| · · · · · · · · · · · · · · · · · · ·                     |                              |
|---|------------------------------|
| F16000  | 200/967                      |
| (Requestor's Name)<br>:<br>(Address)<br>(Address)         | 900284987249                 |
| (City/State/Zip/Phone #)                                  | 04/27/16-~01025-~013 **78.75 |
| (Document Number) Certified Copies Certificates of Status |                              |
| Special Instructions to Filing Officer:                   | FL FD<br>11 APR 27 M 8 33    |
| Office Use Only   |                              |

Upplace

## **COVER LETTER**

TO: Registration Section Division of Corporations

2

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: Andre Brochu

|   | Name of P                        | erson  | 1                             |
|---|----------------------------------|--|-------------------------------|
| Les Entreprises Precision Inc   |                                  |  | APR                           |
|   | Firm/Comp                        | any  |                               |
| 1135 rue Notre-Dame Nord  |                                  |  |                               |
|   | Addres                           | }S   |                               |
| Sainte-Marie Quebec Canada G6E 2L4  |                                  |  | မ္သား<br>မ္သားသူ<br>သူကို ကို |
|   | City/State an                    | d Zip code   |                               |
| precision@globetrotter.net  |                                  |  |                               |
| E-mail addre  | ess: (to be used for             | or future annual report notification)  | ,                             |
| For further information concerning this Tanya Pearce  | matter, please ca<br>418<br>at ( | 387-5744   |                               |
| Name of Person  | Area Code                        | Daytime Telephone Number   |                               |
| STREET/COURIER ADDRE<br>Registration Section<br>Division of Corporations<br>Clifton Building<br>2661 Executive Center Circle<br>Tallahassee, FL 32301 | SSS:                             | MAILING ADDRESS:<br>Registration Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, FL 32314 |                               |
| Enclosed is a check for the following an  | nount:                           |  |                               |
| C \$70.00 Filing Fee S78.75 Fil<br>Certificate  | ing Fee & 🛛 🖬<br>e of Status     | \$78.75 Filing Fee & □ \$87.50 F<br>Certified Copy Certified<br>Certified                                      | ate of Status &               |

## 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.

| "lnc.," "Co.," "C    | orporation; must include "INCORPORATED," "<br>orp," "Inc," "Co," or "Corp.")<br>able in Florida, enter alternate corporate name add | •  | ness in Florida) |
|----------------------|---|--|------------------|
| Canada<br>2.         | •   | 8-0484691                                |                  |
|                      | y under the law of which it is incorporated)  | (FEl number, if applicab                 |                  |
|                      | of incorporation)   | (Date of duration, if other than p       | erpetuał)        |
| 6<br>71135<br>Sainte | -Marie Oc Canad   | P. F.S., to determine penalty liability) |                  |
| 8. Name and stree    | et address of Florida registered agent: (P.O. 1   | Box <u>NOT</u> acceptable)               |                  |
| Name:                | InCorp Services, Inc.   |  | APR              |
| Office Address:      | 17888 67th Court North  |  | 123              |
|                      | Loxahatchee   | 33470<br>, Florida                       |                  |
|                      | (City)  | (Zip code)                               | တ္<br>မ (၂၂)     |

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.

٦

Kathy Shin on behalf of InCorp Services, Inc. (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.

| 11. Names and business addresses of officers and/or directors: |  |
|--|--|
| A. DIRECTORS   |  |

