

F18000002312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

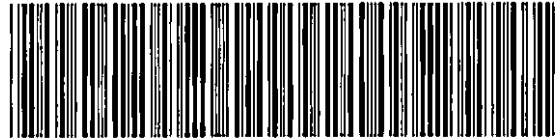
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32307

FILED

K. SALY

MAY 17 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
118280 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:  
Andrew Jimenez, Esq.

_____	Name of Person
Jimenez Law Offices	
_____	Firm/Company
100 SE 3rd Avenue, Suite 1514	
_____	Address
Fort Lauderdale, FL 33394	
_____	City/State and Zip code
andrew@jimenezlawoffices.com	
_____	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Andrew Jimenez, Esq.	954	848.3111
_____	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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

118280 Canada Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

118280 Canada Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Canada 98-0131693

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
03/01/1995

4. \_\_\_\_\_ 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)

2937 Rue du Coin-des-Caps, Quebec City, Quebec, Canada G1W 2H5

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Andrew Jimenez, Esq

Name: \_\_\_\_\_

100 SE 3rd Avenue, Suite 1514

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

Fort Lauderdale 33394  
\_\_\_\_\_, 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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

**B. OFFICERS**

President: Jacques Laflamme

Address: 2937 Rue du Coin-des-Caps

Quebec City, Quebec, Canada G1W 2H5

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. Jacques Laflamme  
30BAE571A74347D... 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.

Jacques Laflamme, President

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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20 MAY 17 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2017 MAY 17 AM 11:19  
SECRETARY OF STATE  
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

118280 CANADA INC.

- est immatriculée depuis le 1<sup>er</sup> mars 1995 .
- 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 : 724076879

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 mai 2018 pour le numéro d'entreprise  
du Québec 11 43086123.

  
Registraire des entreprises



## Certificate of attestation

Law on the legal advertising of enterprises (RLRQ, Chapter P-44.1)

I attest that the enterprise named

118280 CANADA INC.

- Is registered since 1 March 1995.
- Is not in default of filing an updated annual report.
- Is not in default of conformity to the request made in virtue of article 73.
- Is not in the process of dissolution.
- Is not dissolved.

Certification number: 724076879

The above certificate number allows you to consult at any time this certified document through our online services Verify a certification number of the Enterprise Register.

Made on May 14, 2018 under  
the Quebec enterprise number 1143086123

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2018 MAY 17 AM 11:19  
SECRETARY OF STATE  
QUÉBEC

## CERTIFICATE OF ACCURATE TRANSLATION

The undersigned, JOSIPA MARASOVIC certifies that s/he is fluent in the FRENCH and English languages, that s/he made the attached translation from the attached document in the FRENCH language and, hereby, that the same is a true and complete translation to the best of his/her knowledge, ability, and belief.



\_\_\_\_\_  
(Signature of Translator)

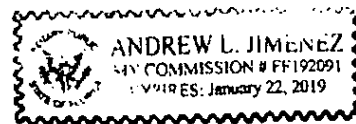
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 14<sup>th</sup> day of May ~~4<sup>th</sup>~~, 2018, by JOSIPA MARASOVIC.

\_\_\_\_\_  
Notary Public



Personally Known OR Produced Identification

\_\_\_\_\_  
Type of Identification Produced