

F20000003274

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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2020 JUL 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45
7/28/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9183-2014 Quebec, Inc., a Quebec corporation

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:

Jeffrey Feinberg

Name of Person

Feinberg and Maidenbaum

Firm/Company

4651 Sheridan Street, Suite 200

Address

Hollywood, FL 33021

City/State and Zip code

feinberg@bellsouth.net

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

For further information concerning this matter, please call:

Jeffrey Feinberg

at (954)

962-8889

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

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TALLAHASSEE, FLORIDA

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**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. 9183-2014 Quebec, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. June 4, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 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. 3550 Galt Ocean Dr., APT 1811, Fort Lauderdale Florida 33308-6847
(Principal office street address)

6525 Decarie Blvd., Suite 300, Montreal (Quebec) Canada H3W 3E3
(Current mailing address, if different)

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

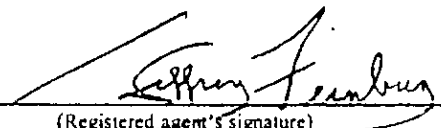
Name: Jeffrey Feinberg, Esq.

Office Address: 4651 Sheridan Street, Suite 200

Hollywood, Florida 33021
(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.


(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: Anthony Garone
☐ Vice Chairman Address: 6525 Decarie Blvd, Suite 300
☐ Director Montreal (Quebec) Canada H3W 3E3
☒ 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 _____

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

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

☐ 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 _____

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. Anthony Garone, President
 (Typed or printed name and capacity of person signing application)



350, LANSDOWNE, WESTMOUNT, QC H3Z 2L4
TÉL 514.939.9727 1.800.618.0646 FAX 1.800.786.6351
WWW.JOSEPHBLAIN.COM BLAINJ@VIDEOTRON.CA

QUEBEC

REZ - 130 (2017-08)

Certificate of Attestation

the Act respecting the legal publicity of enterprises (RLRQ, Chapter P-44.

I do attest that the company registered as:

9183-2014 QUÉBEC INC.

- has been registered since June 5, 2007
- has not defaulted in the filing of the Annual Update Declaration
- has not defaulted in any request that it has received under Article 73
- is not currently in the process of liquidation or dissolution
- has not been struck from the registry

Certificate Number: 425440291

The above Certificate Number allows you to view at any time this certified document using our online services: "Verify Certificate Number" of the Quebec Registry of Enterprises

Issued July 3, 2020 for Quebec Business Number: 1164480023

Bearing the Seal of the Quebec Registry of Enterprises

Signed in Hand Yves Lépine
Registrar of Enterprises.

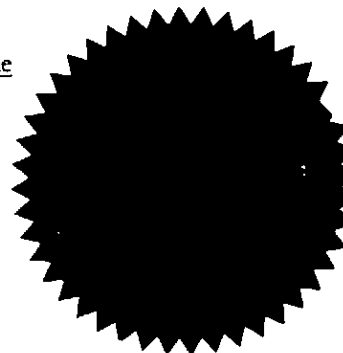
Services Quebec

OTTIAQ certification July 8, 2020 in Montreal, Quebec, Canada

I, the undersigned, Anthony Blain, B.A., Certified Translator, Member of OTTIAQ, Number 7827, and a regular employee of Joseph Blain inc. Translation Firm, attest that this document is a true and faithful translation of the original French.

Anthony Blain

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2020 JUL 16 PM 2:07
CLERK OF COURT
JUDICIAL CIRCUIT
PALM BEACH, FLORIDA





350, LANSODWNE, WESTMOUNT (QC) CANADA H3Z 2L4
TÉL 514.939.9727 1.800.618.0646
WWW.JOSEPHBLAIN.COM INFO@JOSEPHBLAIN.COM

Quebec Registry of Enterprises

July 3, 2020

20095967734

Ricardo De Barros
706-6455 rue Jean-Talon East
Montreal QC
H1S 3E8

Quebec Business Number: 1164480023

Re: Document Transmission

We received the request you sent to us on July 3, 2020 concerning Company 9183-2014 QUÉBEC INC. Please find enclosed the documents requested.

