

F230000000105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/18/2022 11:11:06 AM

2022 DEC 19 AM 11:06

S. ROBERTS

JAN - 6 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9473-5867 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:

Jacques Gagnon

Name of Person

9473-5867 Quebec INC

Firm/Company

6-450 rue de la Gare-du-Palais Canada

Address

Québec (Québec) G1K3X2

City/State and Zip code

immeublegagnon@gmail.com

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

For further information concerning this matter, please call:

Jacques Gagnon

at (418) 951-2045

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. 9473-5867 Quebec INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 9473-5867 Quebec INC2
(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. August 25th 2022 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. 4750 NE 18 TER, Fort Lauderdale, FL, 33308
(Principal office street address)
- 6-450 rue de la Gare-du-Palais Québec (Québec) G1K3X2 Canada
(Current mailing address, if different)

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

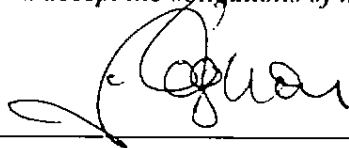
Name: Jacques Gagnon

Office Address: 4750 NE 18 TER
Fort Lauderdale, Florida 33308
(City) (Zip code)

2022 DEC 19 AM 11:06

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)

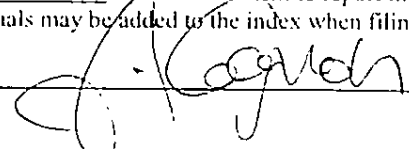
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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: Jacques Gagnon	☐ Chairman	Name: _____
☐ Vice Chairman	Address: 4750 NE 18 TER, 33308FL Lauderdale	☐ Vice Chairman	Address: _____
☒ Director	Jacques Gagnon	☐ Director	_____
☒ President	Jacques Gagnon	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ 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. Jacques Gagnon, Owner - President.

(Typed or printed name and capacity of person signing application)



Certificate of Incorporation

Business Corporations Act (CQLR, Chapter S-31.1)

I hereby confirm that the business corporation

9473-5867 Québec Inc.

was incorporated on August 25, 2022, in accordance with the Business Corporations Act.

Submitted to the Registry on August 25, 2022, under Quebec Business Number 1177936664.

[signed]

Business Registry

Quebec Services

[seal]

Quebec Business Registry



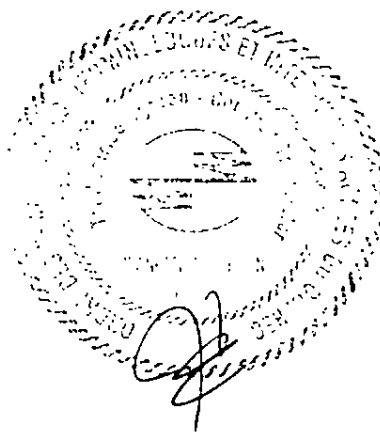
Certificat de constitution

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la société par actions

9473-5867 Québec inc.

a été constituée en vertu de la Loi sur les sociétés par actions le 25 août 2022.



Déposé au registre le 25 août 2022 sous le
numéro d'entreprise du Québec 1177936664.

Yves Lapierre
Registraire des entreprises





11/3/22, 10:37 AM

Business Registry – Status of Information for a Legal Entity in the Business Registry

Quebec Business Registry

Search for a business in the registry

Status of Information for a Legal Entity in the Business Registry

Information as of 11-03-2022, 10:37:34

Information Summary

Business Identification

Quebec Business Number (NEQ)

1177936664

Name:

9473-5867 Québec Inc.

Business Address:

Address:

6-450 rue de la Gare-du-Palais
Quebec City, Quebec, G1K 3X2, Canada

Elected Business Address:

Address:

None

Registration:

Registration date:

08-25-2022

Status:

Registered

Date of status update:

08-25-2022

Planned end date:

No planned end date declared in the registry

Legal Form:

Legal form:

Business corporation or company

Date of incorporation:

08-25-2022 Incorporation

Articles of incorporation:

QUEBEC: Business Corporations Act
(CQLR, C.S-31.1)

Current articles:

QUEBEC: Business Corporations Act
(CQLR, C.S-31.1)

Date of Updates:

Date information was updated:

08-25-2022

Date of the last annual declaration:

No annual declarations produced yet

End date to produce annual declaration:

[blank]

Bankruptcy

This business has not filed for bankruptcy.

Mergers and Demergers

No mergers or demergers have been declared.





Continuation and other Transformations

No continuations or other transformations declared.

Liquidation or Dissolution

No intentions of liquidation or dissolution declared.

Economic Activities and Number of Employees

1st Sector of Activity

Economic Activity Code (EAC): 7599
Activity: Other Real Estate Operators
Specifications (optional): Real Estate Management

2nd Sector of Activity:

No information declared.

Number of Employees

Number of employees in Quebec: None



Unanimous Agreement, Shareholders, Administrators, Directors and Signing Authorities

Shareholders

Initial shareholder

The initial shareholder holds the majority of the shares.

