

P21000096233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

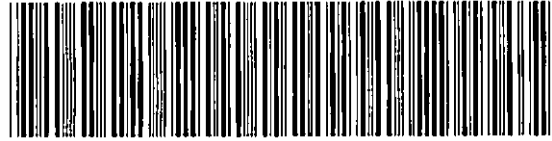
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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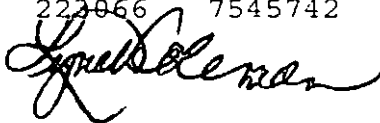
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 223066 7545742

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : November 11, 2021

ORDER TIME : 8:51 AM

ORDER NO. : 223066-005

CUSTOMER NO: 7545742

DOMESTIC FILING

NAME: GESTION MAX MANAGEMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GESTION MAX MANAGEMENT INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Caitlin Delaney
Name (Printed or typed)

10 East 40th Street, Suite 3310
Address

New York, NY 11782
City, State & Zip

212-687-1155
Daytime Telephone number

cdelaney@nilsonlaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 62I, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gestion Max Management Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>8829 rue Jean-Léo Rochon</u> <u>Mirabel, QC J7N 0J4</u> <u>CANADA</u>	Mailing address, if different is: _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Luc Cyr, Pres., Treas., and Director</u>	Name and Title: _____
Address: <u>8829 rue Jean-Léo Rochon</u>	Address: _____
<u>Mirabel, QC J7N 0J4</u>	_____
<u>CANADA</u>	_____

Name and Title: <u>Emily Ayoob, Secretary</u>	Name and Title: _____
Address: <u>10 East 40th Street, Suite 3310</u>	Address: _____
<u>New York, NY 10016</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Caitlin Delaney
Address: 10 East 40th Street, Suite 3310
New York, NY 10016

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexis Weind, assistant va president 11/12/2021
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature] November 11, 2021
Required Signature/Incorporator Date