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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~ BRUCE
APR 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRO-TURF SYNTHETIC GRASS 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:

JOHANNE MARCOUX

Name of Person

MARCOUX CPA, INC.

Firm/Company

100 SE 3RD AVENUE #1514

Address

FORT LAUDERDALE, FL 33394

City/State and Zip code

INFO@PROTURFGAZON.COM

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

For further information concerning this matter, please call:

JOHANNE MARCOUX

954 793-4828
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

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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. PRO-TURF SYNTHETIC GRASS 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. 35-2573724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/06/2014 5. _____
(Date of incorporation) (Date of duration, if other than 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. 500 INDUSTRIAL BLVD #1, SAINT-EUSTACHE, QUEBEC, CANADA J7R 5V3
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: JOHANNE MARCOUX
- Office Address: 100 SE 3RD AVENUE #1514
- FORT LAUDERDALE, Florida 33394
(City) (Zip code)

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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.

Johanne Marcoux
(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: JEAN-PIERRE THOMAS

Address: 500 INDUSTRIAL BLVD #1
SAINT-EUSTACHE, QUEBEC, CANADA J7R 5V3

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEAN-PIERRE THOMAS

Address: 500 INDUSTRIAL BLVD #1
SAINT-EUSTACHE, QUEBEC, CANADA J7R 5V3

Vice President: _____

Address: _____

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. JEAN-PIERRE THOMAS

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

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TALLAHASSEE, FLORIDA

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom


PRO-TURF GAZON SYNTHÉTIQUE INC.

- est immatriculée depuis le 6 juin 2014 .
- 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 : 756671544

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 14 mars 2017 pour le numéro d'entreprise
du Québec 1170132311.


Registraire des entreprises



Certificat of Existence

Act respecting the legal publicity of enterprises (RLRQ, chapitre P-44.1)

I certify that the company bearing the name

PRO-TURF SYNTHETIC GRASS INC.

- has been registered since June 6, 2014.
- is not in default of filing an annual update statement.
- is not in default of complying with an application made to it under section 73.
- is not being dissolved.
- is not canceled.

Certification Number: 756671544

The above certification number allows you to consult this certified document at any time using the Verifying a Business Registrar's Certificate number.

Dated on March 14, 2017 for the Québec
Business Number 1170132311.

Renée L. Lefebvre
Registraire des entreprises



Revenu Québec

Sergiane Nadeau # 148077

Sergiane Nadeau, commissaire à l'assurément