

F190000003291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

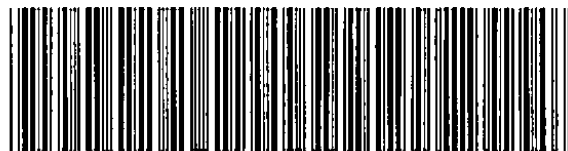
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800330897748

06/17/19--01025 -020 **87.5

19 JUL 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B KIN
JUL 1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2019

DENIS MASSE
1351, AMPERE STE F
BOUCHERVILLE, QUEBEC, CANADA, J4B-5Z5

SUBJECT: CAMPAGNA CANADA INC.
Ref. Number: W19000060226

We have received your document for CAMPAGNA CANADA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A translation of the certificate of existence must be notarized,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00013021

COVER LETTER

TO: Registration Section
Division of Corporations
Campagna Canada 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:
Denis Masse

| | |
|--------------------------------------|--|
| _____ | Name of Person |
| Campagna Canada inc. | |
| _____ | Firm/Company |
| 1351, Ampère Suite F | |
| _____ | Address |
| Boucherville, Québec, Canada J4B 5Z5 | |
| _____ | City/State and Zip code |
| mc@campagnamotors.com | |
| _____ | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|----------------|--------------|--------------------------|
| Martin Chaussé | 450 | 641-2112 ext 228 |
| _____ | 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.*

Campagna Canada inc.

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

Campagna Motors

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02-22-2019 Perpetual

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)

1351, Ampère suite F, Boucherville, Québec, Canada J4B 5Z5

7. _____
(Principal office address)

(Current mailing address, if different)

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

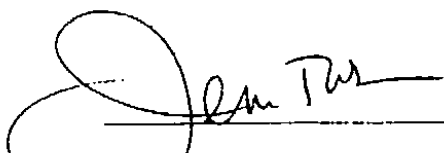
Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
19 JUL 16 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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, 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.

 Jennifer Tasevich, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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: _____

Address: _____

B. OFFICERS

President: Richard Dormoy

Address: 485, du Lac Pinet, St-Calixte, Québec Canada J0K 1Z0

Vice President: _____

Address: _____

Secretary: Denis Masse

Address: 111, Richelieu, St-Basile, Québec, Canada J3N 1M4

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 here 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. Denis Masse
Secretary

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

19 JUL 16 PM 4:25
ST. BASILE
ST. CALIXTE
QUÉBEC
CANADA

Certificate of attestation

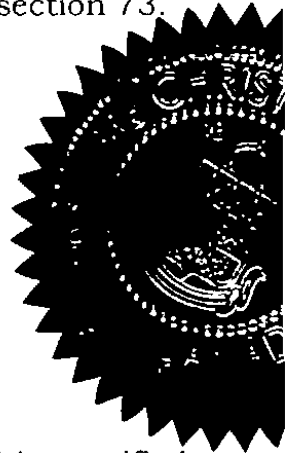
Law on the legal publicity of companies (R.S.Q., c. P-44.1)

I attest that

Campagna Canada inc.

- Is registered since February 22nd 2019.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 73.
- Is not in the process of dissolving.
- Is not delisted.

Certification number : 609534895



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.

Made May 28, 2019 for the Quebec Business Number 1174344854

Declared to before me, Christian Halli, notary for the province of Quebec, Canada (commission no. H-10387, lifetime commission) at 12th day of July 2019 in Longueuil, province of Quebec, Canada

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

Campagna Canada inc.

- est immatriculée depuis le 22 février 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 : 609534895

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 1174344854.


Registraire des entreprises