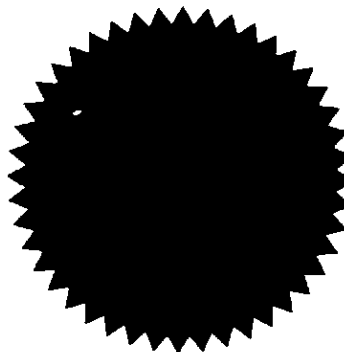
Please note however that the Quebec Registry of Enterprises issues only one copy of the documents requested. You will receive shortly a reimbursement, if any, for the overpayment of any extra copies.

For any further information, please visit our Web Site at www.registreentreprises.gouv.qc.ca. You may also contact customer service at 418-644-0075 if you live in the Quebec City region or our toll-free number 1-800-644-0075 if you live elsewhere in Quebec. If you are third-party authorized by the Quebec Registry of Enterprises to submit electronic documents on behalf of another party, we may contact us with the contact information that can be found in the docuthèque on our Web Site.

With our most sincere regards.

Signed in hand Noémie Des Rosiers
Attachment: Document

Quebec Registry of Enterprises
Services Québec
C.P. 1364, SUCC. Terminus
Quebec (QC) G1K 9B3





350, LANSDOWNE, WESTMOUNT, QC H3Z 2L4
TÉL 514.939.9727 1.800.618.0646 FAX 1.800.786.6351
WWW.JOSEPHBLAIN.COM BLAINJ@VIDEOTRON.CA

QUEBEC

RIEZ - 130 (2017-08)

Certificate of Attestation

the Act respecting the legal publicity of enterprises (RLRQ, Chapter P-44.1)

I do attest that the company registered as:

9183-2014 QUÉBEC INC.

- has been registered since June 5, 2007
- has not defaulted in the filing of the Annual Update Declaration
- has not defaulted in any request that it has received under Article 73
- is not currently in the process of liquidation or dissolution
- has not been struck from the registry

Certificate Number: 425440291

The above Certificate Number allows you to view at any time this certified document using our online services: "Verify Certificate Number" of the Quebec Registry of Enterprises

Issued July 3, 2020 for Quebec Business Number: 1164480023

Bearing the Seal of the Quebec Registry of Enterprises

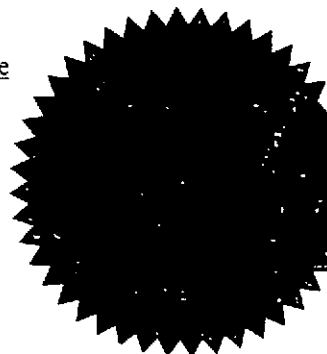
Signed in Hand Yves Lépine
Registrar of Enterprises.

Services Quebec

OTTIAQ certification July 8, 2020 in Montreal, Quebec, Canada

I, the undersigned, Anthony Blain, B.A., Certified Translator, Member of OTTIAQ, Number 7827, and a regular employee of Joseph Blain inc. Translation Firm, attest that this document is a true and faithful translation of the original French.

Anthony Blain



20095967734

Le 3 juillet 2020

Ricardo De Barros
706-6455 RUE JEAN-TALON E
MONTRÉAL (Québec)
H1S 3E8

Numéro d'entreprise du Québec (NEQ) : 1164480023

Objet : Envoi de documents

Nous avons bien reçu la demande que vous nous avez fait parvenir le 3 juillet 2020 concernant l'entreprise 9183-2014 QUÉBEC INC.. Vous trouverez donc ci-joint les documents demandés.

Cependant, veuillez noter que le Registraire des entreprises ne délivre qu'une seule copie pour chacun des documents demandés. Par conséquent, vous recevrez sous peu, s'il y a lieu, un remboursement des sommes payées en trop pour les copies supplémentaires.

Si vous désirez obtenir des renseignements supplémentaires, nous vous invitons à consulter notre site Internet, au www.registreentreprises.gouv.qc.ca, ou à communiquer avec notre service à la clientèle au 418 644-0075 si vous êtes de la région de Québec, au 1 800 644-0075 (sans frais) si vous habitez ailleurs au Québec ou au 1 418 644-0075 si vous habitez à l'extérieur du Québec. Si vous êtes un intermédiaire autorisé par le Registraire des entreprises à transmettre électroniquement des documents pour le compte d'un tiers, nous vous invitons à communiquer avec nous en utilisant les coordonnées que vous trouverez dans la docuthèque de notre site Internet.

