4/11/22, 3:30 PM Division of Corporations

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Florida Department of State
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(((H22000131355 3)))

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FOREIGN PROFIT/NONPROFIT CORPORATION

9455-8632 Quebec, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	$70.00

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S. ROBERTS

APR 19 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9455-8632 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:

Douglas Jovanovic, Esq.
Name of Person

Douglas Jovanovic, Esq., P.A.
Firm/Company

DOUGLAS JOVANOVIC, P.A.
17 SOUTHEAST 24TH AVENUE
~~POMPANO BEACH, FLORIDA 33062-5316~~
(954) 783-8000

17 SE 24 Ave
Address

Pompano Beach FL 33062
City/State and Zip code

jovanovd@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Jovanovic at (954) 783-8000
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

H22000131355

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. 9455-8632 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
(State or country under the law of which it is incorporated)

3. 98-1661343
(FEI number, if applicable)

4. 12-10-2014
(Date of incorporation)

5. perpetual
(Date of duration, if other than perpetual)

6. 04-22-2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 763 Route 219N, Hemmingford Que, Canada J0L 1H0
(Principal office street address)

Same
(Current mailing address, if different)

2022 APR 19 PM 2:37

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

Name: Douglas Jovanovic

Office Address: 17 SE 24 Ave

Pompano Beach FL (City), Florida 33062 (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]:

H22000131355

A. DIRECTORS

☒ Chairman Name: Catherine Plamondon
☐ Vice Chairman Address: 763 Route 219 N
☐ Director Hemmingford Que
☒ President Canada J0L 1H0
☐ 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. Catherine Plamondon, Chairman/President
(Typed or printed name and capacity of person signing application)

REZ – 130 (2017 – 08)

Certificate of Attestation

Law on the legal publicity of Businesses (CQLR, chapter P-44.1)

I certify that the company of the name

9455-8632 Quebec inc.

- Has been registered since December 10, 2014.
- Has failed to submit a declaration update for the year 2015.
- Is legible to complying with a request made to it under the provisions of article 73.
- Is not in the process of being dissolved.
- Is not struck off.

Certification No.: 845897159

The certification number above allows you to consult this certified document at any time using the online service Verify a certification number from the business registrar.

CERTIFIED
The Spanish Group
TRANSLATION

Done on March 31, 2022, for

the Quebec business No. 1170572375.

Yves Pepin

[Signature]

Business Registrar

Registraire des entreprises Québec

[Logo: Business Registrar-Quebec]

Quebec Services

The Spanish Group LLC
1 Park Plaza, Suite 600
Irvine, CA 92614
United States of America
https://www.thespanishgroup.org

Certified Translation

Furnished on the **4th** day of **April, 2022**

I, Valentina Castro ( ) hereby certify that I translated the attached documents from French into English or English into French and that these translations are accurate and faithful translations of the original documents. Furthermore, I certify that I am proficient in translating both French and English and that I hold the capacity to render and certify the validity of such translations. These documents have not been translated for a family member, friend, or business associate.

I, Salvador G. Ordorica, as a Quality Assurance Agent of The Spanish Group LLC, hereby attest that the aforementioned translator is a proficient French-English translator. Accordingly, as an authorized representative of The Spanish Group, I certify that these documents have been proofread and that the attached documents are faithful and authentic translations of their originals.

Respectfully,

Salvador G. Ordorica
The Spanish Group LLC
(ATA #267262)

CERTIFIED
The Spanish Group
TRANSLATION

The Spanish Group LLC verifies the credentials and/or competency of its translators and the present certification, as well as any attached pages, serves to affirm that the document(s) enumerated above has/have been translated as accurately as possible from its/their original(s). The Spanish Group LLC does not attest that the original document(s) is/are accurate, legitimate, or has/have not been falsified. Through having accepted the terms and conditions set forth in order to contract The Spanish Group LLC's services, and/or through presenting this certificate, the client releases, waives, discharges and relinquishes the right to present any legal claim(s) against The Spanish Group LLC. Consequently, The Spanish Group LLC cannot be held liable for any loss or damage suffered by the Client(s) or any other party either during, after, or arising from the use of The Spanish Group LLC's services.

