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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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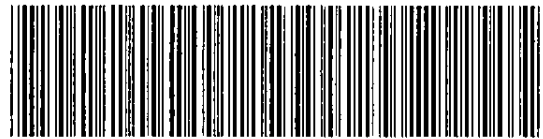
(Business Entity Name)

(Document Number)

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2023 MAY 31 AM 10:34  
SECOND PART OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 9281-5302 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:

John F. Hotte

Name of Person

Krinzman Huss Lubetsky Feldman & Hotte

Firm/Company

110 S.E. 6th Street, Suite 1430

Address

Fort Lauderdale, FL 33301

City/State and Zip code

jfh@khlaw.com

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

For further information concerning this matter, please call:

John F. Hotte

at (954) 761-3454

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. 9231-5302 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. Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 2013 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. 1602-8320, Boul. du St-Laurent Blvd, Brossard (Quebec) J4X 0B5 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: John F. Hotte

Office Address: 110 S.E. 6th Street, Suite 1430  
Fort Lauderdale, FL , Florida 33301  
(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, 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):

FILED  
2023 MAY 31 4:10 PM  
STATE  
SECRETARY OF  
FLORIDA

**A. DIRECTORS**

☐ Chairman Name: Sylvain Robert  
☐ Vice Chairman Address: 1602-8320 boul. du Saint-Laurent  
☐ Director Brossard (Quebec) J4X0B5 Canada  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Administrator ☐ Other \_\_\_\_\_

☐ Chairman Name: Josee Gagnon  
☐ Vice Chairman Address: 1602-8320 boul. du Saint-Laurent  
☐ Director Brossard (Quebec) J4X0B5 Canada  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Administrator ☐ Other \_\_\_\_\_

☐ Chairman Name: Michel Cardin  
☐ Vice Chairman Address: 379, Chemin des Patriotes  
☐ Director Saint-Charles-sur-Richelieu  
☐ President Quebec, J0H2G0 CANADA  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other Administrator ☐ Other \_\_\_\_\_

☐ Chairman Name: Marjolaine Coutu  
☐ Vice Chairman Address: 379, Chemin des Patriotes  
☐ Director Saint-Charles-sur-Richelieu  
☐ President Quebec, J0H2G0 CANADA  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Administrator ☐ 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. Josee Gagnon May 24, 2023  
 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. JOSEE GAGNON, PRESIDENT  
 (Typed or printed name and capacity of person signing application)

# ***Certificate of attestation***

**An Act respecting the Legal Publicity of Enterprises (CQLR, chapter P-44.1)**

I attest that the enterprise bearing the name

9281-5802 Québec inc.

- is registered at the register of enterprises since May 2, 2013.
- has not failed to meet an annual updating obligation.
- has not failed to comply with a request made under section 73.
- has not transmitted to the Registrar a declaration, a notice or a judgment indicating that it is in the process of being liquidated or dissolved.
- is not struck off the register of enterprises.

Certification number: 560689585

The certification number above permits you to consult at all times this certification document on line at the "Vérifier un numéro de certification" at the Enterprise Registrar.

Made on May 19, 2023 for the  
Québec business number 1169117067.