

F14000005539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

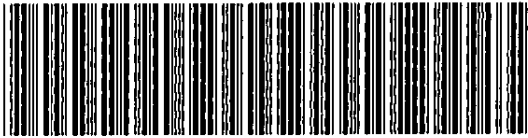
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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- CERTIFIED COPY** _____
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- CUS** _____
- FILING** FOREIGN CORP _____

1. 8288569 CANADA, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____ (FILE 1ST)
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 8288569 Canada, 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:

CHARLOTTE C. STONE, ESQUIRE

Name of Person

STONE LAW GROUP, P.L.

Firm/Company

3200 US HWY 27 S., SUITE 307

Address

SEBRING, FLORIDA 33870

City/State and Zip code

charlotte@stonelawgroupfl.com

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

For further information concerning this matter, please call:

Charlotte C. Stone at (863) 402-5424
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. 8288569 Canada, 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. Canada

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

3. applied for

(FEI number, if applicable)

4. September 5, 2012

(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. 40 Tremont Avenue, Dorval, QC H9S 5M8

(Principal office address)

40 Tremont Avenue, Dorval, QC H9S 5M8

(Current mailing address)

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

Name: Matthew Bell

Office Address: 113 Pontotoc Plaza

Auburndale

(City)

, Florida 33823

(Zip code)

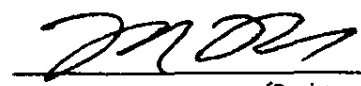
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9. Registered agent's acceptance:

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: Camil Sayegh

Address: 40 Tremont Avenue, Dorval, QC H9S 5M8

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Camil Sayegh

Address: 40 Tremont Avenue, Dorval, QC H9S 5M8

Vice President: Daniela Marcantonio

Address: 40 Tremont Avenue, Dorval, QC H9S 5M8

Secretary: Camil Sayegh

Address: 40 Tremont Avenue, Dorval, QC H9S 5M8

Treasurer: Camil Sayegh

Address: 40 Tremont Avenue, Dorval, QC H9S 5M8

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. Camil Sayegh

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



Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

8288569 CANADA INC.

Corporate name / Dénomination sociale

828856-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2014-
12-31 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2014-12-31 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2014-12-31

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)