RESOLUTIONS SIGNED AND EQUAL TO A UNIQUE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY « 94556-8632 QUEBEC INC. »

CERTIFIED The Spanish Group TRANSLATION

Adopted on March 22, 2022

GENERAL MANDATE

IT IS AGREED THAT **Catherine Plamondon**, president, for all purposes hereafter, be authorized on behalf of the company for the following purposes:

1- managing and administering all movable and immovable property of the company and, without restrictions of powers:

a- approving, extending, and modifying any lease, in relation to its requirements, rent and conditions whenever she deems it appropriate; terminating any lease contract and regaining the possession of the leased locations;

b- selling and transferring all titles, shares, commitments, or other investment guaranties and receiving the cost thereof, in cash or within a specific duration;

c- utilizing all the funds in the purchase operations of movable and/or immovable property, be it vacant or not; paying the price in cash or within a specific duration, all under the costs and conditions deemed suitable by her: negotiating with all construction companies and paying the cost;

d- changing the status of any mortgage and/or privileged debt and consenting to its subrogation with or without guarantees; waiving, with or without payment, any privilege or mortgage affecting an immovable property or limit such right to part of the one affected; passing, signing and executing all deeds of receipt and/or release, with or without consideration; recognizing and granting any priority of privileges and / or hypothecs, and any other rights including in particular any resolutive clause and / or giving in payment and, in general, any other stipulations of guarantee;

e- consenting to and accepting assignments to payment and/or resolutive clause on all immovables assigned to the guarantee of any mortgage and/or privileged claim; for this purpose, granting any release of mortgage, privilege and, in general, making use of any stipulation of guarantee including any resolutive clause and / or giving in payment.

f- borrowing money at tho rates, terms and conditions deemed suitable by her; guaranteeing the repayment of all sums borrowed in principal, interest, accessory fees, and all other debts owed by the company, mortgage, hypothec or otherwise using and making use of all movable and / or immovable properties of the company; consenting to the enclosure of any resolutory clause and / or giving in payment in all deeds of mortgage loan and / or sale comprising balance of sale price; also consenting to the terms of such mortgage deeds and/or deeds of sale with balance of sale price;

g- selling or otherwise alienating all movable and immovable property of the company, in favor of such persons, for the price, charges and conditions deemed appropriate; delivering the property sold; making all declaration of titles, corporate status and/or residence of the company or any other declarations relating to the property sold, movable or immovable; receiving the price and giving a suitable and valid receipt; making all adjustments and paying or collecting the balance, as the case may be; carrying out all transfers of insurance on all property, movable or immovable, sold;

h- consenting without compensation to any easement for public utility purposes required by any authority whatsoever and affecting any immovable property of the company; creating, granting and also receiving all easements other than those required for public service purposes, under the conditions deemed appropriate;

i- processing, composing, compromising, making and accepting any payment delegation, debating, closing and ceasing all accounts, fixing the balance and receiving or paying it, according to each case; bringing or responding to any lawsuits; executing and enforcing any judgments; appealing any judgments;

j- delegating, at the sole discretion and judgment of either representative, to any person deemed appropriate, all or part of the powers conferred by this mandate;

k- authenticating, true and in force any copy of this mandate.

For the above effects, approving and signing all deeds, documents or other writings and generally do what is necessary.

CERTIFIED The Spanish Group TRANSLATION

COPY OF THE AGREEMENT

IT IS AGREED, in accordance with article 34 of the Quebec Business Corporations Act, to keep a copy of the resolution reproduced above, once signed by all the directors, in the Company's Book.

DECLARATION OF ADOPTION OF THE AGREEMENT

I, the undersigned, being the sole director of the company entitled to vote on the aforementioned resolutions at a meeting of the board of directors, approve the aforementioned resolutions dated March 22, 2022 and, in accordance with article 140 of the Quebec Business Corporations Act, affix my signature hereto in order to confer on these resolutions the same value as if they had been approved during a meeting of the Board of Directors

SIGNED: Catherine Plamondon

[Signature]

Catherine Plamondon

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