

F14000004293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WELCH & BUSSIÈRES

Stavros Rilling
Telephone: 418 780-4321 #225
Fax: 418 353-1791
srilling@dswelchbussieres.com

Quebec, October 7, 2014

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**NEW FILING SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32301
UNITED STATES**

Object: Registration of a Foreign Corporation

Madam, Sir:

Please find enclosed the form and certificate of existence with respect to the registration of the therein mentioned corporation.

IMPORTANT: Please note that a cheque of an amount of US\$70 is being sent to you directly by our client, Mr. Paul Lavoie, the representative of the corporation in question. We are sorry for the inconvenience, but the date on the certificate of existence forced us to proceed quickly, it would have expired if we would have had our client send us the cheque in order for us to send you it with the registration form.

Thank you in advance for your kind cooperation.

Best regards,

DS WELCH BUSSIÈRES

STAVROS RILLING, ATTORNEY

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KASA CONSTRUCTION CORP.
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:

Stavros Rilling, Attorney

Name of Person

DS Welch Bussières, Attorneys

Firm/Company

891, blvd. Charest West

Address

Quebec (Quebec) G1N 2C9 Canada

City/State and Zip code

srilling@dswelchbussieres.com

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

For further information concerning this matter, please call:

Stavros Rilling

Name of Person

at (418) 780-4321

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **KASA CONSTRUCTION CORP.**

(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. **Delaware**

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

3.

(FEI number, if applicable)

4. **July 9, 2014**

(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. **615, Adanac, Quebec (Quebec) G1C 7J6 Canada**

(Principal office address)

10345 Canoe Brook Cir, Boca Raton, Florida 33498 USA

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Paul Lavoie**

Office Address: **10345 Canoe Brook Cir**

Boca Raton

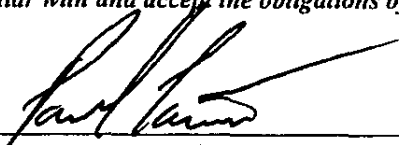
(City)

, Florida **33498**

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Bernard Proteau

Address: 1217 Royale
Quebec (Quebec) G1E 2B2 Canada

Vice Chairman: Paul Lavoie

Address: 10345 Canoe Brook Cir
Boca Raton, Florida 33498 USA

Director: Guy Laliberté

Address: 6415, Avenue des Platanes
Quebec (Quebec) G1G 5V1 Canada

Director: Jean-Frédéric Garneau

Address: 12, Chemin de L'Église
Ste-Pétronille (Quebec) G0A 4C0 Canada

B. OFFICERS

President: Bernard Proteau

Address: 1217, Royale
Quebec (Quebec) G1E 2B2 Canada

Vice President: Paul Lavoie

Address: 10345 Canoe Brook Cir
Boca Raton, Florida 33498 USA

Secretary: Jean-Frédéric Garneau

Address: 12, Chemin de L'Église, Ste-Pétronille (Quebec) G0A 4C0 Canada

Treasurer: Jean-Frédéric Garneau

Address: 12, Chemin de L'Église, Ste-Pétronille (Quebec) G0A 4C0 Canada

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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.

13. Paul Lavoie, Director and Vice-President

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KASA CONSTRUCTION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2014.

5565682 8300

140934786

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1522128

DATE: 07-10-14