

F19000000813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

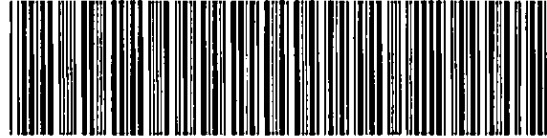
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300324055883

02/06/19--01023--011 **87.50

FILED
19 FEB 36 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
FEB 16 2019

KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

54 NE 4th Avenue
Delray Beach, FL 33483

Telephone 561-279-4201
Facsimile 561-278-9462

Kenneth M. Kaleel, P.A.
Mark D. McWilliams, P.A.

February 4, 2019

Via Overnight Courier

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Immo Francois Marciel Inc.
Registration of Foreign Corporation Authorize Transact Business in Florida

Dear Sir/Madam:

Enclosed please find an **Application by Foreign Corporation** together with **original Certificate from the Government of Quebec**. Additionally enclosed please find this firm's check in the amount of **\$87.50** representing the filing fee, certificate of Status and Certified Copy.

In the event you require anything further, please do not hesitate to contact us.

Sincerely yours,



Jacqueline B. Kaleel, Esq.

JBK/kp
enclosures (3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMMO FRANCOIS MARCIL 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:

KENNETH M. KALEEL, ESQ.

Name of Person

KALEEL & ASSOCIATES

Firm/Company

54 NE 4TH AVE

Address

DELRAY BEACH, FL 33483

City/State and Zip code

KMK@KMKPA.COM

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

For further information concerning this matter, please call:

KENNETH M. KALEEL, ESQ.

561

279-4201

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

1. IMMO FRANCOIS MARCIL 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. CANADA 3. 98-0631274
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/2002 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)
7. 301 CHEMIN BENOIT, ST-SAUVEUR, QUEBEC, CANADA J0R 1R7
(Principal office address)

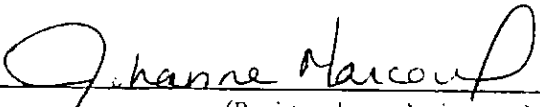
(Current mailing address, if different)

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

Name: Johanne Marcoux, CPA
Office Address: 100 SE 3rd Ave. Suite 1514
Fort Lauderdale, Florida 33394
(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.

FILED
19 FEB 36 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: FRANCOIS MARCIL

Address: 301 CHEMIN BENOIT, ST-SAUVEUR, QUEBEC, CANADA J0R 1R7

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANCOIS MARCIL

Address: 301 CHEMIN BENOIT, ST-SAUVEUR, QUEBEC, CANADA J0R 1R7

Vice President: _____

Address: _____


Secretary: ANNIE MARCIL

Address: 347 CH. DE L'HERITAGE, ST-SAUVEUR, QUEBEC, CANADA J0R 1R4

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.

13. FRANCOIS MARCIL, PRESIDENT

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

FILED
19 FEB 36 PM 1:29
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

IMMO FRANÇOIS MARCIL INC.

- est immatriculée depuis le 5 septembre 2002 .
- 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 : 743023063

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 21 septembre 2018 pour le numéro d'entreprise du Québec 1161009759.


Registraire des entreprises



CERTIFICATE OF ATTESTATION

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

I attest that

IMMO FRANÇOIS MARCIL INC.

- is registered since September 5, 2002.
- is not in default of filing a statement of annual update.
- is not in default to comply with a request that was made under section 73.
- is not being dissolved.
- is not discharged.

Certification number: 743023063

The certification number above can be viewed at any time to see the certified format of the document using the online service 'Check a certification number' of the Enterprise Registrar.

Issued September 21, 2018 for the
Quebec registration no. 1161009759.

(s) Yves Pepin
Enterprise Registrar

SEAL OF
Government of Quebec
Enterprise Registrar