

F17000002838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

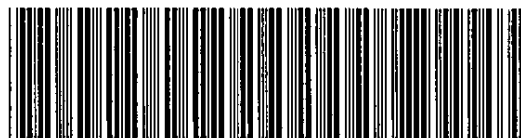
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2017

JULIE GAUDREAU
2860 CESSNA WAY
WELLINGTON, FL 33414

SUBJECT: 10058785 CANADA INC.
Ref. Number: W17000050587

We have received your document for 10058785 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):

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00012303

COVER LETTER

TO: Registration Section
Division of Corporations

10058785 Canada Inc.

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:

Julie Gaudreau

Name of Person

10058785 Canada Inc.

Firm/Company

1050, rue des Îles-du-Vent

Address

Levis, Quebec, G7A 0G8, Canada

City/State and Zip code

jgaudreaud@hotmail.com

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

For further information concerning this matter, please call:

Julie Gaudreau

at (581) 989-8027

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

1. 10058785 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)
Canada
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 2017 5. _____
(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. 1050, rue des Îles-du-Vent, Lévis, Quebec, G7A 0G8, Canada
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: Sandra Esnard *The Haids of Palm Beach County*
Office Address: 2860 Cessna Way *4889 Lake Worth Rd, Suite 103*
Wellington, Florida 33414
(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.

Sandra Esnard
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Julie Gaudreau

Address: 1050, rue des Îles-du-Vent, Levis, Quebec, G7A 0G8, Canada

Director: Alain Aubé

Address: 1050, rue des Îles-du-Vent, Levis, Quebec, G7A 0G8, Canada

B. OFFICERS

President: Julie Gaudreau

Address: 1050, rue des Îles-du-Vent, Levis, Quebec, G7A 0G8, Canada

Vice President: Alain Aubé

Address: 1050, rue des Îles-du-Vent, Levis, Quebec, G7A 0G8, Canada

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. Julie Gaudreau, President of 10058785 Canada Inc.

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

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TALLAHASSEE, FLORIDA



Innovation, Science and
Economic Development Canada
Innovation, Sciences et
Développement économique Canada
Corporation Canada

Innovation, Sciences et
Développement économique Canada
Corporation Canada

Certificate of Compliance

Canada Business Corporations Act
s. 262.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 250.1

10058785 CANADA INC.

Corporation / Société

1005878-5

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

2017-06-21

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