

P23000086711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

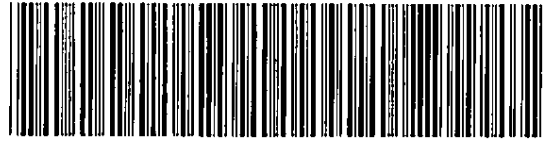
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9377-8371 QUEBEC INC

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

FERNANDA FIGUEIREDO

Contact Person

Domus Global Tax Advisors LLC

Firm/Company

15815 Shaddock Dr Ste 120

Address

Winter Garden FL 34787

City, State and Zip Code

fernanda@domusglobaltax.com

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

For further information concerning this matter, please call:

Fernanda Figueiredo at (407) 334-7001

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

9377-8371 QUEBEC INC

Enter Name of the Converting Entity

2. The converting entity is a Profit Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Quebec, Canada

(Enter state, or if a non-U.S. entity, the name of the country)

on 05/01/2018

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

9377-8371 QUEBEC INC

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

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.

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Signed this 4 day of December, 2023.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Janel Boire-Paquette

Printed Name: Janel Boire-Paquette Title: Vice-President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Francis Desrochers-Veillet

Printed Name: Francis Desrochers-Veillet Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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E.M.F.D.

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME 9377-8371 QUEBEC INC

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

15815 SHADDOCK DR STE 120
WINTER GARDEN FL 34787

15815 SHADDOCK DR STE 120
WINTER GARDEN FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT

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SECRETARY (CORPORATE)
WINTER GARDEN, FL

11-53

ARTICLE IV SHARES 1,000

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Janel Boire-Paquette - Vice-President

Name and Title: Francis Desrochers-Veillette - President

Address: 15815 SHADDOCK DR STE 120
WINTER GARDEN FL 34787

Address: 15815 SHADDOCK DR STE 120
WINTER GARDEN FL 34787

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

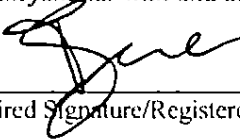
ARTICLE VI REGISTERED AGENT

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

Name: Domus Global Tax Advisors LLC

Address: 15815 Shaddock Dr Ste 120
Winter Garden FL 34787

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



Required Signature/Registered Agent

12/05/2023

Date

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

KINGS OF TRANSLATION

ATA MEMBER #275946

Kings of translation, Inc.
www.kingsoftranslation.com
info@kingsoftranslation.com
Phone number +1 646-876-5461



CERTIFICATE
OF TRANSLATION ACCURACY

CERTIFICATE NO. 13984

11-24-2023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As an authorized representative of Kings of Translation, Inc., a professional translation services company, I hereby certify that the translation was done by an experienced, qualified and competent professional translator, fluent in the above mentioned language pair and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document. This document has not been translated for a family member, friend, or business associate.

A copy of the translation is attached to this certification.

Translation from: French to English
Authorized signer: Yasha Santana
Phone number: 1-646-876-5461
Address: 28 Liberty Street, 6th Floor
New York, NY 10005



Signature

Validation check



REZ-130 (2023-10)

REGISTRATION SERVICE
1000, RUE D'ARCADE
QUÉBEC, QUÉBEC G1R 5K5
TÉLÉPHONE 514 395-3111
WWW.REGISTRATION.QUEBEC.GOV.CA

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Certificate of attestation

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

I certify that the company bearing the name
9377-8371 Québec inc.

- has been registered in the enterprise register since May 1, 2018.
- is not in default of filing an annual update declaration.
- has not failed to comply with a request made to it under section 73.
- has not transmitted to the Registrar a declaration, notice or judgment that it is in the process of liquidation or dissolution.
- is not struck off the enterprise register.

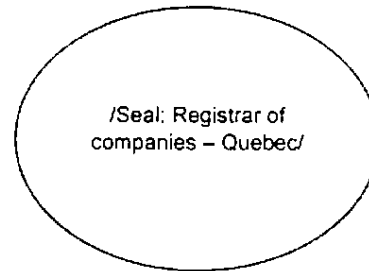
Certification number: 644040820

The above certification number allows you to consult this certified document using the online service Verify a certification number of the Registrar of companies for a period of 90 days following its issuance.

Done on November 22, 2023 for Quebec business number 1173646127.

/Signature/

Registrar of companies



Quebec Services



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REGISTRAR GENERAL
1111 AVENUE DES ARTS
QUÉBEC, QUÉBEC G1R 2T1

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Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

9377-8371 Québec inc.

