

F/5000002404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN - 1 PM 2:45

W/5- 23036

06/03/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2015

JUDAH H. EVER
500 E. BROWARD BLVD., #850
FT. LAUDERDALE, FL 33394

SUBJECT: 90506098 QUEBEC, INC.
Ref. Number: W15000023036

We have received your document for 90506098 QUEBEC, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 315A00006588

EVER AND COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
500 EAST BROWARD BOULEVARD • SUITE 850
FORT LAUDERDALE, FLORIDA 33394
BROWARD (954) 523-1300
DADE (305) 947-3615 • BOCA (561) 368-3515
FAX (954) 523-6510
EVERCPA@BELLSOUTH.NET

JUDAH H. EVER, CPA
NORMA L. BERKMAN, CPA

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

May 27, 2015

Mr. Thomas Chang
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 90506098 Quebec Inc.
Reference #: W15000023036

Dear Mr. Chang,

We are writing as the accountants for the above referenced company. We are in receipt of your letter dated April 2, 2015 (copy enclosed) requesting additional information in connection with the company's Application By Foreign Corporation For Authorization to Transact Business in Florida.

We are resubmitting the Application, along with the original attachments. The form has now been signed by the registered agent. In addition, we have enclosed a new set of original documents provided by Quebec along with translations. This new set contains a Certificate of Attestation (Certificate of Good Standing equivalent). Since the documents provided by Quebec do not contain a raised seal or other embossment, we have enclosed a copy of the envelope in which they were mailed.

The \$70 filing fee was previously sent and not returned. As for the annual reports and filing fees, these will be submitted once the company has been approved.

Please do not hesitate to contact us if you need further information.

Very Truly Yours,

EVER AND COMPANY, P.A.


Judah H. Ever

JHE:slo

cc: 90506098 Quebec, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 90506098 Quebec, 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:

Mustapha Benhamza

Name of Person

90506098 Quebec, Inc.

Firm/Company

2163 Place Etienne-Brule

Address

Montreal (Quebec) H2B1Z3 Canada

City/State and Zip code

wodex@videotron.ca

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

For further information concerning this matter, please call:

Judah Ever

Name of Person

at (954) 523-1300

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. 90506098 Quebec, 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. 98-1221979

(FEI number, if applicable)

4. 05/23/1997

(Date of incorporation)

5. Perpetual

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

6. 10/01/2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Ever and Co, 500 E Broward Blvd #850, Ft Laud FL 33394

(Principal office address)

c/o Ever and Co, 500 E Broward Blvd #850, Ft Laud FL 33394

(Current mailing address)

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

Name: Judah Ever

Office Address: 500 E. Broward Blvd #850

Fort Lauderdale

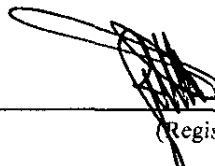
(City)

, Florida 33394

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Mustapha Benhamza

Address: 2163 Place Etienne-Brule, Montreal (Quebec) H2B1Z3 Canada

Vice President: Nadia Cherif

Address: 2163 Place Etienne-Brule, Montreal (Quebec) H2B1Z3 Canada

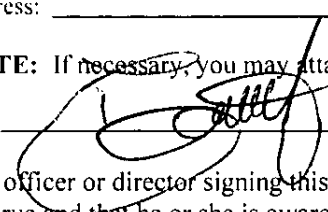
Secretary: Nadia Cherif

Address: 2163 Place Etienne-Brule, Montreal (Quebec) H2B1Z3 Canada

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. Mustapha Benhamza

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

Registraire
des entreprises

Québec

**Find an enterprise in the register****Information status of a legal person appearing in the enterprises register**

Information as of 2015-02-12 12:28:31

Information status**Identification of the enterprise**

Quebec enterprise number (NEQ)	1146824298
Name	9050-6098 QUÉBEC INC.

Domicile address

Address	2163 Place Étienne-Brûlé Montréal, Québec H2B1Z3 Canada
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Elected domicile address

Address	None
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Registration

Registration date	1997-05-26
Status	Registered
Date of entry into force of the status of registration	2004-11-04
Anticipated date of cessation	No cessation date is anticipated

Legal form

Type	Business corporation or company
Date of constitution	1997-05-23 Constitution
Constituting regime	QUÉBEC: Companies Act part 1A, RLRQ, C. C-38
Current regime	QUÉBEC: Business Corporation Act (RLRQ, C. S-31.1)

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Dates of updating

Date of updating the status of information	2013-01-08
Date of the last annual updating declaration	2014-12-01 2014
End date of the period of filing the annual updating declaration of 2015	2015-12-01
End date of the period of filing the annual updating declaration of 2014	2014-12-01

Bankruptcy

The registry does not mention any bankruptcy for the enterprise.

Amalgamation or division

The registry does not mention any amalgamation or division.

Continuance or other transformation

The registry does not mention any continuance or other transformation.

Liquidation or dissolution

The registry does not mention any intention for liquidation or dissolution.

