

F2200000 2779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

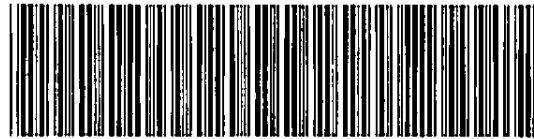
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800384500708

04/05/22--01022--005 \*\*78.75

FILED  
2022 MAY -4 PM 3:58  
SEAL  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADAPT-SOLUTIONS #1 LTD.

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:

CHRISTY SNOW

Name of Person

CORPCO

Firm/Company

910 FOULK RD. STE 201

Address

WILMINGTON, DE 19803

City/State and Zip code

INFO@CORPCO.COM

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

For further information concerning this matter, please call:

CHRISTY SNOW

at ( 302 ) 652-4800

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 &    ☒ \$78.75 Filing Fee &    ☐ \$87.50 Filing Fee.

**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. ADAPT-SOLUTIONS #1 LTD.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ADAPT-SOLUTIONS #1 INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. QUEBEC, CANADA 3. 98-1562116  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 16, 2017 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. 145 rue Damase-Breton, Saint-Lambert-de-Lauzon, Quebec G0S 2W0, CANADA  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

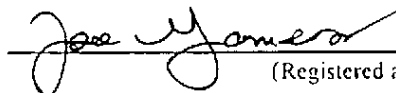
Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1ST Floor

Tallahassee, Florida 32301  
(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.*

 Jose Gomez, Assistant Secretary  
(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.

FILED  
2022 MAY -4 PM 3:58  
TALLAHASSEE, FL

# A. DIRECTORS

☐ Chairman Name: JEAN-MARC GIRARDIN  
☐ Vice Chairman Address: 477 OCEAN BLVD  
☒ Director GOLDEN BEACH, FL 33160  
☒ 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 \_\_\_\_\_

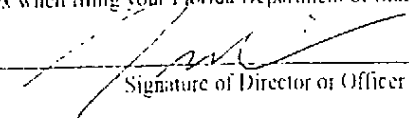
☐ Chairman Name: ROBERT JOSEPH  
☐ Vice Chairman Address: 376 STONEGATE  
☒ Director WIND GAP, PA 18091  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ 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. JEAN-MARC GIRARDIN, PRESIDENT

(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

ADAPT-SOLUTIONS #1 LTÉE

et sa ou ses versions

ADAPT-SOLUTIONS #1 LTD.

- est immatriculée depuis le 17 avril 2019.
- 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 : 284852405

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 28 mars 2022 pour le numéro d'entreprise  
du Québec 1174494543.

  
Registraire des entreprises





Québec, March 29, 2022

Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Subject: Translation of an official corporate document regarding Adapt-Solutions #1 Ltd.  
Our ref.: 9002028-2

---

To whom it may concern,

As requested by Adapt-Solutions #1 Ltd., the undersigned proceeded to the translation of the Certificate of Attestation (Certificat d'attestation) issued by the Registraire des entreprises du Québec on March 28, 2022. Take notice that this document is the equivalent, in the Province of Quebec, of the Certificate of Good Standing in the United States. The English version of the document was translated in accordance with the English legislation applicable in the Province of Quebec.

Please note that the aforementioned document cannot be considered as a certified copy of the original document issued by the Quebec Enterprise Registrar and that the Quebec Enterprise Registrar does not issue English version of the said document.

Should you need any further information of details, please do not hesitate to contact the undersigned.

Best regards,

**THERRIEN COUTURE JOLI-COEUR S.E.N.C.R.L.**

Halima Kerchi, lawyer  
[halima.kerchi@groupepcj.ca](mailto:halima.kerchi@groupepcj.ca)

HK/

# Certificate of Attestation

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

I certify that the enterprise bearing the name

ADAPT-SOLUTIONS #1 LTÉE

and its version(s)

ADAPT-SOLUTIONS #1 LTD.

- is registered since April 17, 2019.
- is not in default of filing an annual update declaration.
- is not in default to comply with a request made under section 73.
- is not in the process of dissolution.
- is not cancelled.

Certification number : 284852405

The above certification number allows you to consult this certified document at any time using the online service "Vérifier un numéro de certification" from the Registraire des entreprises.

Issued on March 28, 2022 for Quebec Enterprise  
Number 1174494543.

*Yves Lapierre*  
Registraire des entreprises

