

Division of Corporations

F2100003011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (950) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAG00000023
Phone : (614) 290-3338
Fax Number : (954) 205-0845

Please honor
original date
06/01/2021

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

9440-3987 QuÃ©bec inc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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FLORIDA DEPT OF STATE
CORPORATION DIV

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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. 9440-3987 Quebec 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 2021 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. 16711 autoroute Transcanadienne, Kirkland, Quebec, H9H 3L1
(Principal office street address)
- _____
(Current mailing address, if different)

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

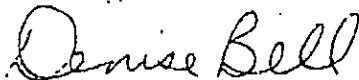
Name: CT Corporation

Office Address: 1200 S Pine Island Rd #250

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.



(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):

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 SECRETARY OF STATE
 TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Brian Arnott

☐ Vice Chairman Address: 16711 autoroute Transcanadienne

☒ Director Kirkland, Quebec, H9H 3L1

☒ 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 _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

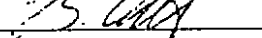
☐ President _____

☐ 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. Brian Arnott
(Typed or printed name and capacity of person signing application)

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9440-3987 Québec inc.

- est immatriculée depuis le 20 avril 2021.
- 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 : 709302675

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 27 avril 2021 pour le numéro d'entreprise
du Québec 1176493659.

Yves Lapierre
Registraire des entreprises





Understand, engage, & grow

your multilingual audience

Certificate of Accuracy

I certify that **Certificate of Attestation** was translated into **English** by translators and editors working for Multilingual Connections who are competent and qualified to perform translation into these languages. These documents have not been translated for a family member, friend, or business associate. I believe, to the best of my knowledge and abilities, that the attached materials are accurate and complete translations of the original **French (Canada)** version.

The original document consists of 1 page(s). The translated document consists of 1 page(s).

A handwritten signature in black ink, appearing to read 'Jakub Wrobel'.

Jakub Wrobel

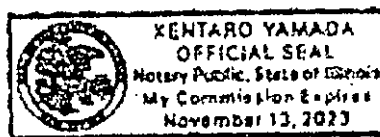
Multilingual Connections, LLC

State of Illinois, County of Cook

Signed and attested before me on **May 18th, 2021**

A handwritten signature in black ink, appearing to read 'Kentaro Yamada'.

Notary Public



+1-773-292-5500



contact@mlconnections.com



multilingualconnections.com

REZ-130 (2017-08)

Certificate of Attestation

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

I certify that the company bearing the name

9440-3987 Québec inc.

- has been registered since April 20, 2021.
- is not in default of filing an annual update statement.
- is not in default of complying with a request made under section 73.
- is not in the process of dissolution.
- is not deregistered.

Certification number.: 709302675

The above certification number allows you to view this certified document at any time using the Verify a Certification Number online service provided by the Enterprise Register (Registraire des entreprises).

Drawn up on April 27, 2021 for
Quebec Business Number 1176493659

[Official Seal:
Registraire des
entreprises
Québec]

[Signature]
Registraire des entreprises