

Division of Corporations

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F19000002479Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
Fax Number : (702)866-2689

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

documents@incorp.comFOREIGN PROFIT/NONPROFIT CORPORATION
GALA SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
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2019 MAY 28 AM 1:59

2019 MAY 28 PM 1:02

(H190001702.043)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALA SYSTEMS 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:

Crystal Jauregui

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip code

documents@incorp.com

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

For further information concerning this matter, please call:

Crystal Jauregui for InCorp Services, Inc. at (702) 866-2500 ext. 6919

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

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2019 MAY 23 AM 21 00

(H190001702643)

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. GALA SYSTEMS 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. 98-0419833
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/10/2003 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 6/1/2019
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3185 First Street, St-hubert, QC J3y 8y6
 (Principal office address)

(Current mailing address, if different)

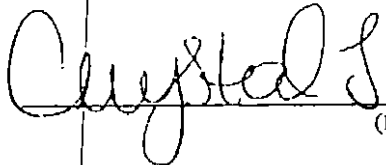
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
 (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.



Crystal Jauregui on behalf of InCorp Services, Inc.

(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.

2019 MAY 28 AM 2:00
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Éric LefebvreAddress: 3169 Rue De La FonderieMontreal, Quebec H1y 3h9Director: Pierre LebelAddress: 1422 Petit 10ème Rang,St-valerien De Milton, Quebec J0h 2b0

B. OFFICERS

President: Philippe LaforestAddress: 22 Cedar BayFoster, Quebec J0e 1r0

Vice President: _____

Address: _____

Secretary: Philippe LaforestAddress: 22 Cedar Bay, Foster, Québec J0e 1r0Treasurer: Philippe LaforestAddress: 22 Cedar Bay, Foster, Québec J0e 1r0

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. Pierre Lebel, Director

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

2019 MAY 28 AM 2:00

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Innovation, Science and
Economic Development Canada
Innovation, Sciences et
Développement économique Canada

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Développement économique Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

GALA SYSTÈMES INC.
GALA SYSTEMS INC.

Corporate name / Dénomination sociale

614887-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on
2019-05-17 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par
actions le 2019-05-17 (AAAA-MM-JJ).

R. Edwards

Raymond Edwards

Director / Directeur

2019-05-17

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada