

F18000004451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

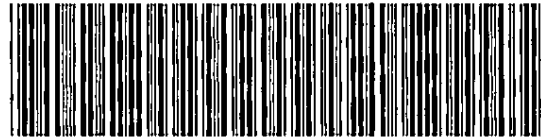
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

K SALY
SEP 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2018

DANIEL HETZRONI
POWERBRIGHT CANADA INC.
140 MERIZZI
MONTREAL, QC, H4T-1S4 CA

SUBJECT: POWERBRIGHT CANADA INC
Ref. Number: W18000084183

We have received your document for POWERBRIGHT CANADA INC and your check(s) totaling \$70.00. 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 018A00019590



Friday, September 21, 2018

ATTENTION:

Karen Saly
Division of Corporations

NAME OF CORPORATION: POWERBRIGHT CANADA INC.
DOCUMENT NUMBER: W18000084183
DOCUMENT TYPE: NEW FOREIGN CORP

Please find attached requested Certificate of Existence, dated 09/21/2018, authenticated by the Canada Business Corporations official.

Please return all correspondence concerning this matter to the following:

Daniel Hetzroni
Power Bright
2933 W. Cypress Creek RD. Suite 202
Fort Lauderdale, FL 33309

Sincerely,

Jose Guzman

Power Bright
2933 W. Cypress Creek RD.
Suite 202
Fort Lauderdale, FL 33309

COVER LETTER

TO: Registration Section
Division of Corporations
PowerBright 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:
Daniel Hetzroni

_____	Name of Person
PowerBright Canada Inc.	
_____	Firm/Company
140 Merizzi	
_____	Address
Montreal, QC H4T1S4	
_____	City/State and Zip code
dhetzroni@exportdepot.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Hetzroni	754	368-8502
_____	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 checked="" 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 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.*

POWERBRIGHT CANADA 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)
QUEBEC

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/05/1982

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
9/1/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
140 Merizzi, Montreal, QC H4T 1S4

7. _____
(Principal office address)
2933 W. Cypress Creek Rd, Suite 202, Fort Lauderdale FL 33309

(Current mailing address, if different)

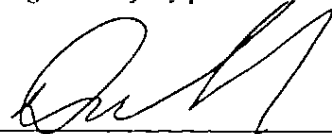
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Daniel Hetzroni
2933 W. Cypress Creek Rd, Suite 202

Office Address: Fort Lauderdale 33309
_____, 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)

1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to : Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction der the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Daniel Hetzroni

Chairman:

2933 W. Cypress Creek Rd, Suite 202 Fort Lauderdale FL 33309

Address:

Guil Hetzroni

Vice Chairman:

2933 W. Cypress Creek Rd, Suite 202 Fort Lauderdale FL 33309

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Daniel Hetzroni

President:

2933 W. Cypress Creek Rd, Suite 202 Fort Lauderdale FL 33309

Address:

Guil Hetzroni

Vice President:

2933 W. Cypress Creek Rd, Suite 202 Fort Lauderdale FL 33309

Address:

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.

DANIEL HETZRONI

3. _____

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



Innovation, Science and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

POWERBRIGHT CANADA INC.

Corporate name / Dénomination sociale

118629-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2018-
09-21 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2018-09-21 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2018-09-21

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)