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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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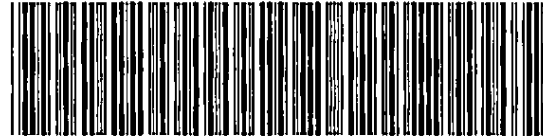
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 OCT 15 PM 3:41

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T. CLINE

OCT 26 2018

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Treetop Trekking Construction LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sean-Michel Sarrazin
Name of Person

Treetop Trekking Construction LLC
Firm/Company

5358 Suber Drive
Address

Mount Airy, NC 21171
City, State and Zip Code

Admin-USA@treetoptrekking.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karyne Valry
Name of Person

at 514 1 364-8242
Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Treetop Tree-king Construction LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LLC.")

2. Delaware 3. 81-1444248
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5358 Suber Drive, Mount Airy, MD, 21
(Street Address of Principal Office)

6. 7385 avenue Papineau, Montreal, Canada, H2E 2G1
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ADMD American Inc., LLC member represented by
Mr. Stephane Vachon, 7385 avenue Papineau, Montreal
Canada, H2E 2G1

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Stephane Vachon
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Stephane Vachon
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Treetop Trekking Construction LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

LEGALINC CORPORATE SERVICES INC.

(Name)

5237 SUMMERLIN COMMONS BLVD, SUITE 400

Florida Street Address (P.O. Box NOT ACCEPTABLE)

FORT MYERS

FL

33907


City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

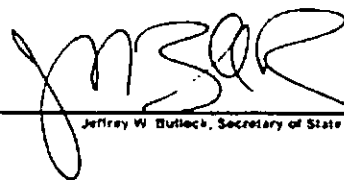
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "TREETOP TREKKING
CONSTRUCTION LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY
OF JANUARY, A.D. 2016, AT 7:25 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5936816 8100
SR# 20186872580

Authentication: 203513634
Date: 09-28-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Limited Liability Company
Certificate of Formation
for
Treetop Trekking Construction LLC

First: The name of the limited liability company is Treetop Trekking Construction LLC


Second: The name and address information of the company's registered agent and office in the State of Delaware is:

Legalinc Corporate Services Inc.
2035 Sunset Lake Rd Suite B-2
Newark, DE 19702

Third: The latest date on which the limited liability company is to dissolve is Perpetual.

In Witness Whereof, the undersigned has executed this Certificate of Formation of Treetop Trekking Construction LLC on January 14, 2016.

By:



Carri Brown, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TREETOP TREKKING CONSTRUCTION LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018.


Jeffrey W. Bullock, Secretary of State

5936816 8300

SR# 20186872580

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203513624

Date: 09-28-18