

1/16/24, 4:35 PM

Division of Corporations

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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 : DOMUS GLOBAL TAX ADVISORS LLC
Account Number : I2020000162
Phone : (407)334-7001
Fax Number : (407)743-3888

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

Email Address: FERNANDA @ DOMUS GLOBAL TAX . COM

FOREIGN PROFIT/NONPROFIT CORPORATION
9377-8371 QUEBEC INC

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9377-8371 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:

FERNANDA FIGUEIREDO

Name of Person

DOMUS GLOBAL TAX ADVISORS LLC

Firm/Company

15815 SHADDOCK DR STE 120

Address

WINTER GARDEN FL 34787

City/State and Zip code

FERNANDA@DOMUSGLOBALTAX.COM

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

For further information concerning this matter, please call:

FERNANDA FIGUEIREDO at (407) 334-7001
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

9377-8371 QUEBEC INC
15815 Shaddock Dr STE 120
Winter Garden, FL 34787

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

03/12/2024

Dear Sunbiz,

I hope this letter finds you well. I am writing to inform you of a critical requirement for our upcoming process that necessitates the availability of our company name - 9377-8371 QUEBEC INC.

We have mistakenly applied to convert the company 9377-8371 QUEBEC Inc, incorporated in Canada, to a Florida Corporation and the application has been accepted. However now we will dissolve the Florida Corporation 9377-8371 QUEBEC INC to correctly apply for "Application by Foreign Corporation for Authorization to Transact Business Florida". The dissolution will be made by E-FILING. Therefore, I am sending you this letter via fax.

Given this, I kindly request your assistance in ensuring that the name 9377-8371 QUEBEC INC is available for use in the authorization to transact business in Florida process.

If you have any questions, please contact us directly at 407-334-7001.

Sincerely,

Janel Boire-Paquette



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. 9377-8371 QUEBEC INC
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. CANADA 3. N/A
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/2018 5. PERPETUAL
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2024
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15815 SHADDOCK DR STE 120, WINTER GARDEN, FL 34787
 (Principal office street address)
15815 SHADDOCK DR STE 120, WINTER GARDEN, FL 34787
 (Current mailing address, if different)

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

Name: DOMUS GLOBAL TAX ADVISORS LLC

Office Address: 15815 SHADDOCK DR STE 120

WINTER GARDEN, Florida 34787
 (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.



(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: Janel Boire-Paquette
 Vice Chairman Address: 7085 Boulevard Saint-Jean
 Director Trois-Rivieres, Quebec G9B2P1 CA
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Francis Desrochers-Veillette
 Vice Chairman Address: 7085 Boulevard Saint-Jean
 Director Trois-Rivieres, Quebec G9B2P1 CA
 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. Janel Boire Paquette
 Signature of Director or Officer

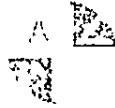
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Janel Boire-Paquette
 (Typed or printed name and capacity of person signing application)

KINGS OF TRANSLATION

ATA MEMBER #275946

Kings of translation, Inc.
www.kingsoftranslation.com
info@kingsoftranslation.com
Phone number +1 646-876-5461



CERTIFICATE OF TRANSLATION ACCURACY

CERTIFICATE NO. 17075

03 - 27 - 2024

As an authorized representative of Kings of Translation, Inc., a professional translation services company, I hereby certify that the translation was done by an experienced, qualified and competent professional translator, fluent in the above mentioned language pair and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document. This document has not been translated for a family member, friend, or business associate.

A copy of the translation is attached to this certification.

Translation from: French to English
Authorized signer: Yasha Santana
Phone number: 1-646-876-5461
Address: 28 Liberty Street, 6th Floor
New York, NY 10005



Signature

Validation check



REZ-130 (2023-10)

Certificate of attestation

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

I certify that the company bearing the name

9377-8371 Québec inc.

- has been registered in the enterprise register since May 1, 2018.
- 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 transmitted to the Registrar a declaration, notice or judgment that it is in the process of liquidation or dissolution.
- is not struck off the enterprise register.

Certification number: 684130670

The above certification number allows you to consult this certified document using the online service Verify a certification number of the Registrar of companies for a period of 90 days following its issuance.

Done on March 27, 2024 for Quebec business number 1173646127.

/Signature/

Registrar of companies



Quebec Services



Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

9377-8371 Québec inc.

- est immatriculée au registre des entreprises depuis le 1er mai 2018.
- 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 : 684130670

Le numéro de certification ci-dessus vous permet de consulter ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises pour une période de 90 jours suivant sa délivrance.

Fait le 27 mars 2024 pour le numéro d'entreprise
du Québec 1173646127.


Registraire des entreprises

