

F170000004426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

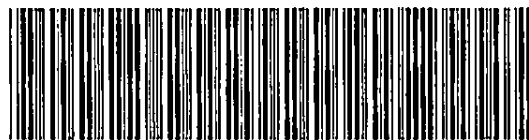
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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STEVEN M. WALLACE
LICENSED IN ILLINOIS AND MISSOURI
DIRECT DIAL: 618-307-1185
SMW@HEPLERBROOM.COM



EDWARDSVILLE (Madison County), IL
SAINT LOUIS, MO • CHICAGO, IL
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HAMMOND (Lake County), IN

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PO BOX 510
EDWARDSVILLE, ILLINOIS 62025
PH: 618-656-0184
FX: 618-656-1364

September 29, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AGF Access South Florida, Inc.

Dear Sir/Madam:

Please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$87.50 for the filing fee, certificate of status, and certified copy.

Please do not hesitate to contact my office with any questions or comments.

Very truly yours,

Steven M. Wallace

SMW/dr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations
AGF ACCESS SOUTH FLORIDA, 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:
STEVEN M. WALLACE

HeplerBroom, LLC	Name of Person
130 North Main Street	Firm/Company
Edwardsville, IL 62025	Address
INFO@CORPOMAX.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Steven M. Wallace	618	307-1185
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.*

AGF Access South Florida, 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)
Delaware 82-2790475

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
September 8, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
9964-9970 NW 89th Court, Medley, Florida 33178

7. _____
(Principal office address)

(Current mailing address, if different)

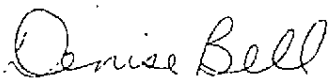
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: _____
NRAI Services, Inc.
1200 Soth Pine Island Road

Office Address: _____
Plantation 33324
_____, Florida _____
(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.

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

A. DIRECTORS

Vincent Dequoy

Chairman:

125 rue de l'Industrie

Address:

L'Assomption, Quebec Canada J5W2T9

Jean-Pierre Blain

Vice Chairman:

125 rue de l'Industrie

Address:

L'Assomption, Quebec Canada J5W2T9

Andrew Huertas

Director:

9964-9970 NW 89th Court

Address:

Medley, Florida 33178

Director:

Address:

B. OFFICERS

Vincent Dequoy

President:

125 rue de l'Industrie

Address:

L'Assomption, Quebec Canada J5W2T9

Jean-Pierre Blain

Vice President:

125 rue de l'Industrie

Address:

L'Assomption, Quebec Canada J5W2T9

George Stougiannos

Secretary:

125 rue de l'Industrie, L'Assomption, Quebec Canada J5W2T9

Address:

Jean-Pierre Blain

Treasurer:

125 rue de l'Industrie, L'Assomption, Quebec Canada J5W2T9

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.

Jean-Pierre Blain, Vice President and Director

13. _____

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

Delaware

The First State

Page 1

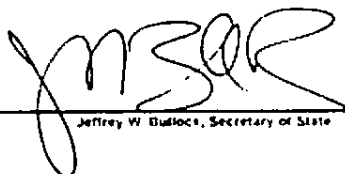
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGF ACCESS SOUTH FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGF ACCESS SOUTH FLORIDA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

7 OCT -2 AM 8:45
2017




Jeffrey W. Bullock, Secretary of State

6536108 8300

SR# 20176146106

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203226021

Date: 09-14-17