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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LION BUSES 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, PRESIDENT	
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)	

20 JUL 17 AM 12:39
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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:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. LION BUSES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- LION BUSES INC. OF DELAWARE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CANADA (QUEBEC) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 28, 2008 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. 921 CH. DE LA RIVIERE-DU-NORD, SAINT-JEROME, QC J7Y5G2, CANADA
(Principal office street address)

(Current mailing address, if different)

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

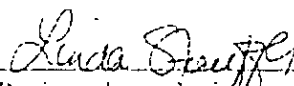
Name: NRAM Services, Inc.

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]:

A. DIRECTORS

☐ Chairman Name: Marc Bedard
☐ Vice Chairman Address: 921 CH. RIVIERE-DU-NORD
☒ Director SAINT-JEROME QC J7Y5G2
☒ President CANADA
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: NICOLAS BRUNET
☐ Vice Chairman Address: 921 CH. RIVIERE-DU-NORD
☐ Director SAINT-JEROME QC J7Y5G2
☐ President CANADA
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☒ Chairman Name: PIERRE LAROCHELLE
☐ Vice Chairman Address: 921 CH. RIVIERE-DU-NORD
☒ Director SAINT-JEROME QC J7Y5G2
☐ President CANADA
☐ 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 _____

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.

Nicolas Brunet

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. Nicolas BRUNET, VICE PRESIDENT

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

[English Translation]

Certificate of Attestation

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

I certify that the company named

AUTOBUS LION INC.

and it or its versions

LION BUSES INC.

- Is registered since July 28th, 2008.
- Is not in default to file an annual update statement.
- Is not in default to comply with a request made under article 73.
- Is not being dissolved.
- Is not written off.

Certification number: 179498626

The above certification number allows you to view this certified document at any time online with the Enterprises Registrar Service – Verify a certification number at the Enterprises Registrar.

Done June 17th, 2020 for issue of Quebec Enterprise number 1165319055.

[signature]

Enterprises Registrar

(SEAL)

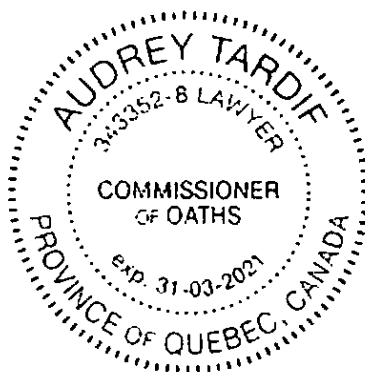
Business Registrar Quebec

Services Quebec

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



AUDREY TARDIF



Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

AUTOBUS LION INC.

et sa ou ses versions

LION BUSES INC.

- est immatriculée depuis le 28 juillet 2008.
- 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 : 179498626

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 17 juin 2020 pour le numéro d'entreprise
du Québec 1165319055.


Registraire des entreprises

