

F98000004566

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 2526-8988 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", 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:

ROSS CHARETTE 200002587162--3  
(Name of Person) -07/13/98--01122--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
2526-8988 QUEBEC INC.  
(Firm/Company) W98-15840  
1100 SEMINAIRE BLVD.  
(Address)  
ST-JEAN, QUEBEC, CANADA J3A 1K3  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ROSS CHARETTE at (514) 949-1934  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

ROSS CHARETTE  
2526-8988 QUEBEC INC.  
1100 SEMINAIRE BLVD.  
ST. JEAN, QUEBEC, CANADA, J3A-1K3

SUBJECT: 2526-8988 QUEBEC INC.  
Ref. Number: W98000015840

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We have received your document for 2526-8988 QUEBEC INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00037281

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. 2526-8988 QUEBEC INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. QUEBEC, CANADA 3. Applied For.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 SEMINAIRE BLVD. ST-JEAN, QUEBEC, CANADA J3A 1K3
(Current mailing address)

8. OPEN BANK ACCOUNT TO PAY MORTGAGE ON A LOT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd. Plantation, Florida, 33324
(Registered agent's name and address, including zip code)

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10. 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.

[Signature]
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ROSS CHARETTE

Address: 1104-8120 ST-LAURENT BLVD.  
BROSSARD, QUEBEC, CANADA J4X 2P2

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RUTH RIPLEY

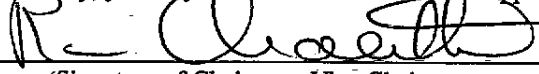
Address: 1104-8120 ST-LAURENT BLVD.  
BROSSARD, QUEBEC, CANADA J4X 2P2

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROSS CHARETTE, President  
(Typed or printed name and capacity of person signing application)

## **CERTIFICAT D'ATTESTATION**

*Loi sur la publicité légale des entreprises individuelles,  
des sociétés et des personnes morales  
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

2526-8988 QUÉBEC INC.

- Est immatriculée depuis le 20 mars 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

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Le 22 juin 1998

1143900943



Gouvernement  
du Québec  
L'Inspecteur  
général des  
institutions  
financières

Inspecteur général des institutions financières

# ***CERTIFICATE OF ATTESTATION***

*An Act respecting the legal publicity of sole  
proprietorships, partnerships and legal persons  
(R.S.Q., c. P-45, s. 81)*

I attest that

2526-8988 QUÉBEC INC.

- Is registered since March 20th 1995.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

June 22th 1998

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