

F17000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

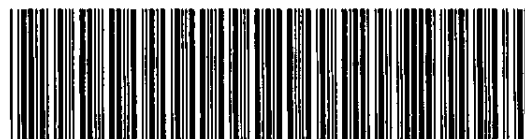
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 29 2017
S. YOUNG

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
17 MAR 27 PM 3:04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERVICES FINANCIERS FREDERIC LAGACE 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:

FREDERIC LAGACE

Name of Person

SERVICES FINANCIERS Frederic Lagace Inc

Firm/Company

745 troon circle

Address

Davenport, Florida 33897

City/State and Zip code

fredenc@fredenclagace.com

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

For further information concerning this matter, please call:

Rebecca Pilon

Name of Person

at (514)

Area Code

865-8575

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

17 MAR 27 PM 3:04

STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

**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. SERVICES Financieres Fredenc lagace 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-11-2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02-01-2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 399 DES BOURDONIS St-Colomban, Quebec CANADA J5K 1H8
(Principal office address)

(Current mailing address, if different)

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

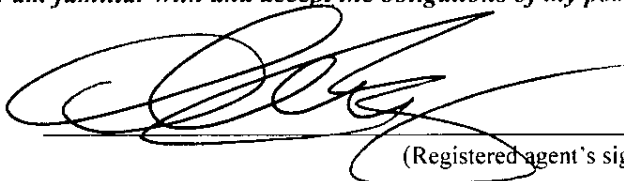
Name: Fredenc lagace

Office Address: 745 troon circle

Davenport, Florida 33897
(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.



(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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SECRETARY OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: Frederic Lagace

Address: 399 Des Bourbons St-Colomban Quebec

Canada J5K 1H8 / 745 tran circle davenport Florida 33897

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frederic Lagace

Address: 399 Des Bourbons St-Colomban

Quebec Canada J5K 1H8 / 745 tran circle davenport Florida 33897

Vice President: Rebecca Plon

Address: 399 Des Bourbons St-Colomban

Quebec Canada J5K 1H8

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.

13. FREDERIC LAGACE - PRESIDENT

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

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MAY 27 PM 3:04
TALLAHASSEE
FLORIDA

Rechercher une entreprise au registre

REGISTERED COMPANY SEARCH

État de renseignements d'une personne morale au registre des entreprises

STATE OF INFORMATION FOR A CORPORATION WITH THE COMPANY REGISTRY

Renseignements en date du 2017-03-06 10:35:03

INFORMATION AS OF 03-06-2017 10:35:03

État des informations

STATE OF INFORMATION

Identification de l'entreprise - COMPANY IDENTIFICATION

Numéro d'entreprise du Québec (NEQ)
COMPANY IDENTIFICATION NUMBER (NEQ)
Nom
NAME

1160214004

SERVICES FINANCIERS FRÉDÉRIC LAGACÉ INC.

Adresse du domicile Address of establishment

Adresse
Address

399 rue des Bourdons
Saint-Colomban (Québec) J5K1H8
Canada

Adresse du domicile élu - ELECTED OFFICIAL ADDRESS

Nom de l'entreprise
NAME OF ENTERPRISE - CONTACT

FRÉDÉRIC LAGACÉ

Adresse
Address

399, DES BOURDONS
SAINT-COLOMBAN (QUÉBEC)
J5K1H8

Immatriculation - REGISTRATION

Date d'immatriculation
DATE OF REGISTRATION

2001-07-11 07-11-2001

Statut
Status

Immatriculée
REGISTERED
2001-07-11

Date de mise à jour du statut
DATE OF STATUS UPDATE

Date de fin de l'existence

DATE OF END OF EXISTENCE

Aucune date de fin d'existence n'est déclarée au
registre.

