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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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S. ROBERTS

APR 13 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9462-5860 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:

Alessia De Grazia

Name of Person

Levy Salis LLP

Firm/Company

630 Sherbrooke Street West, Suite 910

Address

Montreal, Quebec, H3A 1E4 , Canada

City/State and Zip code

adegrazia@levyialis.com

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

For further information concerning this matter, please call:

Alessia De Grazia

at (514) 940-8078

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. 9462-5860 Quebec Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 98-1657930
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 305 Rue du Curé Majeau, Joliette, Quebec, J6E 8S9, Canada
(Principal office street address)

(Current mailing address, if different)

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

Name: Jeffrey Feinberg, Esq.

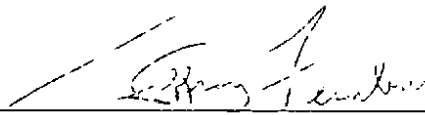
Office Address: 4651 Sheridan Street, Suite 200

Hollywood, Florida 33021
(City) (Zip code)

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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 Le Roux
☐ Vice Chairman Address: 305 Rue du Curé Majeau
☒ Director Joliette, Quebec, J6E 8S9
☒ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

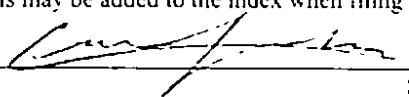
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☒ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 Le Roux, President
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF ATTESTATION

An Act Respecting the Legal Publicity of Enterprises (CQLR, c P-44.1)

I attest that the enterprise bearing the name

9462-5860 QUÉBEC INC.

- is registered since March 11th, 2022.
- has not failed to file its annual updating declaration.
- has not failed to comply with a request made under section 73.
- is not in the process of being dissolved.
- has not had its registration cancelled.

Certification number: 536766020

The certification number above allows you to consult, at any time, this certified document through the online service “Verify a certification number of the Registraire des entreprises”.

Made this 15th day of March, 2022 for the Quebec enterprise number 1177456754.

*(Official Seal of the Registraire
des entreprises du Québec)*

(Signature)

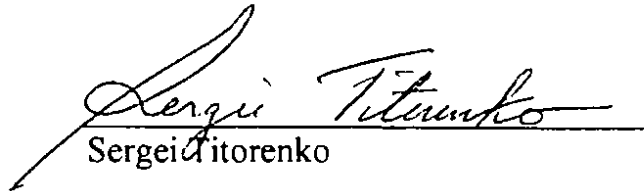
Registraire des entreprises

Revenu Quebec

**Registraire des entreprises is the official name of the Quebec Enterprises Registrar*

I, Sergei Titorenko, attorney, hereby certify that the attached Certificate of Attestation is a truthful and accurate translation of the original "Certificat d'attestation" also attached. I further certify that I performed the attached translation and that I am competent and fluent in both English and French.

On March 16, 2021


Sergei Titorenko

20048410605

Le 15 mars 2022

Sarah Lahiany
910-630 rue Sherbrooke O
Montréal (Québec)
H3A 1E4

Numéro d'entreprise du Québec (NEQ) : 1177456754

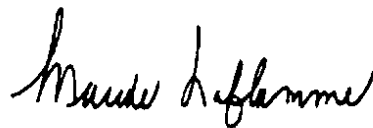
Objet : Envoi de documents

Nous avons bien reçu la demande que vous nous avez fait parvenir le 15 mars 2022 concernant l'entreprise 9462-5860 Québec inc.. 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.



Maude Laflamme

p. j. Documents

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9462-5860 Québec inc.

- est immatriculée depuis le 11 mars 2022.
- 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 : 536766020

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 15 mars 2022 pour le numéro d'entreprise
du Québec 1177456754.

Yves Lapierre
Registraire des entreprises

