

F20000003508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

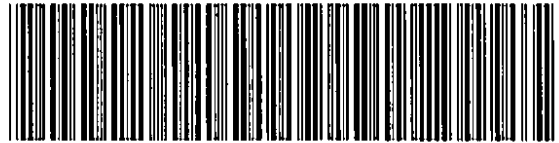
Special Instructions to Filing Officer:

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W2-65201

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06/23/20--01025--025 **87.50

20 AUG 10 AM 3:25
Filing Office

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artopex 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:

Audrey Gagnon

Name of Person

Artopex Inc.

Firm/Company

800 rue Vadnais

Address

Granby, Quebec J2J 1A7

City/State and Zip code

salessupport@artopex.com

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

For further information concerning this matter, please call:

Audrey Gagnon

at (450) 378-0189 ext: 3019

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

30 AUG 10 AM 3:26

**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. Artopex 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. Quebec, Canada

(State or country under the law of which it is incorporated)

3. 98-0149704

(FEI number, if applicable)

4. 1994-08-08

(Date of incorporation)

5. _____

(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. 800 rue Vadnais, Granby, Quebec, Canada, J2J 1A7

(Principal office street address)

(Current mailing address, if different)

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

Name: Daniel Pelletier

Office Address: 1025 Diplomat Parkway

Hollywood

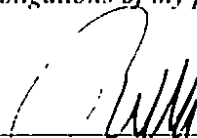
(City)

, Florida 33019

(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: Simon Lapointe
☐ Vice Chairman Address: 800 rue Vadnais
☐ Director Granby, Quebec, CAN
☐ President J2J 1A7
☒ Vice President 450-378-0189
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

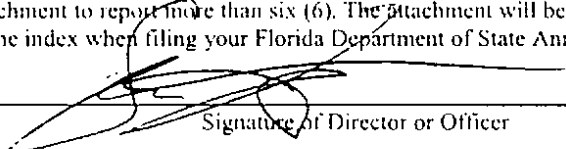
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

☐ 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. Simon Lapointe, Vice President Sales
(Typed or printed name and capacity of person signing application)



Friday June 19th, 2020

Contract Manager
M. Tommy Bower

Subject: Application from Artopex Inc.

M. Bower,

This cover letter will serve as interpretation to confirm that the 5 pages document, attached, unfortunately only available in French, from the Province of Quebec Government is a certificate of existence of Artopex Inc.

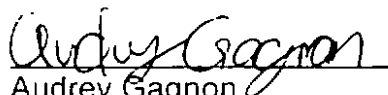
On the 1st page, the document identifies Artopex Inc., with its registration being # 1140909160, address, the initial registration date being August 8th, 1994.

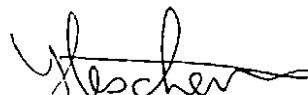
On the 2nd page, the list of the latest updates, dates. It also confirms the company is not in bankruptcy, nor is it being dissolved, nor going through a merger, it identifies the sector of activity as "distribution of office furniture and metal file cabinets". It identifies the number of Quebec payroll employees from 100 to 249

On the 3rd page, it identifies the owner, Mr. Daniel Pelletier and his home address along with and Officer of the company, Mr. Martin Pelletier and his home address, it is followed by the main company's building address.

On the 4th page, it lists all the yearly declarations. It also identifies the date of the Name Index update as being December 7th, 2006 and last, on the 5th page, is the list of Company names it used starting with Artopex Plus Inc. from Feb. 12th, 1993 to Dec. 6th, 2006 and Artopex Inc. from Dec 6th, 2006 to present.

I certify the information above to be true and a very good interpretation of the certificate of existence.


Audrey Gagnon
Contract Administrator


Yves Deschenes

Notary / My commission ends 2020/12/29





Rechercher une entreprise au registre

État de renseignements d'une personne morale au registre des entreprises

Renseignements en date du 2020-06-19 11:30:00

État des informations

Identification de l'entreprise

Numéro d'entreprise du Québec (NEQ)	1140909160
Nom	ARTOPEX INC.