NO DATE OF TERMINATION DECLARED TO REGISTRY

Forme juridique LEGAL ENTITY TYPE

Forme juridique
LEGAL ENTITY TYPE

Société par actions ou compagnie - CORPORATION

Date de la constitution

2001-07-09 Constitution CONSTITUTION 07-09-2001

DATE OF CONSTITUTION

17 MAR 27 PM 3:04

SECRETARY OF STATE
TALLMAN

Régime constitutif
legal regime at time of registration
Régime courant
Current legal regime

QUÉBEC : Loi sur les compagnies partie 1A, RLRQ,
C. C-38 QUÉBEC: COMPANY LAW part 1A RLRQ, C. C-38
QUÉBEC : Loi sur les sociétés par actions (RLRQ, C.
S-31.1) QUÉBEC: CORPORATION LAW (RLRQ, C.S-31.1)

Dates des mises à jour

Date de mise à jour de l'état de renseignements	2011-06-30
Date of last update of information	06-30-2011
Date de la dernière déclaration de mise à jour annuelle	2016-12-22 2016
Date of last yearly update	12-22-2016 FOR 2016
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2017	2018-01-01
Deadline for production of declaration for 2017	01-01-2018
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2016	2017-01-01
Deadline for production of declaration for 2016	01-01-2017

Faillite - BANKRUPTCY

L'entreprise n'est pas en faillite. - THE ENTERPRISE HAS NOT DECLARED BANKRUPTCY

Fusion et scission - MERGER AND SPLIT

Aucune fusion ou scission n'a été déclarée. NO MERGERS OR SPLITS HAVE BEEN DECLARED

Continuation et autre transformation CONTINUATION AND OTHER TRANSFORMATIONS

Aucune continuation ou autre transformation n'a été déclarée.
NO CONTINUATION OR OTHER TRANSFORMATIONS HAVE BEEN DECLARED

Liquidation ou dissolution LIQUIDATION OR DISSOLUTION

Aucune intention de liquidation ou de dissolution n'a été déclarée.
NO INTENTION TO LIQUIDATE OR DISSOLVE HAS BEEN DECLARED

Activités économiques et nombre de salariés ECONOMIC ACTIVITIES AND NUMBER OF EMPLOYEES

1^{er} secteur d'activité 1st area of activity

Code d'activité économique (CAE)	7299
Economic activity code (CAE)	
Activité	Autres intermédiaires d'investissement
ACTIVITY	INVESTMENT BROKER
Précisions (facultatives)	SERVICES FINANCIERS
PRECISIONS (OPTIONAL)	FINANCIAL SERVICES

2^e secteur d'activité 2ND area of activity

Code d'activité économique (CAE)	7215
Economic activity code (CAE)	
Activité	Sociétés de portefeuille (holdings)
ACTIVITY	INVESTMENT PORTFOLIO (holdings)
Précisions (facultatives)	
PRECISIONS (OPTIONAL)	

Nombre de salariés Number of employees

Nombre de salariés au Québec
NUMBER OF EMPLOYEES IN QUEBEC
De 1 à 5
BETWEEN 1 AND 5

Convention unanime, actionnaires, administrateurs, dirigeants et fondé de pouvoir
Unanimous shareholders agreement, shareholders, administrators, directors and authorized agents
Actionnaires - Shareholders

Premier actionnaire - First shareholder

Le premier actionnaire est majoritaire.

the first shareholder holds the majority

Nom OF SHARES

NAME

Adresse

Address

LAGACÉ, FRÉDÉRIC

399 rue des Bourdons Saint-Colomban (Québec)
J5K1H8 Canada

Convention unanime des actionnaires Unanimous shareholders agreement

Il n'existe pas de convention unanime des actionnaires.

There is no unanimous shareholders agreement in existence

Liste des administrateurs List of administrators - BOARD OF DIRECTORS

Nom

NAME

Date du début de la charge

DATE OF APPOINTMENT

Date de fin de la charge

DATE OF END OF APPOINTMENT

Fonctions actuelles

PRESENT POST

Adresse

ADDRESS

PILON, REBECCA

Secrétaire - SECRETARY

399 rue des Bourdons Saint-Colomban (Québec)
J5K1H8 Canada

Nom

NAME

Date du début de la charge

DATE OF APPOINTMENT

Date de fin de la charge

DATE OF END OF APPOINTMENT

Fonctions actuelles

PRESENT POST

Adresse

ADDRESS

LAGACÉ, FRÉDÉRIC

Président - PRESIDENT

399 rue des Bourdons Saint-Colomban (Québec)
J5K1H8 Canada

Dirigeants non membres du conseil d'administration - Directors or managers not appointed to board directors

Aucun dirigeant non membre du conseil d'administration n'a été déclaré.

