

3/27/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**F1800001486**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000097259 3)))



H180000972593ABC8

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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****IPI, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**\*PLEASE HONOR ORIGINAL FILE DATE OF 3/27/2018\***

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

3/28/2018 10:54:46 AM PAGE 1/001 Fax Server

March 28, 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CT CORPORATION SYSTEM

SUBJECT: IPL INC.  
REF: W18000029762

We have received your document for IPL INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Alternate name listed on your application must have a profit corporation suffix. Please correct.

Please return the corrected original and one copy of your document, along

## 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. IPL, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
IPL Plastics, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Quebec, Canada
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2015-05-19, change of ownership (originally 1945) 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. 140, rue Commerciale, Saint-Damien-de-Buckland, QC, Canada, G0R 2Y0  
(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  
1200 South Pine Island Road  
Office Address: \_\_\_\_\_  
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.*

*Candice Signataro*

Candice Signataro, Asst. Secretary, C T Corporation System

(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.

FILED  
18 APR 27 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Please see Addendum A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

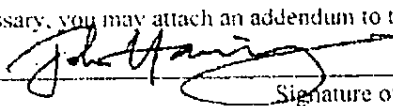
Address: \_\_\_\_\_

Secretary: John Hannigan

Address: 301-165, Marché-Finlay street, Québec (Québec), Canada, G1K 8R5

Treasurer: John Hannigan

Address: same as above

**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. John Hannigan / Secretary Treasurer

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

RECEIVED  
MAR 27 AM 11:14  
SECRETARY OF STATE  
1177 N. G. STREET  
TALLAHASSEE, FL 32304

Addendum A – List of directors

Alan Walsh

President, chief of direction and Board president

Address: Huguenot House, 35-38 Saint-Stephen'S Green, Dublin, Ireland

Pat Dalton

Administrator

Address: Huguenot House, 35-38 Saint-Stephen'S Green, Dublin, Ireland

Alain Tremblay

Administrator

Address : 1000, Jean-Paul Riopelle Place, Montréal, Québec, H2Z2B3, Canada

David Petrie

Administrator

Address : 1000, Jean-Paul Riopelle Place, Montréal, Québec, H2Z2B3, Canada

Gilles Veilleux

Administrator

Adresse : 200-545, Crémazie East boulevard, Montréal, Québec, H2M2W4 Canada

Mike Elms

Administrator

Address: Angels House, Church Hill, Weeford, Staffordshire, WS14 0PW, United-Kingdom

18  
SECRET  
MAY 27 AM 11:14  
FALLAMUSCLE FLORIDA  
FILED

## Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

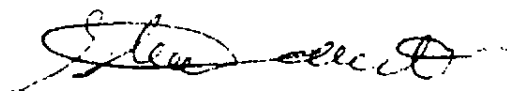
IPL INC.

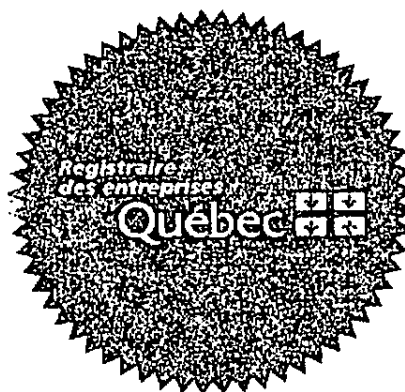
- est immatriculée depuis le 19 juin 2015 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 761810396

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 20 mars 2018 pour le numéro d'entreprise  
du Québec 1171052443.

  
Registraire des entreprises



## ***Certificate of attestation***

An Act respecting the legal publicity of enterprises

I attest that

IPL INC.

- is registered since June 19, 2015.
- has not failed to meet an annual updating obligation.
- has not failed to comply with a request made under section 73.
- is not in the process of dissolving.
- has not had its registration cancelled.

Certification number: 761810396

The certification number above permits you to consult at all times this certification document on line at the "Vérifier un numéro de certification" at the Enterprise Registrar.

Made on March 20, 2018 for the  
Québec business number 1171052443.