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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

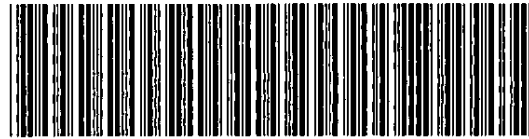
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AUG 24 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANWELL 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:

ERNEST FRANCISE

FRANWELL INC.
Name of Person

2525 DRANE FIELD ROAD, SUITE 8
Firm/Company

LAKELAND, FLORIDA 33811
Address

ERNIE.FRANCISE@FRANWELL.COM
City/State and Zip code

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

For further information concerning this matter, please call:

ERNEST FRANCISE

863 583-0228 EXT. 222
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

FRANWELL CANADA INC.

1. _____
(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 3. 98-1248762
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 21, 2015 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/28/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1255 LAIRD BLVD, SUITE 200, VILLE MONT-ROYAL, QUEBEC, H3P 2T1, CANADA
(Principal office address)

2525 DRANE FIELD RD, SUITE 8, LAKELAND, FL 33811
(Current mailing address, if different)

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


Name: ERNEST FRANCISE

Office Address: 2525 DRANE FIELD RD, STE 8

LAKELAND, Florida 33811
(City) (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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEPHEN JAEB
2001 GALLAGHER RD.
Address: DOVER, FL 33527

Vice Chairman: N/A
Address: _____

Director: JEFFREY WELLS
7026 MONTREAL DRIVE
Address: LAKELAND, FL 33810

Director: ERNEST FRANCISE
1601 LORIANA STREET
Address: BRANDON, FL 33511

B. OFFICERS

President: JEFFREY WELLS
7026 MONTREAL DRIVE
Address: LAKELAND, FL 33810

Vice President: ERNEST FRANCISE
1601 LORIANA STREET
Address: BRANDON, FL 33511

Secretary: JOHN STEPHENS
4014 GLEN GARRY ROAD E., LAKELAND, FL 33813
Address: _____

Treasurer: ERNEST FRANCISE
1601 LORIANA ST., BRANDON, FL 33511
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 11 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. ERNEST FRANCISE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Certificat de constitution


Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la société par actions

Franwell Canada Inc.

a été constituée en vertu de la Loi sur les sociétés par actions le 21 mai 2015.

Déposé au registre le 21 mai 2015 sous le
numéro d'entreprise du Québec 1170973441.


Registraire des entreprises



CANADA
PROVINCE OF
QUÉBEC
TO WIT:

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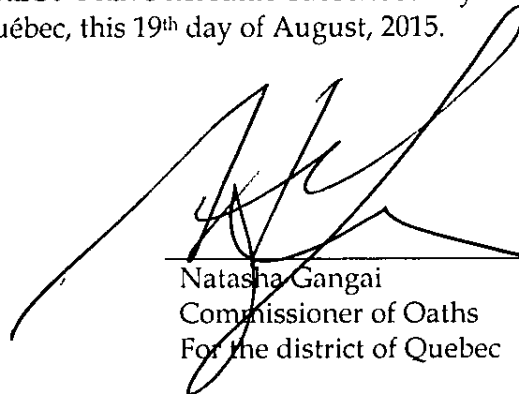
In the matter of an unofficial translation of a
certificate of incorporation of **FRANWELL**
CANADA INC. issued by the Québec
Enterprise Registrar.

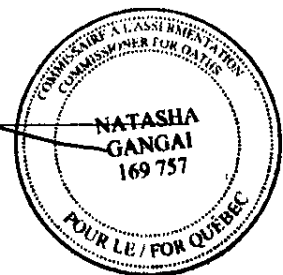
CERTIFICATE

TO ALL TO WHOM THESE PRESENT MAY COME, BE SEEN OR KNOWN

I, Natasha Gangai, Commissioner of Oaths for the district of Quebec, residing in the City of Verdun, in and for the Province of Québec, do hereby certify that the paper writing hereto annexed is an unofficial English translation of a document produced and shown to me and being a certificate of incorporation of Franwell Canada Inc. issued by the Québec Enterprise Registrar and dated May 21, 2015, the said unofficial English translation having been compared by me with the said original document, an act whereof, having been requested.

IN TESTIMONY WHEREOF I have hereunto subscribed my name at the City of Montreal, in the Province of Québec, this 19th day of August, 2015.


Natasha Gangai
Commissioner of Oaths
For the district of Quebec



Certificate of Incorporation

Business Corporations Act

I attest that the corporation

Franwell Canada Inc.

was incorporated pursuant to the Business Corporations Act on May 21, 2015.

Filed with the register on May 21, 2015.
under the Québec business number 1170973441.

[SEAL OF THE
ENTERPRISE
REGISTRAR –
QUEBEC]

(s) *Signature Enterprise Registrar*