NO ADDITIONAL DIRECTORS HAVE BEEN APPOINTED

Fondé de pouvoir - AUTHORIZED AGENT

Aucun fondé de pouvoir n'a été déclaré.

NO AUTHORIZED AGENT HAS BEEN APPOINTED

Administrateurs du bien d'autrui - THIRD PARTY ADMINISTRATORS

Aucun administrateur du bien d'autrui n'a été déclaré.

NO THIRD PARTY ADMINISTRATORS HAVE BEEN APPOINTED

17 MAR 27 PM 3:04

SECRETARY OF THE BOARD
ALL INFORMATION IS CONFIDENTIAL

Établissements ESTABLISHMENTS

Aucun établissement n'a été déclaré.
No establishment has been declared

Documents en traitement - Documents being processed

Aucun document n'est actuellement traité par le Registraire des entreprises.
No document are being processed by the registry at this time

Index des documents - INDEX OF DOCUMENTS

Documents conservés - Saved documents

Type de document - document type	Date de dépôt au registre - date of deposit to registry
DÉCLARATION DE MISE À JOUR ANNUELLE 2016 Yearly declaration 2016	2016-12-29 12-29-2016
DÉCLARATION DE MISE À JOUR ANNUELLE 2015 Yearly declaration 2015	2015-12-19 12-19-2015
DÉCLARATION DE MISE À JOUR ANNUELLE 2014 Yearly declaration 2014	2014-12-19 12-19-2014
DÉCLARATION DE MISE À JOUR ANNUELLE 2013 Yearly declaration 2013	2013-12-20 12-20-2013
DÉCLARATION DE MISE À JOUR ANNUELLE 2012 Yearly declaration 2012	2012-12-18 12-18-2012
Déclaration annuelle 2011 Yearly declaration 2011	2011-12-28 12-28-2011
Déclaration de mise à jour courante Current update/declaration	2011-06-29 06-29-2011
État et déclaration de renseignements 2010 State of declaration of information 2010	2010-12-21 12-21-2010
État et déclaration de renseignements 2009 State of declaration of information 2009	2009-10-22 10-22-2009
État et déclaration de renseignements 2008 State of declaration of information 2008	2008-10-18 10-18-2008
État et déclaration de renseignements 2007 State of declaration of information 2007	2007-10-31 10-31-2007
État et déclaration de renseignements 2006 State of declaration of information 2006	2006-11-03 11-03-2006
Déclaration annuelle 2005 Yearly declaration 2005	2005-12-08 12-08-2005
Déclaration annuelle 2004 Yearly declaration 2004	2004-11-02 11-02-2004
Déclaration annuelle 2003 Yearly declaration 2003	2003-10-20 10-20-2003
Déclaration annuelle 2002 Yearly declaration 2002	2002-10-03 10-03-2002
Déclaration initiale INITIAL DECLARATION	2001-08-15 08-15-2001
Certificat de constitution - CERTIFICATE OF CONSTITUTION	2001-07-11 07-11-2001

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Index des noms INDEX OF NAMES

Date de mise à jour de l'index des noms 2011-06-30
Date of update to the index of names 06-30-2011

Nom - NAME

NOM - VERSION OF NAME IN ANOTHER LANGUAGE - DATE OF DECLARATION - DATE OF REMOVAL - SITUATION				
Nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de retrait du nom	Situation
SERVICES FINANCIERS FRÉDÉRIC LAGACÉ INC.		2001-07-09 07-09-2001		En vigueur - IN FORCE

Autres noms utilisés au Québec - OTHER NAMES USED IN PROVINCE OF QUEBEC

Autre nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de retrait du nom	Situation
		2011-06-29 06-29-2011		

Autre nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de déclaration du retrait du nom	Situation
Les Investissements Frédéric Lagacé				En vigueur

14/04/2017

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I, hereby, attest that this is an accurate translation of the original

Attested in Laval on March 13th, 2017

17 MAR 27 PM 3:04
SÉCRÉTARIAT DU MINISTRE
DES REVENUS
1100, RUE D'ARLÉAN
QUÉBEC, QUÉBEC
G1N 1B2

[Signature]

Sworn to before me
in Laval, Quebec, Canada
on March 13, 2017.

[Signature]

