

F18 000004974

(Requestor's Name)

(Address)

(Address)

(City, State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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T. CLINE
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EXAMINER

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2018 OCT 31 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/31/2018

****WALK IN****

ENTITY NAME RIDEAU RECOGNITION, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

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2018 OCT 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

CHECK # 5406

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIDEAU RECOGNITION, 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:

KATE HEPBURN

Name of Person

STAFFORD, OWENS, PILLER, MURNANE, KELLEHER & TROMBLEY, PLLC

Firm/Company

ONE CUMBERLAND AVENUE

Address

PLATTSBURGH, NEW YORK 12901

City/State and Zip code

KHEPBURN@STAFFORDOWENS.COM

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

For further information concerning this matter, please call:

KATE HEPBURN

518

561-4400

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:

☐ \$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

FILED
2016 OCT 31 AM 9:15
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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. RIDEAU RECOGNITION, 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. NEW YORK 3. 01-0625378
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 7, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 178 BANKER ROAD, PLATTSBURGH, NEW YORK 12901
(Principal office address)
- _____
(Current mailing address, if different)

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

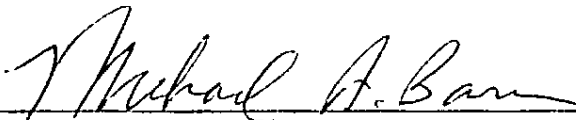
Name: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD., STE. 508

MIAMI . Florida 33156
(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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2010 OCT 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PETER W. HART

Address: 1 CHEMIN QUEEN

POINTE-CLAIRE, QUEBEC, CANADA H9R 4E8

Director: STEPHEN HART

Address: 2539 RUE SANDMERE

SAINT-LAZARE, QUEBEC, CANADA J7T 2B1

B. OFFICERS

President: PETER W. HART

Address: 1 CHEMIN QUEEN

POINTE-CLAIRE, QUEBEC, CANADA H9R 4E8

Vice President: _____

Address: _____

Secretary: STEPHEN HART

Address: 2539 RUE SANDMERE, SAINT-LAZARE, QUEBEC, CANADA J7T 2B1

Treasurer: STEPHEN HART

Address: 2539 RUE SANDMERE, SAINT-LAZARE, QUEBEC, CANADA J7T 2B1

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. STEPHEN HART, DIRECTOR/SECRETARY/TREASURER

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

11. B—OFFICERS

Chief Financial Officer—STEVE PERRONE

Address—18129 ELKAS BOULEVARD, KIRKLAND, QUEBEC, CANADA H9J 3E1

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of RIDEAU RECOGNITION, INC. was filed on 03/07/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 02/17/2006.

A Biennial Statement was filed 07/27/2009.

A Biennial Statement was filed 05/12/2010.

A Biennial Statement was filed 11/19/2012.

A Biennial Statement was filed 07/22/2015.

A Biennial Statement was filed 06/22/2018.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of October
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State