

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F2200002729

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000152737 3)))



H220001527373ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

CORPORATE CREATIONS INTERNATIONAL INC.
 110432003053

2022 MAY -3 PM 4:03

FILED

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

9448-0704 QUEBEC INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

MAY -3 2022

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help



April 28, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: 9448-0704 QUEBEC INC.
REF: W22000055791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Seal on certificate is not illegible.,

If you have any further questions concerning your document, please call (850) 245-6051.

Consina Griffin-Greaux
Regulatory Specialist II
Registration Section

FAX Aud. #: H22000152737
Letter Number: 122A00009941

DEPARTMENT OF STATE
CORPORATE CREATIONS
DIVISION

2022 MAY -3 PM 4:03

FILED

**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. 9448-0704 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. 08/16/2021 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. 2400 Lucerne Rd. #200 Mont-Royal, H3R 2J8 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: ABITOS PLLC

Office Address: 255 Aragon Avenue, 2nd Floor

Coral Gables, Florida 33134
 (City) (Zip code)

2022 MAY -3 PM 4:03
 SECRETARY OF STATE
 CORPORATION DIVISION

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.



Joseph Panholzer,
 Attorney-in-Fact

 (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: Jean- Marc Chaltchi

Vice Chairman Address: _____

Director 2400 Lucerne Rd. #200

President Mont-Royal, H3R 2J8 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 _____

2022 MAY -3 PM 4:03
 FILED
 STATE DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

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. Joseph Panholzer, Attorney-in-Fact for Jean- Marc Chaltchi, President & Director
 (Typed or printed name and capacity of person signing application)

CERTIFICATE OF GOOD STANDING

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

I certify that the company bearing the name 9448-0704 Quebec inc.

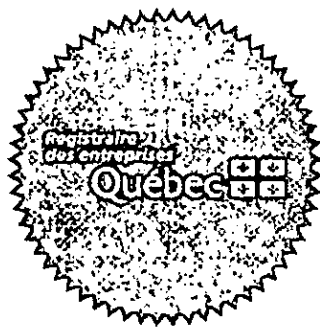
- has been registered since August 16, 2021.
- is not in default of filing an annual updated declaration.
- is not in default of complying with a request made to him under the article 73.
- is not in the process of being dissolved.
- is not discharge.

Certification number: 978483184

The certification number above allows you to consult this document at any time.

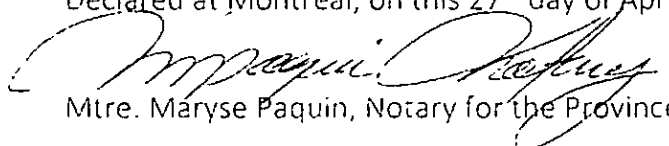
This document is certified using the Verify a certification number from the Registrar of companies.

Done on April 25, 2022, for the business number of Quebec 1176838234



I, the undersigned, Mtre. Maryse PAQUIN, notary, declare that the previous statement is a true translation of the certificate issued by the relevant authority, thus the Registre des entreprises du Québec.

Declared at Montreal, on this 27th day of April, 2022.


Mtre. Maryse Paquin, Notary for the Province of Quebec

