

# FILE000000 2227

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

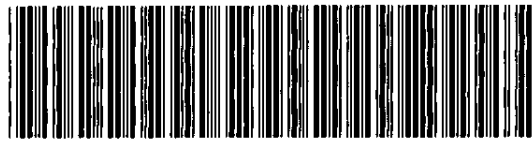
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900285718019

05/13/16--01001--019 \*\*87.50

FILED

16 MAY 16 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE

16 MAY 13 AM 11:05

MAY 17 2016  
J. HARRIS

~~601-56-1111~~

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

\$187.50

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 5/12 Glinda

**XX CERTIFIED COPY** \_\_\_\_\_

☐ **PHOTOCOPY** \_\_\_\_\_

**XX CUS** \_\_\_\_\_

**XX FILING** Foreign Corp

1. **6167900 Canada, Inc.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

File 1st

(Add file # to purchase)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 6167900 Canada, 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:

Steven Naclerio

Name of Person

Richman Greer, P.A.

Firm/Company

396 Alhambra Circle, 14th Floor

Address

Miami, Florida 33134

City/State and Zip code

снаclerio@richmangreer.com

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

For further information concerning this matter, please call:

Steven Naclerio

at ( 305 ) 373-4000

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2016

CORPORATE ACCESS  
GLINDA

SUBJECT: 6167900 CANADA INC.  
Ref. Number: W16000035483

FILED  
16 MAY 16 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for 6167900 CANADA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 616A00010216

RECEIVED  
16 MAY 16 PM 2:30  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Corrected*

**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. 6167900 Canada, 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. Canada 3. Pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 390 Maude-Abbott, Saint-Bruno, Quebec, J3V6H6  
(Principal office address)

390 Maude-Abbott, Saint-Bruno, Quebec, J3V6H6  
(Current mailing address)

8. To conduct any and all business  
(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: Richman Greer, Professional Association

Office Address: 396 Alhambra Circle, 14th Floor  
Miami, Florida, Florida 33134  
(City) (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.*

Steven Nadeau

(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.

FILED  
16 MAY 16 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: STEPHANE HUOT

Address: 390 Maude-Abbott, Saint-Bruno, Quebec, J3V6H6

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

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

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

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

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

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

**B. OFFICERS**

President: STEPHANE HUOT

Address: 390 Maude-Abbott, Saint-Bruno, Quebec, J3V6H6

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

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

Secretary: STEPHANE HUOT

Address: 390 Maude-Abbott, Saint-Bruno, Quebec, J3V6H6

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

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

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

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. STEPHANE HUOT as Sole Director and Chairman of the Board

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

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JUN 16 11 48:15



Industry  
Canada

Industrie  
Canada

## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

*Loi canadienne sur les sociétés par actions*  
art. 263.1

6167900 CANADA INC.

Corporate name / Dénomination sociale

616790-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-  
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2016-05-12

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)