Economic activities and number of employees**1st activity sector**

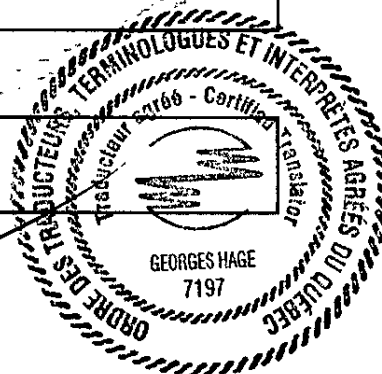
Economic activity code (EAC)	5999
Activity	Other types of wholesale businesses
Details (Optional)	IMPORT-EXPORT

2nd activity

Economic activity code (EAC)	4011
Activity	Promotion and construction of detached houses
Details (Optional)	CONSTRUCTION

Number of employees

Number of employees in Quebec
From 1 to 5



Unanimous agreement, shareholders, administrators, officers and mandatary**Shareholders****First shareholder**

The first shareholder is not a majority shareholder

Name BENHAMZA, MUSTAPHA
Address 2163 Place Étienne-Brûlé Montréal (Québec) H2B1Z3
Canada

Second shareholder

Name CHERIF, NADIA
Address 2163 Place Étienne-Brûlé Montréal (Québec) H2B1Z3
Canada

Unanimous shareholder agreement

There exists no unanimous shareholder agreement

List of administrators

Name BENHAMZA, MUSTAPHA
Start date of term of office 1997-05-23
End date of term of office
Current position President
Address 2163 Place Étienne-Brûlé Montréal (Québec) H2B1Z3
Canada

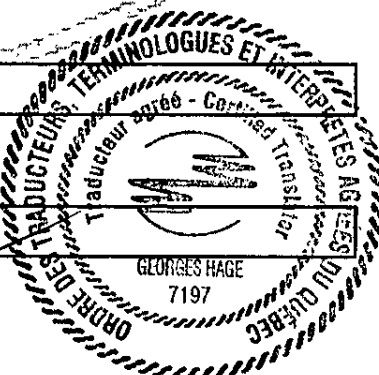
Name CHERIF, NADIA
Start date of term of office 1997-05-23
End date of term of office
Current position Vice-president, Secretary
Address 2163 Place Étienne-Brûlé Montréal (Québec) H2B1Z3
Canada

Officers who are not members of the board of directors

There exists no officer who is not member of the board of directors

Mandatary

There exists no mandatary.



Administrators of the property of others

There exists no administrator of the property of others.

Establishments

Number and name of the establishment	Address	Economic activity (EAC)
0001 – 9050-6098 QUÉBEC INC. (Principal establishment)	2163 Place Étienne-Brûlé Montréal (Québec) H2B1Z3-Canada	Other types of wholesale businesses (5999) Promotion and construction of detached houses (4011)

Documents in process

No document is currently handled by the Registrar of companies.

Index of documents**Records**

Document type	Processing date
ANNUAL UPDATING DECLARATION 2014	2014-12-04
ANNUAL UPDATING DECLARATION 2013	2013-11-27
Certificate of amendment	2013-01-08
ANNUAL UPDATING DECLARATION 2012	2013-01-08
Annual declaration 2011	2011-09-15
Status and declaration of information 2010	2010-10-15
Status and declaration of information 2009	2009-12-07
Amending declaration	2009-04-28
Amending declaration	2009-02-04
Status and declaration of information 2008	2008-11-20
Status and declaration of information 2007	2008-03-15
Notice of default	2008-03-13
Status and declaration of information 2006	2006-12-01
Amending declaration	2006-04-05
Annual declaration 2005	2006-03-01
Annual declaration 2004	2006-03-01
Notice of default	2005-06-09
Annual declaration 2003	2004-11-04
Annual declaration 2002	2004-11-04
Annual declaration 2001	2004-11-04
Annual declaration 2000	2004-11-04
Annual declaration 1999	2004-11-04
Annual declaration 1998	2004-11-04
Annual declaration 1997	2004-11-04
Ex Officio Cancellation	1999-05-08
Notice of default	1998-05-26
Initial declaration	1997-06-12
Certificate of constitution	1997-05-26



Index of names

Date of updating the index of names

2004-11-04

Name

Name	Version(s) of the name in another language	Date of entry into force	Use end date	Status
9050-6098 QUÉBEC INC.		1997-05-23		In force

Other names used in Québec

Another name	Version(s) of the name in another language	Date of entry into force	Use end date	Status
9050-6098 QUÉBEC INC.		2009-02-04		In force
ERA		2006-04-05		In force
WODEX-EXPORT		1997-06-12		In force

Québec
Government of Québec

I, Georges HAGE, the undersigned Certified Translator, declare that this five-page document in English is to the best of my knowledge an accurate translation of the French version which content is under the responsibility of its bearer.

Montreal, February 23, 2015

Signature:



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