

A900001575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

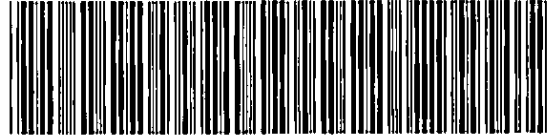
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/18--01020--002 **70.00

10/26/18--01020--003 **1550.00

FILED

2018 DEC 31 P 7:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/19 QS

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.

BGMC Corporation

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

BGMC CORPORATION CANADA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Canada

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
25-3-1986

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 11, 2011

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4078 Gage Street Montreal QC H3Y 1R5

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.
3030 N Rocky Point Dr. Suite 150A

Office Address: _____
Tampa _____ 33607
_____, 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.

Bill Hume
(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
2010 DEC 31 P 7:01
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BRIAN GLASBERG.

Address: 4078 Gage

Montreal, QC H3Y 1R5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN GLASBERG.

Address: 4078 Gage

Montreal, QC H3Y 1R5

Vice President: _____

Address: _____

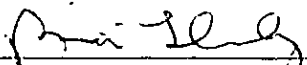
Secretary: Anne Miller

Address: 4078 Gage Montreal QC H3Y 1R5

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. BRIAN GLASBERG PRESIDENT

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

FILED
2019 DEC 31 P 11:01
FBI - MONTREAL

Certificate of attestation

Act respecting the legal publicity of enterprises (CQLR, chapter P-44.1)

I certify that the company bearing the name

BGMC CORPORATION

- has been registered since March 26, 1998.
- is not in default to file an annual update statement.
- is not in default to comply with a request made to him under section 73
- is not in the process of dissolution.
- is not canceled.

Certification number: 279416192

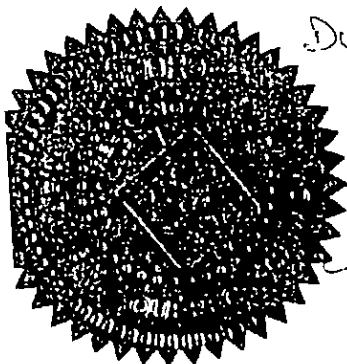
The certification number above allows you to consult this certified document at any time using the online service. Check a certification number of the Registraire des entreprises.

Dated November 30, 2018 for the Quebec Business Number 1147562236.

I, The undersigned, Betty Guzman, certify that this is a true translation of the attached certified attestation.

Betty Guzman
BGMC corporation
President
Dec. 7, 2018.

Duly Sworn and signed before me.
on this December 7th 2018
at Montreal, Quebec.



[Signature]
(Notary)

FILED
2018 DEC 31 P 7
TALPAIN, L. L.

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

BGMC CORPORATION

- est immatriculée depuis le 26 mars 1998 .
- 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 : 279416192

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 30 novembre 2018 pour le numéro d'entreprise du Québec 1147562236.

Yves Lapierre
Registraire des entreprises

