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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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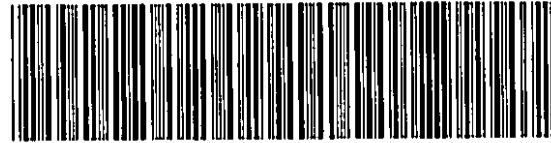
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
JAN 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9275-5156 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 (787)

Area Code

480-8268

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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 9275-5156 Quebec Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of conducting business in Florida)

2. Quebec (Canada)
(State or country under the law of which it is incorporated)

(If no answer, it applies)

3. January 9th, 2013
(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. 902, Lacombe Street, Saint-Jean-sur-Richelieu (Quebec) J3B 8W8
(Principal office address)
Canada

(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

(City)

Florida

33772

(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)

8. 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 Marcussette

Address 902, Coloniale street, Saint-Jean-sur-Richelieu (Quebec) J3B 8N2 Canada

Vice Chairman Bruno Baron

Address 1109, des Gogues street, Beloeil (Quebec) J3G 5K3 Canada

Director

Address

Director

Address

B. OFFICERS

President Pierre Marcussette

Address 902, Coloniale street, Saint-Jean-sur-Richelieu (Quebec) J3B 8N2 Canada

Vice President Bruno Baron

Address 1109, des Gogues street, Beloeil (Quebec) J3G 5K3 Canada

Secretary Bruno Baron

Address 1109, des Gogues STREET, Beloeil (Quebec) J3G 5K3 Canada

Treasurer Bruno Baron

Address 1109, des Gogues Street, Beloeil (Quebec) J3G 5K3 Canada

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.

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

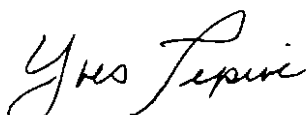
9275-5156 Québec inc.

- est immatriculée depuis le 9 janvier 2013 .
- 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 : 587213911

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 1168814292.


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:

9275-5156 Québec Inc.

- has been registered since January 9, 2013.
- 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: 587213911

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 1168814292