

Document Number Only

F95000000933

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/1/85

300

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

C T CORPORATION SYSTEM

SUBJECT: CADIM FLORIDA, INC.
Ref. Number: W9500003015

We have received your document for CADIM FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00005768

CERTIFIED COPY OF RESOLUTION
CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

The undersigned, as Secretary of Cadim Florida Inc., does hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Cadim Florida Inc., a Corporation duly organized and existing under the laws of the State of Florida, which resolution was duly adopted at a duly called meeting of the said Board, held on February 13, 1993, a quorum being present, and is set forth in the minutes of the said meeting: That I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"Resolved that Cadim Florida Inc., organized and existing in the State of Delaware hereby adopts the name Cadim Florida (U.S.) Inc., for use in the State of Florida for all purposes; and further resolved that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of Cadim Florida (U.S.) Inc.; and resolved further that all activities and business of the Corporation within the State of Florida shall be carried out under the name Cadim Florida (U.S.) Inc."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation, on this 13th day of February, 1993.


SYLVIE DROUIN
SECRETARY

05 FEB 1993
10:00 AM

**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. Seale Florida, Inc.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. December 21, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 13 3801176
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 430 Park Avenue, 10th Floor, New York, New York 10022
(Current mailing address)

to engage in any lawful act or activity for which corporations may be
8. organized under the General Corporation Law of Delaware.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

8. Officers:

President See attached list of officers

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

MARGARET BERTOS (Officer)
ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gary Gartner, Assistant Secretary

(Name and capacity of person signing application)

Cadim Florida Inc.

Director

Andre Collin
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Officers

President: Germain Mathieu
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Vice President: Jean-Claude Scraire
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Vice President: Denis Auclair
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Vice President: Andre Collin
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Vice President: Andre Charest
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Secretary: Sylvie Drouin
Centre de Commerce Mondial de Montreal
383 rue St-Jacques
Bureau 720
Montreal, Quebec, Canada H2Y 1N9

Asst. Secretary: Gary Gartner
430 Park Avenue, 10th Floor
New York, New York 10022

RECEIVED
95 FEB 24 PM 1:05

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CADIM FLORIDA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



2463915 8300

950012096

7376828

01-18-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # F95000000933

1. Corporation Name

CADIM FLORIDA (U.S.) INC.

96 NOV -6 PH 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000199911--8
-11/08/96--01019--003



Principal Place of Business

430 PARK AVE.
10TH FLOOR
NEW YORK NY 10022

Mailing Address

430 PARK AVE.
10TH FLOOR
NEW YORK NY 10022

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

02/24/1993

5. FEI Number

13-3801176

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	MATHEU, GERMAIN	333 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
V	DUBAIME, PIERRE	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
SVD	SCARRE, JEAN-CLAUDE	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
V	DROUIN, SYLVIE	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
V	AUGLAI, DENIS	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
DV	COLLIN, ANDRE	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
V	CHAREST, ANDRE-	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
T	DESNOYERS, PIERRE	383 RUE ST-JACQUES	MONTREAL, QUEBEC H2Y 1N9
AS	GARTNER, GARY	430 PARK AVE.	NEW YORK NY 10022

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, hereby accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Date

11/6/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRE COLLIN, DIRECTOR, VICE PRESIDENT

19/09/96

Date

(514) 841-0870

Daytime Phone #