Nous vous prions de recevoir nos salutations distinguées.



Noémie Des Rosiers

p. j. Documents

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9183-2014 QUÉBEC INC.

- est immatriculée depuis le 5 juin 2007.
- 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 : 425440291

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 3 juillet 2020 pour le numéro d'entreprise
du Québec 1164480023.

Yves Lapierre
Registraire des entreprises





350, LANSDOWNE, WESTMOUNT (QC) CANADA H3Z 2L4
TÉL 514.939.9727 1.800.618.0646
WWW.JOSEPHBLAIN.COM INFO@JOSEPHBLAIN.COM

Quebec
Enterprise
Registry

Name 9183-2014 QUÉBEC INC.
Quebec Enterprise Number (NEQ) 1164480023

Status of information regarding a corporate entity in the Enterprise Register

Information as of 2020-06-25 18:04:37

Status of information

Enterprise Identification

Quebec Enterprise Number (NEQ)	1164480023
Name	9183-2014

Home Address

Address	300-6525 Decarie Blvd. Montreal (Quebec) H3W 3E3 Canada
---------	---

Legal Address

Address	None
---------	------

Registration

Registration date	2007-06-05
Status	Registered
Status update	2007-06-05
Termination date	No termination date stated in the Register

Legal Structure

Legal structure	Corporation
Date of establishment	2007-06-04 Establishment
Legal regime	QUÉBEC: Companies Act, Part 1A, CQLR
C. C-38	
Current regime	QUÉBEC: Business Corporations Act (CQLR, C. S-31.1)

Updates

Status of information update	2020-06-25
Last update statement	2020-06-25 2019
End of 2020 annual update	2021-07-01

Statement production period

Bankruptcy

The company is not bankrupt.

Merger and Demerger

No merger or demerger stated.

Continuation and other Transformation

No continuation or other transformation stated.

Liquidation or Dissolution

No liquidation or dissolution stated.

Business Operations and Number of Salaried Employees

1st Business Sector

No activity

2nd Business Sector

No activity

Number of Salaried Employees

Number of salaried employees in Quebec
None

Shareholder Agreement, Shareholders, Administrators, Directors, and Proxyholders

Shareholders

First Shareholder

The first shareholder is the majority shareholder.

Surname	GARONE
Given name	Anthony
Function start date	2019-01-01
Function end date	
Current role	President

Address	300-6525 Decarie Blvd., Montreal (Quebec) H3W 3E3 Canada
---------	---

Directors excluding Board Members

No directors excluding board members stated.

Proxyholders

No proxyholder stated.

Administrators of the Property of Others

No administrator of the property of others stated.

Establishments

No establishment stated.

Documents Processed Currently

No document is processed by the registrar currently.

Document Index

Documents Saved

Document Type	Register Filing Date
2019 ANNUAL UPDATE STATEMENT	2020-06-25
Regular Update Statement	2019-12-24
Regular Update Statement	2019-10-02
2018 ANNUAL UPDATE STATEMENT	2019-06-20
Regular Update Statement	2019-02-07
Regular Update Statement	2019-01-22
2017 ANNUAL UPDATE STATEMENT	2018-07-09
2016 ANNUAL UPDATE STATEMENT	2017-08-02
2015 ANNUAL UPDATE STATEMENT	2016-11-30
2014 ANNUAL UPDATE STATEMENT	2016-05-21
2013 ANNUAL UPDATE STATEMENT	2015-01-06
2012 ANNUAL UPDATE STATEMENT	2013-09-04
Regular Update Statement	2013-05-17
2011 ANNUAL UPDATE STATEMENT	2013-05-17
Regular Update Statement	2011-07-13
2010 Annual Statement	2011-07-13
2009 Annual Statement	2011-07-12
2008 Annual Statement	2010-01-08
Notice of default	2009-10-05
Initial Statement	2007-07-31
Establishment Certificate	2007-06-05

