

1/5/2018

Division of Corporations

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F1800000192

Florida Department of State
Division of Corporations
The Florida Secretary of State

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Serti Informatique Inc.

RECEIVED

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERTI INFORMATIQUE 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:

LOUIS LAPORTE

Name of Person

SERTI INFORMATIQUE INC.

Firm/Company

7555 BECLARD STREET

Address

MONTREAL, QUEBEC H1J 2E8

City/State and Zip code

mlanthier@serti.com

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

For further information concerning this matter, please call:

M. MAURICE LANTHIER

at (514) 493-1909

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.

1. SERTI INFORMATIQUE 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. 98-0356106
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 6, 1975. 5. N/A
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 7555 BECLARD STREET, MONTREAL, QUEBEC, CANADA H1J 2S5
 (Principal office address)

(Current mailing address, if different)

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

Name: C T CORPORATION SYSTEM

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.

Brian Mueller

Brian Mueller
 Assistant Secretary

(Registered agent's sig: Sure)

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: N/A

Address:

Vice Chairman: N/A

Address:

Director: LOUIS LAPORTE

Address: 71 DES VETERANS STREET, BOUCHERVILLE, QUEBEC, CANADA J4B 2V3

Director: N/A

Address:

B. OFFICERS

President: LOUIS LAPORTE

Address: 71 DES VETERANS STREET, BOUCHERVILLE, QUEBEC, CANADA J4B 2V3

Vice President: N/A

Address:

Secretary: MICHEL BEAUCHEMIN

Address: 85 TERRASSE LOUIS-BASILE-PIGEON STREET, MONTREAL, QUEBEC, CANADA H8S 4L7

Treasurer: FRANCIS GINGRAS

Address: 637 DE LA FLUTAIE STREET, BOUCHERVILLE, QUEBEC, CANADA J4B 0E3

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. LOUIS LAPORTE PRÉSIDENT

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

Translated by CRAC
REZ-130 (2017-08)

CERTIFICATE OF ATTESTATION

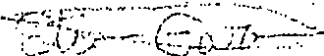
An Act Respecting the Legal Publicity of Enterprises (CQLR, chapter P-44.1)

I attest that the enterprise bearing the name

SERTI INFORMATIQUE INC.

- is registered since the 7th of February, 2002.
- is not in default of filing a statement of annual update.
- is not in default of complying with a request that was made to it under section 73.
- is not being dissolved.
- is not struck off.

CERTIFIED TRUE TRANSLATION OF ORIGINAL



Etienne Garlèpy

Certification number: 627055170

The certification number above allows you to consult at any time this certified document with the help of the online service Verify a certification number of the Enterprise Registrar.

Made the 15th of December, 2017 for the
Québec enterprise number 1160591617.

(s) Benoît Lymburner
Enterprise Registrar

SEAL OF
Government of Québec
Québec Enterprise Registrar