

F/600000919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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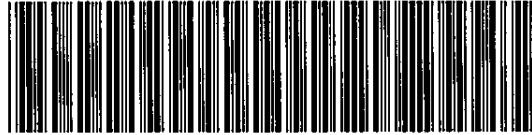
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 3/1/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9116-3451 Quebec Inc.
Name of corporation - must include suffix

FILED
16 FEB 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Andre Simard

Name of Person

Firm/Company

522 des Astilbes Street

Address

Rimouski, Québec, G5M 1R4, CANADA

City/State and Zip code

asimard@globetrotter.net

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. 9116-3451 Quebec 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. May 8, 2002

(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. 522 des Astilbes Street, Rimouski, Québec, G5M 1R4, Canada

(Principal office address)

522 des Astilbes Street, Rimouski, Québec, G5M 1R4, 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:

Barry B. Byrd

Office Address:

4600 Military Trail, Ste 212

Jupiter

(City)


, Florida 33458

(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.

(X)



(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.

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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16 FEB 26 AM 11:51
SECRETARY OF DEFENSE
INLAND DISTRICT OFFICE

B. OFFICERS

President: Andre Simard

Address: 522 des Astilbes Street, Rimouski, Québec, G5M 1R4, Canada

Vice President: _____

Address: _____

Secretary: Diane De Foy

Address: 522 des Astilbes Street, Rimouski, Québec, G5M 1R4, Canada

Treasurer: _____

Address: _____

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

(X)

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. Andre Simard, President

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

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom


9116-3451 QUÉBEC INC.

- est immatriculée depuis le 8 mai 2002 .
- 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 : 514262849

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 15 février 2016 pour le numéro d'entreprise du Québec 1160787462.


Registraire des entreprises



TRANSLATION OF AN ORIGINAL

QUEBEC

Attestation Certificate

An Act Respecting the Legal Publicity of Enterprises

I certify that the enterprise

9116-3451 QUÉBEC INC.

is registered since May 8, 2002;
has not failed to file annual updating declarations;
has not failed to comply with any other request under section 73;
is not being dissolved;
has not been radiated.

Certification number: 514262849

The aforementioned certification number allows you to access at any time this certified document online under the registrar's service "Verify a certification number".

Deposited at the registrar on February 15, 2016, under Quebec enterprise number 1160787462.


(signature)

Registrar of enterprises

Province of Quebec
Country of Canada

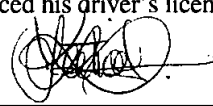
I, the undersigned, Charles-Olivier Melançon, attorney at law in the district of Montreal, Province of Quebec, declare as follows:

1. The certified document has been translated on February 16, 2016.


CHARLES-OLIVIER MELANÇON,
Attorney at law

The foregoing instrument was acknowledged before me this 16th day of February, 2016, by Charles-Olivier Melançon, who has produced his driver's license as identification.




KATIA LECHUGA-KIFER,
Commissioner of oath
My commission expires February 18, 2018