

F21000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

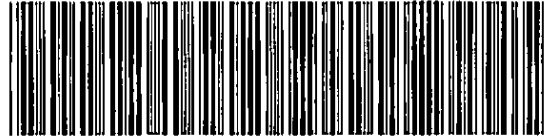
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400367437104

06/04/21--01026--022 **87.50

FILED

2021 JUN -4 PM 5:29

5/3/21
12/8/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9351-1400 QUEBEC, 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:

HEATHER PERRY

Name of Person
MORAITIS, KARNEY, MORAITIS & QUAILEY
Firm/Company
915 MIDDLE RIVER DRIVE, SUITE 506
Address
FORT LAUDERDALE, FL 33304
City/State and Zip code
hperry@mcklaw.com
E-mail address: (to be used for future annual report notification)

2021 JUN -4 PM 5:29
FILED

For further information concerning this matter, please call:

Heather Perry	at (954)	563-4163
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. 9351-1400 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. Canada 3. 98-1594155
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 2010 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 1, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Principal office street address)

915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Current mailing address, if different)

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

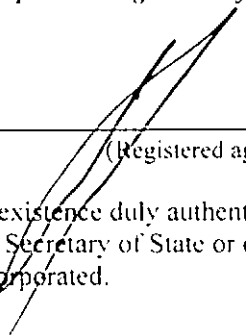
Name: George R. Moraitis, Jr.

Office Address: 915 Middle River Drive, Suite 506
Fort Lauderdale, FL, Florida 33304
(City) (Zip code)

2021 JUN -4 PM 5:29
FILED

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: Christian Lamarre
☐ Vice Chairman Address: 41 Blvd Rene d'Anjou
☒ Director Lorraine, QC J6Z 4N1
☒ 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. Christian Lamarre, President
 (Typed or printed name and capacity of person signing application)

2021 JUN -4 PM 5:29
 FILED

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9351-1400 Québec inc.

- est immatriculée depuis le 20 juillet 2010.
- 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 : 286805239

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.

2021 JUN -4 PM 5:29
RECEIVED
REGISTRAR OF COMPANIES

Fait le 19 mars 2021 pour le numéro d'entreprise
du Québec 1166723859.

Yves Lapierre
Registraire des entreprises



Certificate of attestation

Law on Legal Advertising of Enterprises (RLRQ, chapter P-44.1)

I certify that the company bearing the name

9351-1400 Québec inc.

- has been registered since July 20, 2010
- is not in default of filing an annual updating declaration
- is not in default of complying with a request made to him under section 73
- is not in the process of being dissolved
- is not canceled

Certification number : 286805239

The certification number above allows you to view this certified document at any time using the online service: Verify a Business Registrar certification number.

2021 JUN -4 PM 5:29
FILED

Done on March 19, 2021 for the Quebec
enterprise number 1166723859.

Yves Lapierre
Registraire des entreprises

