

F200000004378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

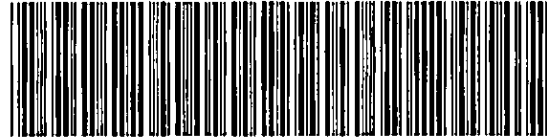
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S.B.F.  
10/8/20

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Pyure Company 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:

Lana Fuller  
Name of Person  
The Pyure Company Inc.  
Firm/Company  
2055 High Ridge Road  
Address  
Boynton Beach, FL 33426  
City/State and Zip code  
jfhuc@pyureco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean-Francois Huc 514 293-7925  
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

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. The Pyure Company 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. Delaware 3. 25-3100761  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/02/2020 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not yet transacted Business in FL  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2055 High Ridge Road  
(Principal office street address)

(Current mailing address, if different)

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

Name: Lana Fuller

Office Address: 411 Fanshaw J  
Boca Raton, Florida FL  
(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.*

Sue V. Lee

(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 Huc, Jean-Francois  
☐ Vice Chairman Address: 3492 Rue Simpson  
☐ Director Montreal, Quebec  
☐ President H3G-0C9  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☒ Other CEO

☒ Chairman Name Van Dusen, Joel  
☐ Vice Chairman Address: 2055 High Ridge Rd  
☐ Director Boynton Beach, FL  
☐ President 33426  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☐ Other \_\_\_\_\_

☐ Chairman Name Lawrick, Lew  
☐ Vice Chairman Address: 2055 High Ridge Rd  
☒ Director Boynton Beach, FL  
☐ President 33426  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☐ Other \_\_\_\_\_

☐ Chairman Name Charlton, Tom  
☐ Vice Chairman Address: 2055 High Ridge Rd  
☒ Director Boynton Beach, FL  
☐ President 33426  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☐ Other \_\_\_\_\_

☐ Chairman Name Georgacacos, AKI  
☐ Vice Chairman Address: 2055 High Ridge Rd  
☒ Director Boynton Beach, FL  
☐ President 33426  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☐ Other \_\_\_\_\_

☐ Chairman Name \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_  
☐ 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]  
 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. JEAN-FRANCOIS HUC (CEO)  
 (Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PYURE COMPANY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PYURE COMPANY INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2020 SEP 23 PM 8:22



  
Jeffrey W. Bullock, Secretary of State

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SR# 20207445386

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203720755

Date: 09-23-20