

F17000000457

(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:

W16-80918

Office Use Only



200292319232

12/01/16--01005--010 \*\*87.50

FILED  
JAN 30 P 7:01  
CLERK OF STATE  
TAMPA, FLORIDA

**S Warren**

JAN 31 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2016

ANDREW FRANKEL  
1000 DE LA GAUCHETIERE OUEST, SUITE 3960  
MONTREAL, QUEBEC, H3B-4W5

SUBJECT: SIA INNOVATIONS INC.  
Ref. Number: W16000080918

We have received your document for SIA INNOVATIONS 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 416A00025726

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIA Innovations 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:

Andrew Frankel

\_\_\_\_\_  
Name of Person

SIA Innovations Inc.

\_\_\_\_\_  
Firm/Company

1000 de la Gauchetiere ouest, Suite 3960

\_\_\_\_\_  
Address

Montreal, Quebec H3B 4W5 (Canada)

\_\_\_\_\_  
City/State and Zip code

andy.frankel@siainnovations.com

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

For further information concerning this matter, please call:

Andrew Frankel

514

842-8816

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:

- ☐ \$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.*

SIA INNOVATIONS 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)

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

4. 1980-12-03 5. PERPETUAL  
(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. 2255 GLADES RD, SUITE 324A, BOCA RATON, FL 33431  
(Principal office address)

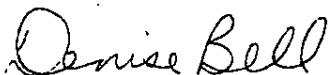
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: NRAI SERVICES, INC.  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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.*



Denise Bell - Asst Secretary

(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.

SECRETARY OF STATE  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 2 10 PM '08

FILED

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

**A. DIRECTORS**

Chairman: Ross Salvo

Address: 4755 Metropolitan Est, Apt. 1107 - Montreal, Quebec H1R 0C2 (Canada)

Vice Chairman:

Address:

Director: Andrew Frankel

Address: 1281 rue Tecumseh - Dollard des Ormeaux, Quebec H9A 3C9 (Canada)

Director: Alexandre Lanoue

Address: 3501 rue Ovila-Hamel - Saint-Hubert, Quebec J3Y 9C3 (Canada)

**B. OFFICERS**

President: Ross Salvo

Address: 4755 Metropolitan Est, Apt. 1107 - Montreal, Quebec H1R 0C2 (Canada)

Vice President: Andrew Frankel

Address: 1281 rue Tecumseh - Dollard des Ormeaux, Quebec H9A 3C9 (Canada)

Secretary: Ross Salvo

Address: 4755 Metropolitan Est, Apt. 1107 - Montreal, Quebec H1R 0C2 (Canada)

Treasurer: Orazio Chiovitti

Address: 5097 rue La Durantaye - St-Leonard, Quebec H1R 1Y8 (Canada)

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

12.  Andrew Frankel, Vice-President  
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. Andrew Frankel, Vice-President

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

FILED  
JAN 20 2 10 PM '01  
DEPARTMENT OF STATE  
TREASURY FLORIDA



## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

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

SIA INNOVATIONS INC.

Corporate name / Dénomination sociale

104209-2

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

2016-12-16

Issuance date (YYYY-MM-DD)  
Date d'émission (AAAA-MM-JJ)