

FIS000004596

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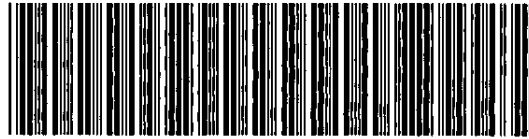
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & M Real Estate Company, Inc., a Quebec company

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:
David N. Morrison

Name of Person

Quarles & Brady LLP

Firm/Company

1395 Panther Lane, Suite 300

Address

Naples, FL 34109

City/State and Zip code

sassy0224@aol.com

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

For further information concerning this matter, please call:

David N. Morrison

239

434-4911

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.*

R & M Real Estate Company, 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. Quebec, Canada 3. 98-1074223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 4, 2012 5. _____
(Date of incorporation) (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. 3860 Tollgate Boulevard, Naples, FL 34114
(Principal office address)
4100 Golden Gate Parkway, Naples, FL 34116
(Current mailing address, if different)

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

Name: Sharon K. Romer

Office Address: 4100 Golden Gate Parkway

Naples, Florida 34116
(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.



Sharon K. Romer (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: Robert Vocisano
Address: 4100 Golden Gate Parkway
Naples, FL 34116
Vice Chairman: Mario Vocisano
Address: 4100 Golden Gate Parkway
Naples, FL 34116
Director: Sharon K. Romer
Address: 4100 Golden Gate Parkway
Naples, FL 34116
Director: _____
Address: _____

B. OFFICERS

President: Robert Vocisano
Address: 4100 Golden Gate Parkway
Naples, FL 34116
Vice President: /Comptroller: Sharon K. Romer
4100 Golden Gate Parkway, Naples, FL 34116
Address: _____
Secretary: Mario Vocisano
Address: 4100 Golden Gate Parkway, Naples, FL 34116
Treasurer: /Accountant: Felicia G. Gonzalez
Address: 4100 Golden Gate Parkway, Naples, FL 34116

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

12. Sharon K. Romer
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. Sharon K. Romer
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I certify that this document contains an
accurate translation of the original French
version

Corporate Registry
QUÉBEC

Research an enterprise on the Registry

Statement of information of a moral person (company) on the registry of corporations

Information as at 2015-09-10 15:22:13

Statement of information

Identification of enterprise

Québec company number (NEQ)	1168376383
Name	COMPAGNIE D'IMMEUBLES R.&M.
INC.	
Version of name in another language	R.&M. REAL ESTATE COMPANY INC.

Head Office

Address	435 Port-Royal Street West Montreal (Québec) H3L2C3 Canada
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Elected domicile address

Name of company	Frumkin Feldman Glazman
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Address	309-4999 rue Sainte-Catherine O Westmount (Québec) H3Z1T3 Canada
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Immatriculation

Date of immatriculation	2012-07-04
Status	Immatriculated
Date of up-to-date status	2012-07-04
Date of end of existence	No date for the end of company existence has been declared in register

Juridical form

Juridical form	Society or company for profit
Date of incorporation	1961-11-30 Incorporation
Law of constitution	QUÉBEC: Companies Law, Part 1 (RLRQ, C.C-38)
Current law	QUÉBEC: Companies Law with shares (RLRQ, C.S-31.1)

Dates of up-to-date filings

Date of up-to-date of statement of information	2015-05-19
Date of last declaration of annual up-to-date	2015-05-19 2014
Final date to produce annual up-to-date declaration for year 2015	2016-07-01
Final date to produce annual up-to-date declaration for year 2014	2015-07-01

Allen E. Feldman
8170 Montview Avenue Suite 202
Mont-Royal, Quebec H4P 2L7

Bankruptcy

Company is not in bankruptcy

Amalgamation and Disassociation

No amalgamation or disassociation has been declared

Continuation and other transformations

The moral person (company) is the object of a continuation.

Applicable law

QUÉBEC: Companies law for profit
(RLRQ, C.S-31.1)

Date of continuation or other transformation

2012-09-26

Liquidation or dissolution

No intention to liquidate or dissolve has been declared

Commercial activities and number of employees**1st area of operation**

Commercial activity code (CAE)

7599

Activity

Other real estate operations

Details

-

2nd area of operation

No information has been declared

Number of employees

Number of employees in Québec

None

Unanimous agreement, shareholders, directors, managers and authorized persons**Shareholders****First shareholder**

Family name

Vocisano

First name

Robert

Address

25 McArthur Street Vanier Ontario K1L6R3 Canada

Second shareholder

Family name

Vocisano

First name

Mario

Address

3560 av. Grey Montreal (Québec) H4A 3N6 Canada

Unanimous Shareholders Agreement

No unanimous shareholders agreement exists

List of Directors

Family name	Vocisano
First name	Robert
Commencement date of administration	1961-11-30
Final date of administration	
Official function	President
Address	25 McArthur Street Vanier Ontario K1L6R3 Canada

Family name	Vocisano
First name	Mario
Commencement date of administration	1961-11-30
Final date of administration	
Official function	Secretary
Address	3560 av. Grey Montréal (Québec) H4A3N6 Canada

Managers not members of the board of directors

No manager not a member of the board of directors has been declared

Authorized representative

No authorized representative has been declared

Administrator of another's property

No administrator of another's property has been declared

Establishments

No establishment has been declared

Documents in process

No document is presently in progress with the Company Registry

Index of Documents**Documents filed****Type of document****Date of deposit in registry**

ANNUAL UP-TO-DATE DECLARATION 2014	2015-05-19
ANNUAL UP-TO-DATE DECLARATION 2013	2014-02-07
Certificate of continuation	2012-09-27
Declaration of immatriculation	2012-07-04
By-law concerning modification of a name, of head office or number of directors	2012-07-04

Index of names

Date of up-to-date index of names	2012-07-04
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Name

Name	Version in another Language	Date of declaration of name	Date of declaration of change of name	Situation
COMPAGNIE D'IMMEUBLES R.&M. INC.	R.&M. REAL ESTATE COMPANY INC.	2012-07-04		Active
R.&M. REAL ESTATE COMPANY		1961-11-30	2012-07-04	Old Name

Other names used in Quebec

No other name used in Quebec has been declared

Revenu Québec – Statement of information of a moral person in the registry of companies

Revenu Québec, 2015