

F15000004711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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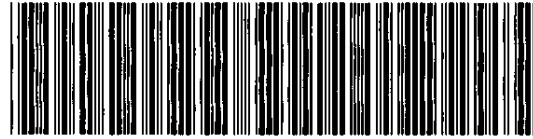
(Business Entity Name)

(Document Number)

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

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N. Gulligan OCT 26 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 842830 7524252

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 22, 2015

ORDER TIME : 1:36 PM

ORDER NO. : 842830-005

CUSTOMER NO: 7524252

FOREIGN FILINGS

NAME: GESTION MARTHE BOUTHILLIER,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GESTION MARTHE BOUTHILLIER, 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:

JENNIFER LEVIN, ESQ.

Name of Person

JENNIFER LEVIN, P.A.

Firm/Company

19380 COLLINS AVENUE, SUITE 1120

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip code

JENNIFERLEVINESQ@OUTLOOK.COM

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

For further information concerning this matter, please call:

JENNIFER LEVIN

at ( 305 ) 785-4323

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.*

1. GESTION MARTHE BOUTHILLIER, 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

3. None

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. SEPTEMBER 18, 1986

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. 404-1025 BOULEVARD DU MONT ROYAL, OUTREMONT, QUEBEC H2V 2H4, CANADA

(Principal office address)

Same

(Current mailing address, if different)

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

Name: JENNIFER LEVIN, P.A.

Office Address: 19380 COLLINS AVENUE, SUITE 1120

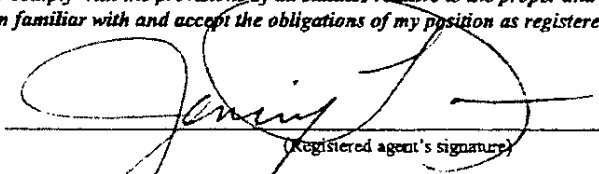
SUNNY ISLES BEACH, Florida 33160

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Marthe Bouthillier

Address: 404-1025 BOULEVARD DU MONT ROYAL, OUTREMONT, QUEBEC H2V 2H4, CANADA

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

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

**B. OFFICERS**

President: Marthe Bouthillier

Address: 404-1025 BOULEVARD DU MONT ROYAL, OUTREMONT, QUEBEC H2V 2H4, CANADA

Vice President: \_\_\_\_\_

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

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

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

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

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

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

12. Marthe Bouthillier \_\_\_\_\_  
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. Marthe Bouthillier, President

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

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2015 OCT 23 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

GESTION MARTHE BOUTHILLIER INC.

- est immatriculée depuis le 16 février 1995 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 748659325

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises.

Fait le 20 octobre 2015 pour le numéro  
d'entreprise du Québec 1142680702.

*Bernel Sandhu*  
Registraire des entreprises



## ***Certificate of attestation***

An Act respecting the legal publicity of enterprises

I attest that

GESTION MARTHE BOUTHILLIER INC

- . is registered since February 16, 1995.
- . has not failed to meet an annual updating obligation.
- . has not failed to comply with a request made under section 73.
- . is not in the process of dissolving.
- . has not had its registration cancelled.

Certification number: 748659325

The certification number above permits you to consult at all times this  
Certification document on line at the "Vérifier un numéro de certification" at the  
Enterprise Registrar

Deposited on the register on October 20, 2015  
Under the Quebec business number 1142680702