

F15000003748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

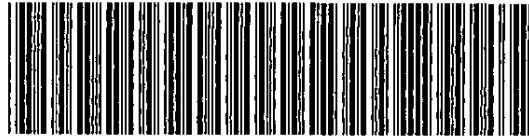
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 AUG 24 P 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 25 2015

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TSI Services M  
Name of corpora

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation"  
"Certificate of Existence," or "Certificate of Good S  
above referenced foreign corporation to transact bus

Please return all correspondence concerning this ma

Constance HERRERA

Name

TSI Services Management

Firm/Ce

1509 Sherbrooke Street W

Add

Montreal, Quebec

H3

City/State

c.herrera@tsi-eco.com

E-mail address: (to be used

For further information concerning this matter, please

Constance HERRERA

Name of Person

at 514

Area Cod

### 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.

1. TSI Services Management inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TSI-eco

(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. Canadian Corporation Number = 806 363-D

(FEI number, if applicable)

4. January 1<sup>st</sup>, 2012

(Date of incorporation)

5. —

(Date of duration, if other than 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. 999 North Miami Beach Blvd. (163<sup>rd</sup> Street), North Miami Beach, FL

(Principal office address)

1002 NE 176<sup>th</sup> Terrasse, North Miami Beach, FL 33162

(Current mailing address, if different)

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

Name: Maurice MALKA

Office Address: 1002 NE 176<sup>th</sup> Terrasse

North Miami Beach

(City)

, Florida 33162

(Zip code)

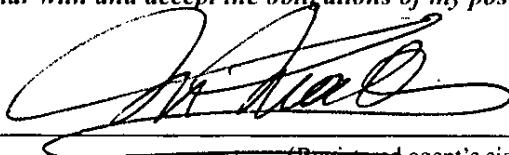
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: Maurice MALKA

Address: 1002 NE 176<sup>th</sup> Terrasse  
North Miami Beach, FL 33162 U.S.A.

Vice Chairman: Constance HERRERA

Address: 1509, Sherbrooke Street West, suite 43  
Montreal, Quebec H3G 1M1 CANADA

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Maurice MALKA

Address: 1002 NE 176<sup>th</sup> Terrasse  
North Miami Beach, FL 33162 U.S.A.

Vice President: Constance HERRERA

Address: 1509, Sherbrooke Street West, suite 43  
Montreal, Quebec H3G 1M1 CANADA

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
MIAMI BEACH, FLORIDA

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

12. C. O. Herrera

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. Constance HERRERA, Vice-President and majority shareholder  
(Typed or printed name and capacity of person signing application)



Industry  
Canada Industrie  
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)

TSI services Management inc.

Corporate name / Dénomination sociale

806363-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* on 2015-  
08-07 (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 2015-08-07 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2015-08-07

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



Canada

## Industry Canada

Home > Corporations > Corporations Canada > Search for a Federal Corporation

## Corporations Canada

### Federal Corporation Information - 8063630

[Glossary of Terms used on this page](#)

[Return to Search Results](#)

[Start New Search](#)

#### Corporation Number

8063630

#### Business Number (BN)

838160505RC0001

#### Governing Legislation

Canada Business Corporations Act - 2012-01-01

#### Corporate Name

TSI services Management Inc.

#### Status

Active

#### Registered Office Address

1509 Sherbrooke St West  
suite 43  
MONTREAL QC H3G 1M1  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change. A [corporation key](#) is required.

#### Directors

##### Minimum

1

##### Maximum

10

#### Directors

Maurice Malka  
1002 NE 176th Terrasse  
North Miami Beach FL 33162  
United States

CONSTANCE HERRERA  
43-1509 RUE SHERBROOKE OUEST  
MONTREAL QC H3G 1M1  
Canada

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporate key is required.

## Annual Filings

### Anniversary Date (MM-DD)

01-01

### Date of Last Annual Meeting

2015-08-07

### Annual Filing Period (MM-DD)

01-01 to 03-01

### Type of Corporation

Non-distributing corporation with 50 or fewer shareholders

### Status of Annual Filings

2015 - Filed

2014 - Filed

2013 - Filed

## Corporate History

### Corporate Name History

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2012-01-01 to Present

TSI services Management Inc.

## Certificates and Filings

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### Certificate of Incorporation

2012-01-01