

F15000004592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

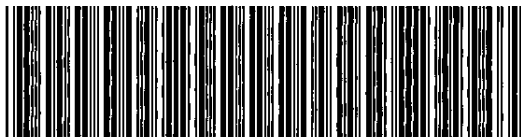
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MapleC Investments 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:

JONATHAN C. BENITAH, ESQ.

Name of Person

JONATHAN C. BENITAH, P.A.

Firm/Company

3440 HOLLYWOOD BLVD., SUITE 415

Address:

HOLLYWOOD, FLORIDA 33021

City/State and Zip code

JBenitah@BenitahLaw.com

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

For further information concerning this matter, please call:

Jonathan C. Benitah, Esq. at (954) 241-4266

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

**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. **MapleC Investments 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. **N/A**

(FEI number, if applicable)

4. **June 5, 2015**

(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. **4422 Louis B. Mayer Street, Laval, Quebec H7P 0G1, CANADA**

(Principal office address)

4422 Louis B. Mayer Street, Laval, Quebec H7P 0G1, CANADA

(Current mailing address)

8. **Real Estate Investments**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

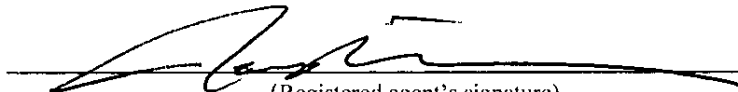
Name: **Paul Bilodeau**

Office Address: **223 Commercial Blvd.**

Lauderdale by the Sea, Florida **33308**
(City) (Zip code)

10. **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)

11. 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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12. 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: Charles Miquelon

Address: 1694 Jacques Peignet Street, Laval, Quebec H7L 6J2, CANADA

Vice President: Mario Nini

Address: 1755 Mattawa Boulevard, Laval, Quebec H7P 4M5, CANADA

Secretary: Sylvain Dion

Address: 1806 Lakebreeze Street, Deux Montagnes, Quebec J7R 1A4, CANADA

Treasurer: François Doyon

Address: 38 de la Cédrière Street, Morin-Heights, Quebec J0R 1H0, CANADA

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

13. _____

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.

14. Charles Miquelon, 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

Investissements MapleC Inc.

et sa version

MapleC Investments Inc.

a été constituée en vertu de la Loi sur les sociétés par actions le 05 juin 2015.

Déposé au registre le 9 juin 2015 sous le numéro
d'entreprise du Québec 1171014898.

Bernel Sandhu

Registraire des entreprises



TRANSLATION OF AN ORIGINAL

QUEBEC

Certificate of Incorporation

Business Corporation Act (RSQ, c. S-31.1)

I certify that the corporation

INVESTISSEMENTS MAPLEC INC.

and its other version of the name

MAPLEC INVESTMENTS INC.

has been duly incorporated on June 5, 2015.

Deposited at the registrar on June 9, 2015, under Quebec enterprise number 1171014898.

(Seal)

(Signature)

Registrar of enterprises
