

F 15000000637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300269334703

02/12/15--01004--023 **70.00

FILED
15 FEB 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 2/17/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tocara 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:

Jane Luo

Name of Person

Tocara Inc.

Firm/Company

3461 Rue Ashby

Address

Saint Laurent, QC CANADA H4R 2K3

City/State and Zip code

jane@tocara.com

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

For further information concerning this matter, please call:

Jane Luo

Name of Person

at (514) 333-7890

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

FILED
15 FEB 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Tocara, 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. 98-1207480

(FEI number, if applicable)

4. 06/06/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3461 Rue Ashby Saint Laurent, QC, CANADA H4R 2K3

(Principal office address)

same as above.

(Current mailing address)

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

Name: Registered Agent Solutions, Inc

Office Address: 155 Office Plaza Dr Ste. A

Tallahassee

(City)

Florida 32301

(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.

FILED
15 FEB 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

15 FEB 12 AM 11:30

A. DIRECTORS

Chairman:

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Randall Markus

Address: 39 Rue Lyncroft

Hampstead, QC CANADA H3X 3E3

Vice President: David Sigal

Address: 10 Rue Radisson

Dollard-Des Ormeaux, QC, CANADA H9A 3K6

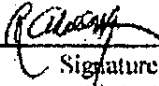
Secretary:

Address:

Treasurer:

Address:

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. RANDALL MARKUS

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

FILED

15 FEB 12 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificat d'attestation

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

J'atteste que

TOCARA INC.

- est immatriculée depuis le 6 juin 2007 .
- 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 : 249072680

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 19 janvier 2015 sous le
numéro d'entreprise du Québec 1164483332.

Bernel Sanderson

Registraire des entreprises



TRANSLATION

FILED

15 FEB 12 AM 11:30

Certificate of Attestation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

An Act respecting the legal publicity of enterprises

I attest that

TOCARA INC.

- has been registered since June 6, 2007.
- is not in default of filing any annual updating declaration.
- is not in default of complying with any request made to it under section 73.
- is not in the process of being dissolved.
- has not had its registration cancelled.

Certification number: 249072680

The above certification number allows you to view this certified document at any time through the Enterprise Registrar's online service "Verification of a certification number".

Filed in the Register on January 19, 2015
under the Québec enterprise number
1164483332.

Enterprise Registrar