Last Name: Gagnon
First Name: Jacques
Address: 6-450 rue de la Gare-du-Palais
Quebec City, Quebec, G1K 3X2, Canada

Unanimous Shareholder Agreement

No information declared.

List of Administrators

Last Name: Gagnon
First Name: Jacques
Start date: 08-25-2022
End date: [blank]
Current roles: President, Secretary
Address: 6-450 rue de la Gare-du-Palais
Quebec City, Quebec, G1K 3X2, Canada

Non-Board Member Directors

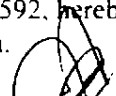
No non-board member directors have been declared.

Signing Authorities

No signing authorities have been declared.

Fiduciaries

No fiduciaries have been declared.



**Establishments**

No establishments have been declared.

Documents being Processed

There are currently no documents being processed by the Business Registry.

Document Index**Saved documents**

Document Type	Date Submitted to the Registry
Initial Declaration	08-25-2022
Certificate of Incorporation	08-25-2022

Name Index

Date of name index update: 08-25-2022

Name

Name: 9473-5867

Versions of name in another language: [blank]

Date when name was declared: 08-25-2022

Date when name was retracted: [blank]

Status: In effect

Other Names used in Quebec

No other names used in Quebec have been declared.

Quebec
© Government of Quebec



Registraire
des entreprises

Québec



Rechercher une entreprise au registre

État de renseignements d'une personne morale au registre des entreprises

Renseignements en date du 2022-11-03 10:37:34

État des informations

Identification de l'entreprise

Numéro d'entreprise du Québec (NEQ)	1177936664
Nom	9473-5867 Québec inc.

Adresse du domicile

Adresse	6-450 rue de la Gare-du-Palais Québec (Québec) G1K3X2 Canada
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Adresse du domicile élu

Adresse	Aucune adresse
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Immatriculation

Date d'immatriculation	2022-08-25
Statut	Immatriculée
Date de mise à jour du statut	2022-08-25
Date de fin d'existence prévue	Aucune date de fin d'existence n'est déclarée au registre.

Forme juridique

Forme juridique	Société par actions ou compagnie
Date de la constitution	2022-08-25 Constitution
Régime constitutif	QUÉBEC : Loi sur les sociétés par actions (RLRQ, C. S-31.1)
Régime courant	QUÉBEC : Loi sur les sociétés par actions (RLRQ, C. S-31.1)

Dates des mises à jour

Date de mise à jour de l'état de renseignements	2022-08-25
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Date de la dernière déclaration de mise à jour annuelle

Aucune déclaration de mise à jour annuelle n'a été produite à ce jour.

Date de fin de la période de production de la déclaration de mise à jour annuelle

Faillite

L'entreprise n'est pas en faillite.

Fusion, scission et conversion

Aucune fusion ou scission n'a été déclarée.

Continuation et autre transformation

Aucune continuation ou autre transformation n'a été déclarée.

Liquidation ou dissolution

Aucune intention de liquidation ou de dissolution n'a été déclarée.

Activités économiques et nombre de salariés

1^{er} secteur d'activité

Code d'activité économique (CAE)

7599

Activité

Autres exploitants immobiliers

Précisions (facultatives)

Gestion immobilière

2^e secteur d'activité

Aucun renseignement n'a été déclaré.

Nombre de salariés

Nombre de salariés au Québec

Aucun



Convention unanime, actionnaires, administrateurs, dirigeants et fondé de pouvoir

Actionnaires

Premier actionnaire

Le premier actionnaire est majoritaire.

Nom de famille

Gagnon

Prénom

Jacques

Adresse du domicile

6-450 rue de la Gare-du-Palais Québec (Québec)
G1K3X2 Canada

Convention unanime des actionnaires

Aucun renseignement n'a été déclaré.

Liste des administrateurs

Nom de famille	Gagnon
Prénom	Jacques
Date du début de la charge	2022-08-25
Date de fin de la charge	
Fonctions actuelles	Président, Secrétaire
Adresse	6-450 rue de la Gare-du-Palais Québec (Québec) G1K3X2 Canada

Dirigeants non membres du conseil d'administration

Aucun dirigeant non membre du conseil d'administration n'a été déclaré.

Fondé de pouvoir

Aucun fondé de pouvoir n'a été déclaré.

Administrateurs du bien d'autrui

Aucun administrateur du bien d'autrui n'a été déclaré.



Établissements

Aucun établissement n'a été déclaré.

Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

Index des documents

Documents conservés

Type de document	Date de dépôt au registre
Déclaration Initiale	2022-08-25
Certificat de constitution	2022-08-25

Index des noms

Date de mise à jour de l'Index des noms 2022-08-25

Nom

Nom	Versions du nom dans une autre langue	Date de déclaration du nom	Date de déclaration du retrait du nom	Situation
9473-5867 Québec inc.		2022-08-25		En vigueur

Autres noms utilisés au Québec

Aucun autre nom utilisé au Québec n'a été déclaré.

Québec

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