

F23000004459

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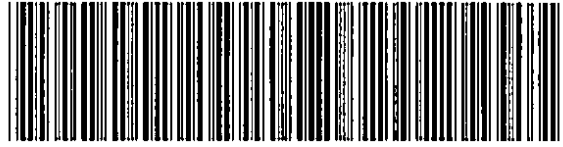
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DATE: 7/27/2023

NAME: 9494-8007 QUEBEC INC.

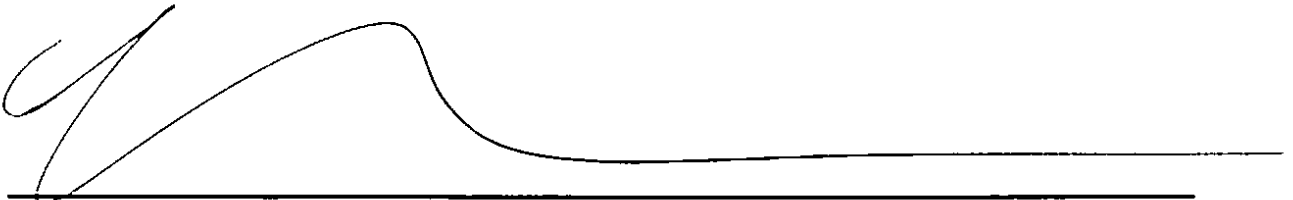
TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A large, stylized handwritten signature in black ink, appearing to be 'Abbie' or 'Paul', written over a horizontal line.Handwritten initials 'File' and 'H.A.' in black ink, located below the signature line.

**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. 9494-8007 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. PROVINCE OF QUEBEC (CANADA) 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/07/2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100-4001 Cremazie East Blvd., Montreal, Quebec H1Z 2L2, 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)

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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.

Lawrence Steinberg

(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: Sylvain RACINE
☐ Vice Chairman Address: 100-4001 Cremazie East Blvd.
☒ Director Montreal, Quebec H1Z 2L2, Canada
☒ 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 _____

☐ 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. Sylvain Racine
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. SYLVAIN RACINE, 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

9494-8007 Québec inc.

- est immatriculée au registre des entreprises depuis le 7 juillet 2023.
- 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'a pas transmis au Registraire une déclaration, un avis ou un jugement indiquant qu'elle est en voie de liquidation ou de dissolution.
- n'est pas radiée au registre des entreprises

Numéro de certification : 735034007

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 20 juillet 2023 pour le numéro d'entreprise
du Québec 1178898384.

Yves Lapierre
Registraire des entreprises



Certificate of Attestation

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

I certify that the enterprise bearing the name

9494-8007 Québec inc.

- has been registered to the business registry since July 7, 2023.
- is not in default of filing an annual update declaration.
- has not failed to comply with a request made to it under section 73.
- has not filed with the Registrar a declaration, notice or judgment indicating that it is in the process of liquidation or dissolution.
- is not struck off the business register

Certification number: 735034007

The above certification number allows you to consult this certified document at any time using the Business Registrar's online service Check a certification number.

Made on July 20, 2023 for Quebec Enterprise
Number 1178898384.

Business Registrar

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, BRUNO FRATICELLI, attorney, hereby certify that the above is an accurate translation of the original document in French and that I am competent in both English and French to render such a translation.

Date: July 26, 2023

Signature: _____

