

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Louis Carrier Properties Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/16/15
6/15/2015

FILED
15 JUN 15 PM 1:17
RECEIVED
15 JUN 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Louis Carrier Properties 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:

Christopher J. Leff, Esq.

Name of Person

Paul Frank + Collins P.C.

Firm/Company

P.O. Box 1307

Address

Burlington, VT 05402-1307

City/State and Zip code

cleff@pfclaw.com

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

For further information concerning this matter, please call:

Christopher J. Leff, Esq. at (802) 658-2311

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

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15 JUN 15 PM 1:17
TALLAHASSEE, FL 32314

**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. Louis Carrier Properties 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.

(FEI number, if applicable)

4. 05/26/2014

(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. 2860, chemin des Quatre-Bourgeois, bureau 101, Quebec, QC G1V 1Y3, Canada

(Principal office address)

Same as principal office address.

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation

(City)

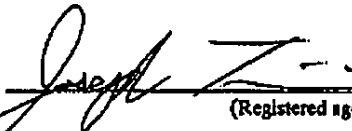
, Florida

33324

(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.



**Joseph Tamimi
Vice President**

(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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HALL OF RECORDS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mia Carrier

Address: 2860, chemin des Quatre-Bourgeois, bureau 101, Quebec, QC G1V 1Y3, Canada

Director: _____

Address: _____

B. OFFICERS

President: Mia Carrier

Address: 2860, chemin des Quatre-Bourgeois, bureau 101, Quebec, QC G1V 1Y3, Canada

Vice President: _____

Address: _____

Secretary: Mia Carrier

Address: 2860, chemin des Quatre-Bourgeois, bureau 101, Quebec, QC G1V 1Y3, Canada

Treasurer: Mia Carrier

Address: 2860, chemin des Quatre-Bourgeois, bureau 101, Quebec, QC G1V 1Y3, Canada

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

12. Mia Carrier
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. Mia Carrier

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

6385802



Industry Industrie
Canada Canada

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SECRETARY OF STATE
OTTAWA, ONTARIO, CANADA

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)*

**LOUIS CARRIER PROPERTIES INC.
LES PROPRIÉTÉS LOUIS CARRIER INC.**

Corporate name / Dénomination sociale

888902-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2015-
06-10 (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 2015-06-10 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2015-06-10

*Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)*

Canada