

F2300000302

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : STEINBERG GARELLEK P.L.
Account Number : 120110000015
Phone : (561)717-3020
Fax Number : (561)391-3326

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: SZG@STEINGARLAW.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
11765663 CANADA INC.

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

S. ROBERTS

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. 11765663 CANADA 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. CANADA 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/31/2020 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. 4420 COTE-DE-LIESSE ROAD, SUITE 200, MOUNT ROYAL, QUEBEC H4N 2P7, 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: SG REGISTERED AGENT LLC

Office Address: 200 EAST PALMETTO PARK ROAD, #103

BOCA RATON, Florida 33432
 (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.

Steven Garelick

 (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]:

2023 JAN 18 AM 9:52

☐ Chairman Name: BILL GREENBERG

☐ Vice Chairman Address: _____

☒ Director 5950 Boulevard Cavendish, #1105

☐ President Cote Saint-Luc, Quebec H4W 3H1

☐ Vice President Canada

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: RENEE GREENBERG

☐ Vice Chairman Address: _____

☒ Director 5593 Croissant Chamberland

☐ President Cote Saint-Luc, Quebec H4W 1W5

☐ Vice President Canada

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: CHERYL GREENBERG

☐ Vice Chairman Address: _____

☒ Director 1455 SHERBROOKE ST W, #802

☐ President MONTREAL, QUEBEC H3G 1L2

☐ Vice President CANADA

☐ 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. *Renée Greenberg*
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. RENEE GREENBERG, DIRECTOR
(Typed or printed name and capacity of person signing application)



Innovation, Science and
Economic Development Canada
Innovation, Science et
Développement Économique Canada

Innovation, Science et
Développement Économique Canada
Innovation, Science et
Développement Économique Canada

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

11765663 CANADA INC.

Corporate name / Dénomination sociale

1176566-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Hantz Prosper

Director / Directeur

2023-01-18

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)