. ,

| Chairman:  |            | <u> </u>       |          |
|--|------------|----------------|----------|
| Address:   |            | <u></u>        |          |
|  |            |                |          |
| Vice Chairman  |            |                | _        |
| Vice Chairman:   |            |                | <u> </u> |
| Address:   |            |                |          |
|  |            |                | —        |
| Director:  |            |                | _        |
| Address:   |            |                | _        |
|  |            |                |          |
| Director:  |            |                |          |
|  |            | <u></u>        | -        |
| Address:   | 10         |                | -        |
|  |            |                | -        |
| B. OFFICERS  | . '        | APR            | ŋ        |
| Andre Brochu<br>President:   |            | 1 12           | 1        |
| 1135 , rue Notre-Dame Nord, Sainte-Marie QC Canada G6E 2L4         Address:  |            | 2              | 5        |
|  |            | œ              |          |
|  | •          | $\mathfrak{s}$ | -        |
| Vice President:  | <u></u>    |                | -        |
| Address:   |            |                | -        |
|  |            |                | _        |
| Secretary:   |            |                |          |
| 1135, rue Notre-Dame Nord, Sainte-Marie QC Canada G6E 21.4<br>Address:   |            |                |          |
|  |            |                | -        |
| Treasurer:   |            |                |          |
| Address:   | ¢          |                | -        |
| NOTE: If necessary, you-may-attach an addendum to the application listing additional officers and or o   | lirectors. |                |          |
| 12. Conig 1 Can<br>Signature of Director or Officer  |            |                |          |
| Signature of Director or Officer<br>The officer or director signing this document (and who is listed in number 11 above) affirms that the factor | ote stated | horoin         |          |
| are true and that he or she is aware that false information submitted in a document to the Department of   |            |                |          |
| a third degree felony as provided for in s.817.155, F.S.   |            |                |          |
| 13. Tanya Yearce Assistant Andre Brachy, Kresid  | ent        |                | ••••     |
| (Typed or printed name and capacity of person signing application)   |            |                |          |

ı I Québec



## **CERTIFICATE OF ATTESTATION**

An Act respecting the legal publicity of businesses (RLRQ, chapter P-44.1)

I hereby attest that the business bearing the name

LES ENTREPRISES PRÉCISION INC.

- APR 27 11 8 33
- -- Is registered since April 18, 2005.
- Is not in default of filing an annual update declaration.
- Is not in default to comply with a request that would have been made to it under section 73.
- Is not in the process of dissolving.
- Is not cancelled.

Revenu Quebec

Certificate number : 656701804

The abovementioned certificate number allows you to consult at all times this certified document using the online service "To verify a certification number" from the Registrar of businesses.

Made on March 31, 2016 for the Quebec business number 1162925318

## Hermel Grandmaison Registrar of businesses

Joli-Cœur Lacasse S.E.N.C R.L. 1134, Grande Allée Ouest, bureau 600 Québec (Québec) G1S 155 CANADA **T** | **418** | 681 | 7007 **F** | **418** | 681 | 7100 iolicoeurlacasse.com

Affiliations internationales PLG International Lawyers Lawyers Associated Worldwide Québec Trois-Rivières Montréal



Québec, March 31, 2016

Mr. André Brochu Les Entreprises Précisions inc. 1135, rue Notre-Dame Nord Sainte-Marie-de-Beauce (Québec) G6E 2L4

olicœur

AVOCATS

Subject: Translation of a corporate document Our ref.: 22446-1

Sir,

At you request, the undersigned proceeded to the translation of the Certificate of Attestation (Certificat d'attestation). Take notice that this document is the equivalent, in the Province of Quebec, of the Certificate of Good Standing in the United States. The English version of the document was translated in accordance with the English legislation applicable in the Province of Quebec.

Please note that the aforementioned document cannot be considered as a certified copy of the original document issued by the Quebec Enterprise Registrar and that the Quebec Enterprise Registrar does not issue English version of the said document.

Should you need any further information of details, please do not hesitate to contact the undersigned.

Best regards,

acasse S.E.N.C.R.L.

Micheline Dessureault, lawyer micheline.dessureault@jolicoeurlacasse.com

MD/js

Joli-Cœur Lacasse S E.N.C.R L. 1134, Grande Allée Ouest, bureau 600 Québec (Québec) G1S 1E5 CANADA T | 418 | 681 | 7007 F | 418 | 681 | 7100 jolicoeurlacasse.com

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