

F/5000005688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

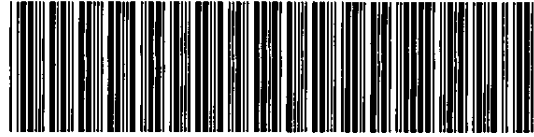
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/15--01025--026 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 28 PM 3:40

FILED

K. SALLY
EXAMINER
DEC 29 2015

COVER LETTER

TO: Registration Section
Division of Corporations
YNET HOLDING INC

SUBJECT: _____
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:
PATRICK MOYAL

_____	Name of Person
MOYAL ACCOUNTING SERVICES INC	
_____	Firm/Company
10796 PINES BLVD SUITE 204	
_____	Address
PEMBROKE PINES FLORIDA 33026	
_____	City/State and Zip code
PATRICK@MOYALACCOUNTING.COM	

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

For further information concerning this matter, please call:

PATRICK MOYAL	954	430-3930
_____	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

YNET HOLDING 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)
FLORIDA

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

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
10796 PINES BLVD SUITE 204 PEMBROKE PINES FLORIDA 33026

7. _____
(Principal office address)
SAME AS PRINCIPAL OFFICE ADDRESS

(Current mailing address, if different)

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

MOYAL ACCOUNTING SERVICES INC

Name: _____

10796 PINES BLVD SUITE 204

Office Address: _____

PEMBROKE PINES

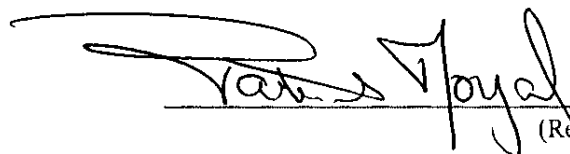
33026

(City)

_____, Florida _____
(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

MOSHE CASTIEL

Chairman:

92 HAMPSTEAD RD HAMPSTEAD QUEBEC, CANADA H3X1K6

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

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.

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.

MOSHE CASTIEL

13.

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

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TALLAHASSEE, FLORIDA



CERTIFICAT DE CONSTITUTION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

GESTION YNET INC.

et sa ou ses version(s)

YNET HOLDING INC.

a été constituée le **19 JUILLET 2010**, en vertu de la
partie IA de la Loi sur les compagnies, comme indiqué dans les
statuts de constitution ci-joints.

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2010 DEC 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Déposé au registre le 22 juillet 2010
sous le numéro d'entreprise du Québec 1166731050




Registraire des entreprises

CERTIFICAT

N° A/1

POUR 100

ACTION(S) catégorie A

ÉMIS EN FAVEUR DE :

Moshé Castiel

DATE DU :

5 octobre 2010

TRANSPORT DE :

DATE DU :

N° DU CERTIFICAT
ORIGINALE

NOMBRE D'ACTION(S)
ÉMISE(S)

NOMBRE D'ACTION(S)
TRANSPORTÉE(S)

YNET HOLDING INC.

CONSTITUÉE EN CORPORATION EN VERTU DE LA

LOI SUR LES COMPAGNIES (QUÉBEC)

ACTION(S)

100

CAPITAL-ACTIONS AUTORISÉ : voir ANNEXE A des statuts de constitution

LES PRÉSENTES ATTESTENT QUE MOSHÉ CASTIEL est le

détenteur immatriculé de CENT

action(s) CATÉGORIE A

YNET HOLDING INC.

du capital-actions de

transférable(s) seulement au registre des transferts de la Compagnie par ledit détenteur en personne ou son procureur dûment autorisé, sur remise du présent certificat dûment endossé.

Les actions du capital-actions de la Compagnie sont sujettes à des restrictions sur le transfert. La Compagnie en remettra gratuitement le texte intégral à tout actionnaire qui en fera la demande.

EN FOI DE QUOI, la Compagnie a dûment fait signer le présent certificat

ce 5 octobre 2010

Moshé Castiel, président

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CLERK OF STATE
TALLASSEE, FLORIDA