

F20000001552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

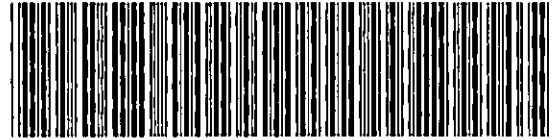
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800342149838

03/20/20 -01018--016 **08.75

338
3/26/

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USINE ROTEC 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:

VINCENT ALLARD

Name of Person

CORPOMAX INC.

Firm/Company

2915 OGLETOWN RD

Address

NEWARK, DE 19713

City/State and Zip code

INFO@CORPOMAX.COM

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

For further information concerning this matter, please call:

VINCENT ALLARD

at (302)

266-8200

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2020 MAR 20 AM 8:19

**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. USINE ROTEC INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

USINE ROTEC INC. OF CANADA

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

2. QUEBEC, CANADA 3. 98 0400565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 14, 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. 123 RUE DE L'EGLISE, BAIE-DU-FEBVRE, QC J0G1A0, CANADA
(Principal office street address)

(Current mailing address, if different)

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

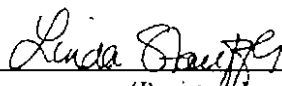
Name: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

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.



Linda Stauffer, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 MAR 20 AM 8:19

A. DIRECTORS

☐ Chairman Name: MIGUEL VALERO
☐ Vice Chairman Address: 123 RUE DE L'EGLISE
☒ Director BAIE-DU-FEBVRE, QC J0G1A0, CANADA
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ERIC BARON
☐ Vice Chairman Address: 123 RUE DE L'EGLISE
☒ Director BAIE-DU-FEBVRE, QC J0G1A0, CANADA
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MATHIEU ST-JEAN
☐ Vice Chairman Address: 123 RUE DE L'EGLISE
☒ Director BAIE-DU-FEBVRE, QC J0G1A0, CANADA
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

2020 FEB 20 PM 8:19

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. MIGUEL VALERO, PRESIDENT
(Typed or printed name and capacity of person signing application)

Attestation Certificate

Law on the Legal Business Publicity (RLRQ, Chapter P-44.1)

I certify that the business bearing the name

USINE ROTEC INC.

- Has been registered since March 14, 2019.
- Has not failed to file an annual updated declaration.
- Has not failed to comply with a request made under Article 73.
- Is not in the process of dissolution.
- Has not been canceled.

Certification Number: 853597116

The above-mentioned Certification Number allows you to consult anytime this certified document with the online service << Check a Certification Number >> from the Business Registrar.

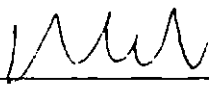
Made on March 19, 2020 for Quebec Business Number 1174400532.

(Signature) Yves Lepine
Business Registrar

(SEAL)
Business Registrar
Quebec

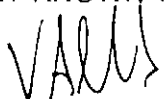
Services Quebec

I, Vincent Allard, Canadian attorney, certified that the text above is a true and accurate English translation of the attached document, which is in French language.

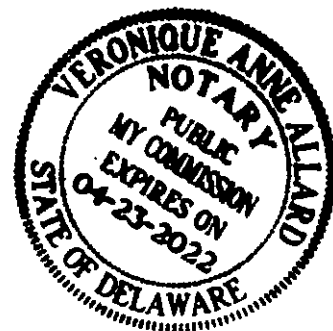


VINCENT ALLARD

SWORN TO AND SUBSCRIBED BEFORE ME ON
March 19, 2020 BY AFFIANT WHO IS
PERSONALLY KNOWN TO ME



VERONIQUE ANNE ALLARD
NOTARY PUBLIC, STATE OF DELAWARE



2020 MAR 20 PM 8:19

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

USINE ROTEC INC.

- est immatriculée depuis le 14 mars 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 : 853597116

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.

2020 MAR 20 M 8:19

Fait le 19 mars 2020 pour le numéro d'entreprise
du Québec 1174400532.

Yves Lapierre
Registraire des entreprises

