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S. CHATHAM

JUL 25 2022

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ALLAHASSEE, FLORIDA

2022 JUL 21 AM 1:00

22 JUL 22 PM 1:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2022 JUL 22 AM 11:55
ALL AMASSEE, FL

July 21, 2022

CORPORATE ACCESS, INC.

SUBJECT: C1 INVESTMENT USA, INC.
Ref. Number: W22000095493

Completed

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

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 922A00016317

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 7/21 DANNY

CERTIFIED COPY

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INC

1. C1 INVESTMENT USA, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

22 JUL 22 PM 1:17

COVER LETTER

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

SUBJECT: C1 INVESTMENT USA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: C1 INVESTMENT USA, INC.

Name (Printed or typed)

One East Broward Blvd., Suite 1010

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-375-1138

Daytime Telephone number

rmanella@hinshawlaw.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: C1 INVESTMENT USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

207 Brunelle, Sainte-Julie

Quebec, Canada J3e0G1

Mailing address, if different is:

207 Brunelle, Sainte-Julie

Quebec, Canada J3e0G1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sebastien Pepin - P/D/S

Address 207 Brunelle, Sainte-Julie

Quebec, Canada J3e0G1

Name and Title: Brigitte Cardinal - VP/T

Address: 207 Brunelle, Sainte-Julie

Quebec, Canada J3e0G1

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

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: Ross H. Manella, Esq.

Address: One East Broward Blvd., Suite 1010
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

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

Name: Ross H. Manella, Esq.

Address: One East Broward Blvd., Suite 1010
Fort Lauderdale, FL 33301

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

Ross H. Manella

Required Signature/Registered Agent

7/21/2022

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.

Ross H. Manella

Required Signature/Incorporator

7/21/2022

Date

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