERHILL, FL 33319  
(954) 749-8802

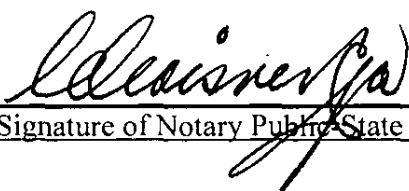
06/27/14  
DATE

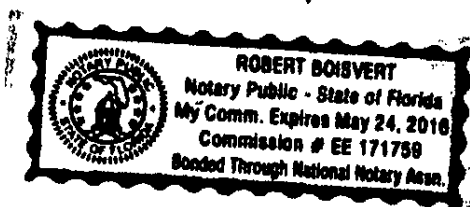
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27st day of June, 2014, by

Yassine Elhour

(NOTARY SEAL)

  
(Signature of Notary Public - State of Florida)



SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## ***Good Standing Certificate***

### ***Enterprises Legal Advertising Act***

I certify that

GESTION DANIEL CHARBONNEAU INC.

- Is registered since Decembre 14, 2004.
- Is up to date with the filing of its Annual Report.
- Is not in default with the compliance of a demand made in accordance to Article 73.
- Is not in a dissolving process.
- Is not inactive.

Certificate Number : 837481048

The Certificate Number above allow you to access anytime this document certified from the online service called "Verify a certificate number" from the Enterprises Registry.

Filed in the registry on June 16, 2014 under Quebec enterprise  
number 1162665146