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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

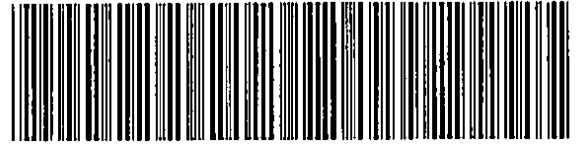
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
 Division of Corporations
 9396-0714 QUEBEC INC.

SUBJECT: _____
 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:
 ANDREW L. JIMENEZ, ESQ.

 JIMENEZ LAW OFFICES, P.A. Name of Person

 100 SE THIRD AVE, STE 1514 Firm/Company

 FORT LAUDERDALE, FL 33394 Address

 ANDREW@JIMENEZLAWOFFICES.COM City/State and Zip code

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

For further information concerning this matter, please call:

ANDREW L. JIMENEZ, ESQ. 954 848-3111

 Name of Person at () 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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

9396-0714 QUEBEC INC.

1. _____
(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)
QUEBEC, QUEBEC 98-1491371

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
APRIL 5, 2019

4. _____ 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)
699 RUE ANICK, QUEBEC, QUEBEC G1C 7K8, CANADA

7. _____
(Principal office address)
SAME

(Current mailing address, if different)


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

Name: JIMENEZ LAW OFFICES, P.A.
100 SE THIRD AVE, STE 1514

Office Address: FORT LAUDERDALE 33394
(City) Florida (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: CATHERINE KOZMINSKI (MARKETING DIRECTOR)
382 MARIE-VICTORIN BLVD

Address: QUEBEC, QUEBEC J4B 1W2, CANADA

B. OFFICERSPresident: GUY DEMERS
699 RUE ANICK

Address: QUEBEC, QUEBEC G1C 7K8, CANADA

Vice President: OLIVIER ADENOT
382 MARIE-VICTORIN BLVD

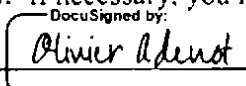
Address: BOUCHERVILLE, QUEBEC, QUEBEC J4B 1W2, CANADA

Secretary: NATHALIE DOUVILLE
699 RUE ANICK, QUEBEC, QUEBEC G1C 7K8, CANADA

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  DocuSigned by:
FB812880EAAA439 Signature of Director or Officer

5/29/2019 | 7:33 AM PDT

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. OLIVIER ADENOT, VICE PRESIDENT

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

CERTIFICATE OF ACCURATE TRANSLATION

The undersigned, JOHANNE MARCOUX certifies that s/he is fluent in the FRENCH and English languages, that s/he made the attached translation from the attached document in the FRENCH language and, hereby, that the same is a true and complete translation to the best of his/her knowledge, ability, and belief.

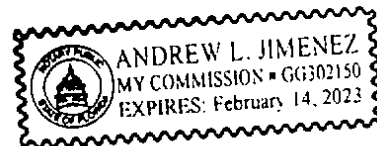
Johanne Marcoux
(Signature of Translator)

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 29th day of May, 2019, by JOHANNE MARCOUX.

Andrew L. Jimenez
Notary Public



Personally Known OR Produced Identification

Type of Identification Produced

Certificate of attestation

Law on the legal advertising of enterprises (RLRQ, Chapter P-44.1)

I attest that the enterprise named

9396-0714 Québec Inc.

- Is registered since 5 April 2019.
- Is not in default of filing an updated annual report.
- Is not in default of conformity to the request made in virtue of article 73.
- Is not in the process of dissolution.
- Is not dissolved.

Certification number: 562807482

The above certificate number allows you to consult at any time this certified document through our online services Verify a certification number of the Enterprise Register.

Made on May 28, 2019 under
the Québec enterprise number 1174466608.

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9396-0714 Québec inc.

- est immatriculée depuis le 5 avril 2019 .
- 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 : 562807482

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 28 mai 2019 pour le numéro d'entreprise
du Québec 1174466608.


Registraire des entreprises