Adresse du domicile

Adresse	800 rue Vadnais Granby (Québec) J2J1A7 Canada
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Adresse du domicile élu

Adresse	Aucune adresse
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Immatriculation

Date d'immatriculation	1994-08-08
Statut	Immatriculée
Date de mise à jour du statut	1994-08-08
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	1993-02-12 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	2019-11-05
Date de la dernière déclaration de mise à jour annuelle	2019-10-19 2019
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2020	2020-12-01
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2019	2019-12-01

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**

Code d'activité économique (CAE)	5791
Activité	Commerce de gros de machines, matériel et fournitures de bureau et de magasin
Précisions (facultatives)	DISTRIBUTION DE MEUBLES DE BUREAU ET FILIÈRES DE MÉTAL

2^e secteur d'activité

Aucun renseignement n'a été déclaré.

Nombre de salariés

Nombre de salariés au Québec

De 100 à 249

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

Actionnaires

Premier actionnaire

Le premier actionnaire est majoritaire.

Nom	GROUPE PRO-PLUS INC.
Adresse	800 rue Vadnais Granby (Québec) J2J1A7 Canada

Convention unanime des actionnaires

Il n'existe pas de convention unanime des actionnaires.

Liste des administrateurs

Nom	PELLETIER, DANIEL
Date du début de la charge	
Date de fin de la charge	
Fonctions actuelles	Président
Adresse	216 rue de la Couronne Bromont (Québec) J2L2S2 Canada

Dirigeants non membres du conseil d'administration

Nom de famille	PELLETIER
Prénom	MARTIN
Fonctions actuelles	Secrétaire
Adresse	273 RUE Harvey Granby Québec J2H2K9 Canada

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

Numéro et nom de l'établissement	Adresse	Activités économiques (CAE)
0002 - ARTOPEX INC. (Établissement principal)	800 rue Vadnais Granby (Québec) J2J1A7 Canada	Commerce de gros de machines, matériel et fournitures de bureau et de magasin (5791)

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
Déclaration de mise à jour courante	2019-11-05
DÉCLARATION DE MISE À JOUR ANNUELLE 2019	2019-10-19
DÉCLARATION DE MISE À JOUR ANNUELLE 2018	2018-10-02
DÉCLARATION DE MISE À JOUR ANNUELLE 2017	2017-09-28
Déclaration de mise à jour courante	2016-10-27
DÉCLARATION DE MISE À JOUR ANNUELLE 2016	2016-09-30
DÉCLARATION DE MISE À JOUR ANNUELLE 2015	2015-10-08
DÉCLARATION DE MISE À JOUR ANNUELLE 2014	2014-07-18
DÉCLARATION DE MISE À JOUR ANNUELLE 2013	2013-06-27
DÉCLARATION DE MISE À JOUR ANNUELLE 2012	2012-06-20
DÉCLARATION DE MISE À JOUR ANNUELLE 2011	2011-07-04
État et déclaration de renseignements 2010	2010-06-15
État et déclaration de renseignements 2009	2009-10-05
État et déclaration de renseignements 2008	2009-01-23
État et déclaration de renseignements 2007	2007-09-11
Certificat de modification	2007-06-11
Certificat de modification	2006-12-07
État et déclaration de renseignements 2006	2006-09-27
Déclaration annuelle 2005	2005-11-17
Déclaration annuelle 2004	2004-10-25
Déclaration annuelle 2003	2003-10-28
Déclaration modificative	2003-01-27
Déclaration annuelle 2002	2002-10-16
Déclaration annuelle 2001	2001-10-15
Déclaration annuelle 2000	2000-10-27
Déclaration annuelle 1999	1999-09-25
Déclaration annuelle 1998	1998-10-16
Déclaration annuelle 1997	1997-11-25
Déclaration annuelle 1996	1996-11-12
Déclaration annuelle 1995	1995-11-09
Déclaration initiale	1994-11-28
Avis relatif à la composition du conseil d'administration	1994-08-08

Index des noms

Date de mise à jour de l'index des noms 2006-12-07

Nom

Nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de déclaration du retrait du nom	Situation
ARTOPEX INC.		2006-12-06		En vigueur
ARTOPEX-PLUS INC.		1993-02-12	2006-12-06	Antérieur

Autres noms utilisés au Québec

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

Québec 

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2020

AUDREY GAGNON
ARTOPEX, INC.
800 RUE VADNAIS
GRANBY QUEBEC CANADA, J2J1A-7

SUBJECT: ARTOPEX, INC.
Ref. Number: W20000065201

We have received your document for ARTOPEX, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The principal address must include the street address along with the city, state and zip code.,

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 520A00012616

RECEIVED

AUG 10 2020