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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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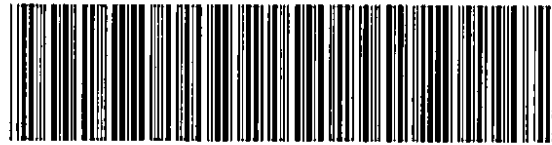
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
JAN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9367-2723 QUEBEC 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:

BRIAN E. JOHNSON

Name of Person

BRIAN E. JOHNSON P.A.

Firm/Company

7150 SEMINOLE BOULEVARD

Address

SEMINOLE, FLORIDA 33772

City/State and Zip code

bjohnson@brianejohnson.com

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

For further information concerning this matter, please call:

Brian Johnson

Name of Person

at (727) 420-8268

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 607.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER FLORIDA CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. 9367-2703 Quebec Inc.

(Enter name of corporation. Must include "INCORPORATED", "COMPANY", "CORPORATION",
"LIMITED", "CO.", "CORP.", "INC.", "LTD." or "CO. LTD.")

If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida

2. Quebec (Canada)

(State or country under the law of which it is incorporated)

3. October 6th, 2017

(Date of incorporation)

(Date of duration, if other than perpetual)

4.

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

5. 8935, Industriel Blvd., Chambly (Quebec) J3L 5E8 Canada.
(Principal office address)

(Current mailing address, if different)

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

Name

BRIAN E. JOHNSON P.A.

Office Address

7150 SEMINOLE BOULEVARD

SEMINOLE

Florida 33772

(City)

(Zip code)

7. ~~REGISTERED AGENT~~

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 E. Johnson

(Registered agent's signature)

If 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 Pierre Morissette Canada
Address 902, Coloniale street, Saint-Jean-sur-Richelieu (Quebec) J3B8N2V

Vice Chairman Bruno Baron
Address 1109, des Gogues street, Beloeil (Quebec) J3G5K3 Canada.

Director

Address

Director

Address

B. OFFICERS

President Pierre Morissette Canada
Address 902, Coloniale street, Saint-Jean-sur-Richelieu (Quebec) J3B8N2V

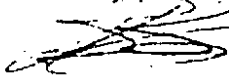
Vice President Bruno Baron
Address 1109, des Gogues street, Beloeil (Quebec) J3G5K3 Canada.

Secretary Bruno Baron
Address 1109, des Gogues street, Beloeil (Quebec) J3G5K3 Canada

Treasurer Bruno Baron
Address 1109, des Gogues street, Beloeil (Quebec) J3G5K3 Canada.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and or directors

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Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) attests 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 ISS 1-8

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Bruno Baron, VICE PRESIDENT

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

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

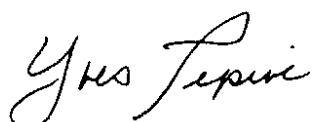
9367-2723 Québec inc.

- est immatriculée depuis le 6 octobre 2017 .
- 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 : 534535374

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 17 décembre 2018 pour le numéro d'entreprise du Québec 1173136418.


Registraire des entreprises



GOOD STANDING CERTIFICATE

An Act respecting the legal publicity of enterprises (R.S.Q., c. P-44.1)

I certify that the Corporation bearing the name:

9367-2723 Québec Inc.

- has been registered since October 6th, 2017.
- has not failed to meet the annual updating obligation.
- has not failed to comply with a request under section 73.
- is not in the process of dissolution.
- is not canceled.

Certification number: 534535374

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

Made on December 17th, 2018 for the Quebec Corporation's number 1173136418