

F99000000007

To:

SUBJECT:

J. Bernier Auto Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

400002728704--0

-01/04/99--01039--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

RECEIVED

99 JAN -4 AM 11:03

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

John Bernier

(Name of Person)

J. Bernier Auto Inc.

(Firm/Company)

210 Ross Road

(Address)

TALLAHASSEE FL 32310

(City/State/Zip)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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-12/24/98--01049--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

John Bernier

(Name of Person)

at (800) 933-2488

(Area Code & Daytime Telephone Number)

**STREET 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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Enclosed is a check for the following amount:

- ☐ \$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

**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. J. Bernier Auto 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. CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 18/09/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 210 ROSS ROAD TALLAHASSEE  
FL. 32310  
(Current mailing address)

8. Auto (Auto Dealer)  
(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 NO)

Name: John Bernier

Office Address: 210 ROSS ROAD

TALLAHASSEE, Florida, 32310  
(Zip code)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: John BERNIER

Address: 210 Ross Road

TALLAHASSEE FL 32310

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

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

Secretary: \_\_\_\_\_

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

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

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

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TALLAHASSEE, FLORIDA

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

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

14. John Bernier President  
(Typed or printed name and capacity of person signing application)

# ***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

J. BERNIER AUTO INC.

- Is registered since January 23th 1996.
- 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.

**December 7th 1998**

**1145421971**

**FILED**  
99 JAN 14 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

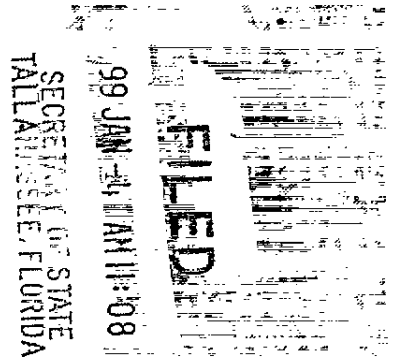
## **CERTIFICAT D'ATTESTATION**

*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

J. BERNIER AUTO INC.

- Est immatriculée depuis le 23 janvier 1996.
- 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.



Le 7 décembre 1998

1145421971



Gouvernement  
du Québec  
L'Inspecteur  
général des  
institutions  
financières

Inspecteur général des institutions financières