

F19000005693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

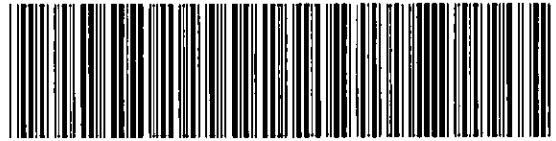
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 26 AM 9:57
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DEC 27 2019

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 12/23/2019

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INC

1. **ROADTREK, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

2019 DEC 23 11:15:16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roadtrek 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:

Nancy Smith

Name of Person

Roadtrek Inc.

Firm/Company

20 Tyler Street

Address

Cambridge, ON Canada N1T 0E4

City/State and Zip code

nsmith@roadtrekinc.com

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

For further information concerning this matter, please call:

Nancy Smith

519

745-1160 Ext 1015

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:

- ☐ \$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

2019-01-26 11:10:16

**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.*

Roadtrek 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)

2. Ontario, Canada 3. 98-1504870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 2019 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. 20 Tyler Street, Cambridge, ON Canada N1T 0E4
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(City) (Zip code)

2019 FEB 26 PM 10:16

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.



Adam Saldana, Assistant 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 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: PIERRE ROUSSEAU

Address: 414 RUE DES PERROUINS, CS20019
MAYENNE CEDEX, FRANCE 53101

Vice Chairman:

Address:

Director: NICOLAS ROUSSEAU

Address: 414 RUE DES PERROUINS, CS20019
MAYENNE CEDEX, FRANCE 53101

Director: MARC R. MERCIER

Address: SCOTIA PLAZA, 40 KING STREET W, SUITE 2100
TORONTO, ON CANADA M5H 3C2

B. OFFICERS

President: PIERRE ROUSSEAU

Address: 414 RUE DES PERROUINS, CS20019
MAYENNE CEDEX, FRANCE 53101

Vice President: NICOLAS ROUSSEAU

Address: 414 RUE DES PERROUINS, CS20019
MAYENNE CEDEX, FRANCE 53101

Secretary: MARC R. MERCIER

Address: SCOTIA PLAZA, 40 KING STREET W, SUITE 2100, TORONTO, ON CANADA M5H 3C2

Treasurer: EMMANUEL LEBAS

Address: 414 RUE DES PERROUINS, CS20019, MAYENNE CEDEX, FRANCE 53101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *attached*

12. *[Signature]*

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. Marc R. Mercier, Secretary

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



ROADTREK

% Ownership	Director	Title	Name (Last)	Name (First)	Address	Phone	SSN	DOB	Criminal Record
100%	Yes	President	Rousseau	Pierre	414 Rue des Perrouins, CS20019, Mayenne Cedex, France 53101	33-0-2-43-301070	1 53 04 53 064 012 68	4/16/1953	No
0%	Yes	Vice President	Rousseau	Nicolas	414 Rue des Perrouins, CS20019, Mayenne Cedex, France 53101	33-0-2-43-301070	1 86 01 53 147 039 57	1/13/1986	No
0%	No	CFO/ Treasurer	Lebas	Emmanuel	414 Rue des Perrouins, CS20019, Mayenne Cedex, France 53101	33-0-2-43-301070	1 68 03 14 220 046 21	3/26/1968	No
0%	Yes	Secretary	Mercier	Marc	Scotia Plaza, 40 King St West, Ste 2100, Toronto, ON Canada M5H 3C2	416-869-5770	466 902 921	3/27/1965	No
0%	Yes	CEO	Found	William Dane	20 Tyler Street, Cambridge, ON Canada N1T 0E4	519-745-1160	453 12 4760	1/2/1958	No

2010 06 17 10:16

Request ID: 023678684
Demande n° :
Transaction ID: 73288239
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2019/10/07
Document produit le :
Time Report Produced: 15:56:30
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

R O A D T R E K I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 6 9 8 3 4 7

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

M A Y 2 7 M A I , 2 0 1 9

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

O C T O B E R 0 7 O C T O B R E , 2 0 1 9



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

2019.10.07 15:56:30