

F2 00000003/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

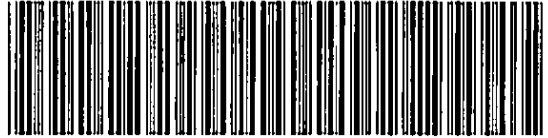
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700338265497

12/26/19--01017---001 \*\*78.75

2019 DEC 26 PM 4:40

SBA  
1/17/20

**John Saywell, Avocat**

AVOCAT – QUÉBEC  
ATTORNEY-AT-LAW – NEW YORK

21, chemin Hawkins  
Grenville-sur-la-Rouge, QC  
J0V 1B0

514 603-2320  
jsaywell@gmail.com

Le 19 décembre 2019

M. Pascal Fhima  
5675, Royalmount, suite 200  
Ville Mont-Royal (QC)  
H4P 1K3

**OBJET : Enregistrement de North-South Holding Inc. in Florida**

Bonjour Pascal,

Suite à votre courriel cet automne j'ai découvert que je n'avais pas envoyé les documents pour North South en Floride. Il n'y a pas de conséquence puisqu'il s'agit d'une compagnie passive d'investissement mais j'en suis désolé pareil et je m'en excuse.

J'ai obtenu le certificat de conformité requis de l'État de Delaware et j'ai imprimé le document d'enregistrement qui requiert votre signature.

Je vous transmets donc ci-joint le document à transmettre à l'État de la Floride :

- Traite bancaire au montant de \$78.75(USD)
- Cover Letter
- Application
- Certificat du Delaware

Veuillez signer le « Application » à l'endroit indiqué, et transmettre le tout dans l'enveloppe préadressé par messagerie FEDEX ou autre. Je vous transmettrai la confirmation sur réception.

Merci et au plaisir.



John Saywell, avocat

2019 DEC 26 PM 4:40

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTH SOUTH HOLDING 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:

John Saywell, Esq.

\_\_\_\_\_  
Name of Person

John Saywell, Avocat

\_\_\_\_\_  
Firm/Company

21 chemin Hawkins

\_\_\_\_\_  
Address

Grenville-sur-la-Rouge, QC J0V 1B0 Canada

\_\_\_\_\_  
City/State and Zip code

jsaywell@gmail.com

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

For further information concerning this matter, please call:

John Saywell

514

603-2320

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 DEC 26 PM 4:40

**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.*

NORTH SOUTH HOLDING 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. DELAWARE 3. 98-1465573  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/2019 5. PERPETUAL  
(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. 1000 5TH STREET, SUITE 200, MIAMI BEACH, FL 33139  
(Principal office address)

SAME

(Current mailing address, if different)

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

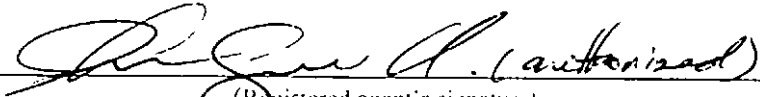
Name: BUSINESS FILINGS INCORPORATED

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL. 33324  
(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.*

per:   
(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 DEC 26 PM 4:40

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

**A. DIRECTORS**

Chairman: PASCAL FHIMA

Address: 1000 5TH STREET, SUITE 200

MIAMI BEACH, FL 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PASCAL FHIMA

Address: 1000 5TH STREET, SUITE 200

MIAMI BEACH, FL 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. PASCAL FHIMA, CHAIRMAN/PRESIDENT

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

2019 DEC 26 PM 4:40

# Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH SOUTH HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH SOUTH HOLDING INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2019.

2019 DEC 26 PM 4:40



  
Jeffrey W. Bullock, Secretary of State

7221551 8300

SR# 20197649483

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203838909

Date: 10-22-19