

F2500000314

Florida Department of State
Division of Corporations
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((H25000017590 3)))



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To:

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

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

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

Email Address: matthew.thompson@nelsonmullins.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Vegpro International Inc.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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K. SALY

JAN 15 2025

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JAN 15 PM 5:21
TALLAHASSEE, FLORIDA

Fax Audit No. H25000017590 3

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. Vegpro International 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 (Province of Quebec) 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 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. 2305 Cypress Lane, Belle Glade, FL 33430
(Principal office street address)

147 Rue St. Paul, Sherrington, QC J0L 2N0 Canada
(Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun St., Suite 4

Tallahassee, Florida 32301
(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.

Tajanae Miller, Assistant Secretary
(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].

Fax Audit No. H25000017590 3

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A. DIRECTORS

☐ Chairman Name: Anthony Fantin
☐ Vice Chairman Address: 66 Place Jean-Yves
☐ Director Ile-Bizard, Quebec H9E 1K8 CA
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Justin Goerke
☐ Vice Chairman Address: 113 Willow Street
☒ Director Brooklyn, NY 11201-2201
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert Vurens van Es
☐ Vice Chairman Address: 427 10th Street
☒ Director New York, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mary Macpherson
☐ Vice Chairman Address: 2915 16th Street
☒ Director Boulder, CO 80304-3107
☐ 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. Anthony Fantin
 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.817.135, F.S.

13. Anthony Fantin, President
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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REZ-130 (2023-10)

Certificate of Attestation

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

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SEUM-PRO-FLORIDA
TALLAHASSEE, FLORIDA

I certify that the enterprise named

VEGPRO INTERNATIONAL INC.

- has been registered in the enterprise register since June 2, 2022;
- has not failed to file an annual updating declaration;
- has not failed to comply with a request made under section 73;
- has not filed with the Registrar a declaration, a notice or a judgment that it is being liquidated or wound up or dissolved; and
- has not had its registration cancelled in the enterprise register.

Certification Number: 675108618

The above Certification Number allows you to view this certified document using the Registraire des entreprises' online service *Vérifier un numéro de certification* for a period of 90 days following its issuance.

Dated January 10, 2025, for
the Québec Business Number 1177712974.

"signed"
Enterprise Registrar



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REZ-130 (2023-10)

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SECURITY
TALLAHASSEE, FLORIDA

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

VEGPRO INTERNATIONAL INC.

- est immatriculée au registre des entreprises depuis le 2 juin 2022.
- 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 : 675108618

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 10 janvier 2025 pour le numéro d'entreprise du Québec 1177712974.


Registraire des entreprises

