

F200000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

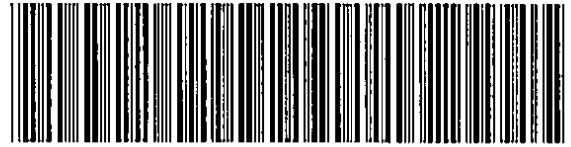
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000086035
04138

Office Use Only



600349002526

07/28/20 --01011--032 *\$70.00

RECEIVED

JUL 27 2020

2020 JUL 27 12:15

53/9/201

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Masson, Ltd.

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:

Zachariah Evangelista

Name of Person

Ser & Associates, PLLC

Firm/Company

2100 Ponce De Leon Boulevard, Suite 1180

Address

Coral Gables, Florida 33134

City/State and Zip code

info@ser-associates.com

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

For further information concerning this matter, please call:

Zachariah Evangelista

at (305) 222-7282

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

2020-03-12 12:15

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

Masson, Corp.

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

2. Quebec, Canada 3. 98-1272791
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1995 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. 805 Rue Gaudette, St-Jean-sur-Richelieu, Quebec City, J3b 7S7
(Principal office street address)

(Current mailing address, if different)

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

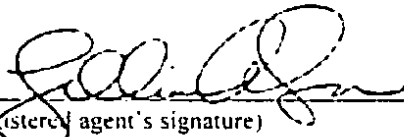
Name: Ser & Associates, PLLC

Office Address: 2100 Ponce De Leon Boulevard, Suite 1180

Coral Gables, Florida 33134
(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: Jacques Masson
☐ Vice Chairman Address: _____
☐ Director 805 Rue Gaudette, St-Jean-sur-Richelieu
☒ President Quebec City, J3b 7S7
☐ 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: Alexandre Masson
☐ Vice Chairman Address: _____
☐ Director 805 Rue Gaudette, St-Jean-sur-Richelieu
☐ President Quebec City, J3b 7S7
☐ 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. Jacques Masson, President
(Typed or printed name and capacity of person signing application)



Certification

Business Corporations Act (RLRQ, c. P-44.1)

I certify that the enterprise designated as

MASSON LTÉE

and its other version(s)

MASSON LTD.

- has been registered since April 11, 1995.
- is not in default of filing an updated annual statement.
- is not in default of complying with a request made in accordance with Article 73.
- is not being dissolved.
- has not been deregistered.

Certification number: 496017611

The above certification number allows you to access this certified document at any time by using the on-line service Check an Enterprise Register certification number.

2020-06-25 12:15

Prepared June 25, 2020 for Québec enterprise number 1144445500.



Enterprise Register

Services Québec



Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

MASSON LTÉE

et sa ou ses versions

MASSON LTD.

- est immatriculée depuis le 11 avril 1995.
- 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 : 496017611

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 25 juin 2020 pour le numéro d'entreprise
du Québec 1144445500.


Registraire des entreprises



20095707945

Le 25 juin 2020

PIERRE BÉLANGER
85 RUE Grove
Granby (Québec)
J2G 4M9

Numéro d'entreprise du Québec (NEQ) : 1144445500

Objet : Envoi de documents

Nous avons bien reçu la demande que vous nous avez fait parvenir le 25 juin 2020 concernant l'entreprise MASSON LTÉE. 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

2020.6.23 11:12:15

p. j. Documents

20095707945

June 25, 2020

PIERRE BÉLANGER
85 RUE Grove
Granby (Québec)
J2G 4M9

Québec enterprise number (NEQ): 1144445500

Object: Document dispatch

We have received your request of June 25, 2020 regarding the company MASSON LTÉE. Please find attached the requested documents.

Please note, however, that the Enterprise Register provides only a single copy of each of the requested documents. You will therefore shortly receive, where applicable, a reimbursement in the amount of the overpayment for the additional copies.

For additional information, we suggest that you access our Internet site www.registreentreprises.gouv.qc.ca or contact our customer service representative at 418 644-0075 within the Québec City area, 1 800 644-0075 (toll-free) if you reside elsewhere in Québec Province or 1 418 644-0075 if you reside outside Québec. If you are an intermediary authorized by the Enterprise Register to transmit documents electronically to a third party, we suggest that you communicate with us by using the contact details found at the Docuthèque section of our Internet site.

Please accept assurances of our highest consideration.



Noémie Des Rosiers

Attached: Documents

2020 SEP - 3 PM 12:16

Code: 20-00403

Date: 7/2/2020

I, Carmen Hiers, do hereby state under oath that I am the owner of TransForma Translation Services, that my firm has utilized the services of an experienced bilingual translator who is fluent in both the French and English languages, and that the document(s) below has/have been translated and/or proofread to the best of the translator's knowledge, ability and belief from French to English and that it is a true and accurate translation.

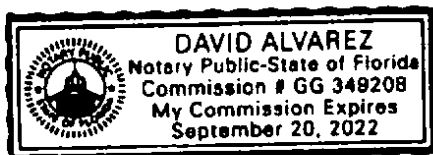
Source file(s):

Request for documents regarding
Hassan Hie
Certification # 496017611

Carmen Hiers
Carmen Hiers

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Carmen Hiers, who executed in my presence the foregoing document, this 2nd day of July, 2020.



David Alvarez
Notary Public, State of Florida



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2020

ZACHARIAH EVANGELISTA
2100 PONCE DE LEON BLVD STE 1180
CORAL GABLES, FL 33134 US

SUBJECT: MASSON, LTD.
Ref. Number: W20000086035

We have received your document for MASSON, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon D Franklin
Regulatory Specialist II

Letter Number: 820A00014807

RECEIVED
SEP 03 2020