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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

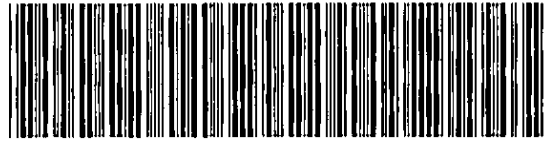
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JUN 29 2020

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ConsuLab Educatech, 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:

J. Keck

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village LN

Address

Lancaster, PA 17601

City/State and Zip code

professional@harborcompliance.com

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

For further information concerning this matter, please call:

J. Keck

at ( 717 ) 431.9040

Name of Person

Area Code

Daytime Telephone Number

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**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

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. ConsuLab Educatech, Inc.
(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. Canada 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/7/2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4210, rue Jean-Marchand, Québec CANADA G2C 1Y6
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.
Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(City) (Zip code)

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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.

Bill Havre
Registered Agents Inc.
Bill Havre - 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]:

**A. DIRECTORS**

Chairman Name: Kevin Boden  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Daniel Bédard  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President Finance  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Stéphen Fortin  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

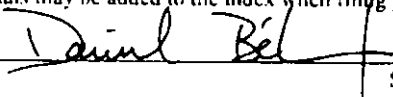
Chairman Name: Marc Doré  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Marc-Antoine Morin-Norlet  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: David Dupont  
 Vice Chairman Address: 4210, rue Jean-Marchand  
 Director Québec CANADA G2C 1Y6  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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**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. Daniel Bédard, VP-Finance  
 (Typed or printed name and capacity of person signing application)

# Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

CONSULAB ÉDUCATECH INC.

- est immatriculée depuis le 11 janvier 2000.
- 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 : 713680228

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 23 juin 2020 pour le numéro d'entreprise  
du Québec 1149039399.

  
Registraire des entreprises





Date: **June 25, 2020**

## Certificate of Accurate Translation

Translated document: COGS French 6-23-2020

Translation date: **June 25, 2020**

Project **#7675354**

Source Language: **French**

Target Language: **English**

One Hour Translation, the largest professional translation agency online, hereby certifies and states the following, that the above mentioned document has been translated by a certified professional translator who has the background and the experience needed to perform the translation. We further certify that, to the best of our knowledge, the translated document is an accurate translation of the original document and that it reflects the content, style and meaning of the original document.

This certificate relates to the accuracy of the translation only and not to the original content of the document. In accordance with our general terms and conditions, One Hour Translation is not liable and will not be held liable to any result of using the translation by the client or any other party.

Please find the translation attached.

Yours Sincerely,

One Hour Translation



## Clearance Certificate

Act Respecting the Legal Publicity of Enterprises (RLRQ, Chapter P-44.1)

I certify that the enterprise bearing the name

CONSULAB ÉDUCATECH INC.

- was registered on 11 January 2000.
- has not failed to file an annual update tax return.
- has not failed to comply with a request made to it under section 73.
- is not in the process of being dissolved.
- is not delisted.

Certification Number: 713680228

The above certification number allows you to consult this certified document at any time via the online service. Verify a certification number from the *Registraire des entreprises Québec*.

Drawn up on 23 June 2020 for Québec Enterprise  
Number 1149039399.

Signed

{Round black seal of  
Registraire des entreprises Québec}

Enterprise Registrar