Name Index

Name index update 2007-06-05



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TÉL 514.939.9727 1.800.618.0646 FAX 1.800.786.6351
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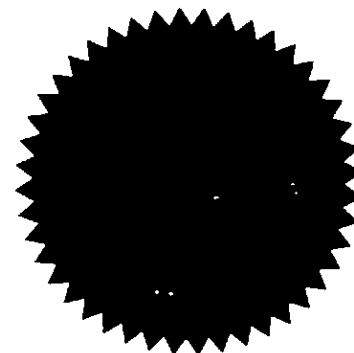
Name

Name	Versions of Name in Other languages	Name Declaration Date	Name Removal Date	Status
9183-2014 QUÉBEC INC.		2007-06-04		Effective

Other Names Used in Quebec

No other name used in Quebec stated.

Québec
© Government of Quebec



I, the undersigned, Anthony Blain, B.A., Certified Translator, Member of OTTIAQ, Number 7827, and a regular employee of Joseph Blain inc. Translation Firm, attest that this document is a true and faithful translation of the original French.

Anthony Blain

Registraire
des entreprisesNom 9183-2014 QUÉBEC INC.
Numéro d'entreprise du Québec (NEQ) 1164480023**État de renseignements d'une personne morale au registre des entreprises**

Renseignements en date du 2020-06-25 18:04:37

État des informations**Identification de l'entreprise**

Numéro d'entreprise du Québec (NEQ)	1164480023
Nom	9183-2014 QUÉBEC INC.

Adresse du domicile

Adresse	300-6525 Boul. Décarie Montréal Québec H3W3E3 Canada
---------	--

Adresse du domicile élu

Adresse	Aucune adresse
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Immatriculation

Date d'immatriculation	2007-06-05
Statut	Immatriculée
Date de mise à jour du statut	2007-06-05
Date de fin de l'existence	Aucune date de fin d'existence n'est déclarée au registre.

Forme juridique

Forme juridique	Société par actions ou compagnie
Date de la constitution	2007-06-04 Constitution
Régime constitutif	QUÉBEC : Loi sur les compagnies partie 1A, RLRQ.

C. C-38

Régime courant

QUÉBEC : Loi sur les sociétés par actions (RLRQ, C.
S-31.1)**Dates des mises à jour**

Date de mise à jour de l'état de renseignements	2020-06-25
Date de la dernière déclaration de mise à jour annuelle	2020-06-25 2019
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2020	2021-07-01
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2019	2020-09-01

Faillite

L'entreprise n'est pas en faillite.

Fusion et scission

Aucune fusion ou scission n'a été déclarée.

Continuation et autre transformation

Aucune continuation ou autre transformation n'a été déclarée.

Liquidation ou dissolution

Aucune intention de liquidation ou de dissolution n'a été déclarée.

Activités économiques et nombre de salariés**1^{er} secteur d'activité**

Aucune activité

2^e secteur d'activité

Aucune activité

Nombre de salariés

Nombre de salariés au Québec

Aucun

Convention unanime, actionnaires, administrateurs, dirigeants et fondé de pouvoir**Actionnaires**

Premier actionnaire

Le premier actionnaire est majoritaire.

Nom de famille	GARONE
Prénom	Anthony
Adresse	300-6525 Boul. Décarie Montréal Québec H3W3E3 Canada

Convention unanime des actionnaires

Il n'existe pas de convention unanime des actionnaires.

Liste des administrateurs

Nom de famille	GARONE
Prénom	Anthony
Date du début de la charge	2019-01-01
Date de fin de la charge	
Fonctions actuelles	Président
Adresse	300-6525 Boul. Décarie Montréal Québec H3W3E3 Canada

Dirigeants non membres du conseil d'administration

Aucun dirigeant non membre du conseil d'administration n'a été déclaré.

Fondé de pouvoir

Aucun fondé de pouvoir n'a été déclaré.

Administrateurs du bien d'autrui

Aucun administrateur du bien d'autrui n'a été déclaré.

Établissements

Aucun établissement n'a été déclaré.

Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

Index des documents**Documents conservés**

Type de document	Date de dépôt au registre
------------------	---------------------------

Type de document	Date de dépôt au registre
DÉCLARATION DE MISE À JOUR ANNUELLE 2019	2020-06-25
Déclaration de mise à jour courante	2019-12-24
Déclaration de mise à jour courante	2019-10-02
DÉCLARATION DE MISE À JOUR ANNUELLE 2018	2019-06-20
Déclaration de mise à jour courante	2019-02-07
Déclaration de mise à jour courante	2019-01-22
DÉCLARATION DE MISE À JOUR ANNUELLE 2017	2018-07-09
DÉCLARATION DE MISE À JOUR ANNUELLE 2016	2017-08-02
DÉCLARATION DE MISE À JOUR ANNUELLE 2015	2016-11-30
DÉCLARATION DE MISE À JOUR ANNUELLE 2014	2016-05-21
DÉCLARATION DE MISE À JOUR ANNUELLE 2013	2015-01-06
DÉCLARATION DE MISE À JOUR ANNUELLE 2012	2013-09-04
Déclaration de mise à jour courante	2013-05-17
DÉCLARATION DE MISE À JOUR ANNUELLE 2011	2013-05-17
Déclaration de mise à jour courante	2011-07-13
Déclaration annuelle 2010	2011-07-13
Déclaration annuelle 2009	2011-07-12
Déclaration annuelle 2008	2010-01-08
Avis de défaut	2009-10-05
Déclaration initiale	2007-07-31
Certificat de constitution	2007-06-05

Index des noms

Date de mise à jour de l'index des noms	2007-06-05
---	------------

Nom

Nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de déclaration du retrait du nom	Situation
9183-2014 QUÉBEC INC.		2007-06-04		En vigueur

Autres noms utilisés au Québec

Aucun autre nom utilisé au Québec n'a été déclaré.
--



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TÉL 514.939.9727 1.800.618.0646
WWW.JOSEPHBLAIN.COM INFO@JOSEPHBLAIN.COM

QUEBEC

Certificate of Incorporation

Quebec Companies Act Part IA
(RLRQ, Chapter C-38)

I do hereby attest that the Company:

9183-2014 QUÉBEC INC.

Was incorporated June 4th, 2007 under Part IA of the Companies Act, as shown in the documents of incorporation appended hereto

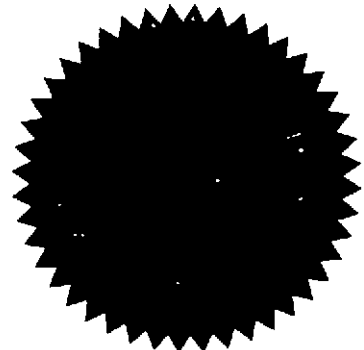
Filed with the Registry of Enterprises, June 5th, 2007 under Quebec Business Number:
1164480023

Bearing the Seal of the Quebec Registry of Enterprises
NS10113Q20900JA

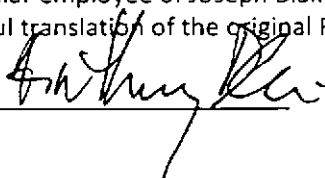
Certified True Copy

Signed in Hand
Registrar of Enterprises

OTTIAQ certification July 8, 2020 in Montreal, Quebec, Canada



I, the undersigned, Anthony Blain, B.A., Certified Translator, Member of OTTIAQ, Number 7827, and a regular employee of Joseph Blain inc. Translation Firm, attest that this document is a true and faithful translation of the original French.



CERTIFICAT DE CONSTITUTION

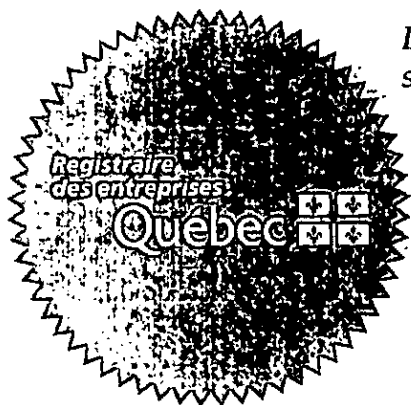
Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

9183-2014 QUÉBEC INC.

a été constituée le **4 JUIN 2007**, en vertu de la
partie IA de la Loi sur les compagnies, comme indiqué dans les
statuts de constitution ci-joints.

Déposé au registre le 5 juin 2007
sous le numéro d'entreprise du Québec 1164480023



Francine Webber

Registraire des entreprises