- est immatriculée au registre des entreprises depuis le 1er mai 2018.
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'a pas transmis au Registraire une déclaration, un avis ou un jugement indiquant qu'elle est en voie de liquidation ou de dissolution.
- n'est pas radiée au registre des entreprises

Numéro de certification : 644040820

Le numéro de certification ci-dessus vous permet de consulter ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises pour une période de 90 jours suivant sa délivrance.

Fait le 22 novembre 2023 pour le numéro d'entreprise du Québec 1173646127.

Yves Lapierre
Registraire des entreprises



KINGS OF TRANSLATION

ATA MEMBER #275946

Kings of translation, Inc.
www.kingsoftranslation.com
info@kingsoftranslation.com
Phone number +1 646-876-5461



CERTIFICATE
OF TRANSLATION ACCURACY

CERTIFICATE NO. 13983

11 - 24 - 2023

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As an authorized representative of Kings of Translation, Inc., a professional translation services company, I hereby certify that the translation was done by an experienced, qualified and competent professional translator, fluent in the above mentioned language pair and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document. This document has not been translated for a family member, friend, or business associate.

A copy of the translation is attached to this certification.

Translation from: French to English
Authorized signer: Yasha Santana
Phone number: 1-646-876-5461
Address: 28 Liberty Street, 6th Floor
New York, NY 10005



Signature

Validation check



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SECRETARY OF
PARL. AFFAIRS

REZ-131 (2023-10)

Certificate of compliance

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

I certify that the attached document is a true copy of a document contained in the registers and archives or deposited in the enterprise register, concerning:

9377-8371 Québec inc.

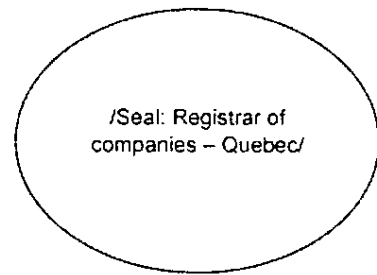
Certification number: 664642551

The above certification number allows you to consult this certified document using the online service Verify a certification number of the Registrar of companies for a period of 90 days following its issuance.

Done and issued on November 22, 2023
for Quebec business number 1173646127

/Signature/

Registrar of companies



Quebec Services



Initial declaration of a legal entity

If you have already been registered,
enter the NEQ assigned to you.

Quebec Enterprise Number (NEQ):
1173646127

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

1 Identification

1.1 Name of legal entity

Name

9377-8371 Québec inc.

Version(s) in a language other than French, if any

1.2 Other names used in Quebec, if any

1.3 Home address of legal entity

Head office address

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

1.4 Elected domicile, if applicable

Name

2. Legal form

CIE code Joint-stock company or company

If AU, specify legal form

Incorporating act (title and exact reference)

QUEBEC: Business Corporations Act (RLRQ, C. S-31.1)

Place of incorporation (province, state or territory)

Date of incorporation: May 1, 2018

Quebec Services

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REGISTRY OF COMPANIES



Date of end of existence, if any:

3 Identification of directors

Director's term of office

Start date of office: May 1, 2018

End date of office:

Function code(s) PR Chairman

If AU, specify position

Last name and first name

Desrochers-Veillette, Francis

Home address

5685 rue Ancil Trois-Rivières (Québec) G8Y6Y9 Canada

Start date of office: May 1, 2018

End date of office:

Function code(s) VP Vice-President, SE Secretary

If AU, specify function

Last name and first name

Boire-Paquette, Janel

Home address

5685 rue Ancil Trois-Rivières (Québec) G8Y6Y9 Canada

4 Unanimous shareholder agreement, if any

Is there a unanimous shareholder agreement restricting or withdrawing the powers of the directors?

No

Identification of shareholders or third parties who assume the powers of the Board of Directors (only if all powers have been withdrawn from the Board of Directors)

Identification of officers who are not members of the Board of Directors, if any

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F. H. B. D.



6 Identification of principal shareholders, if any

Last name and first name or name of the company that is the **principal** shareholder

Desrochers-Veillette, Francis

Does he hold more than 50% of the voting rights? No

Home address

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

Last name and first name or company name of **second** shareholder

Boire-Paquette, Janel

Home address

5685 Anctil Street Trois-Rivières (Québec) G8Y6Y9 Canada

Last name and first name or company name of **third** shareholder

Home address

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SECRETARY GENERAL
TALENTS SECRETARY

7 Activities, number of employees and facilities in Quebec

7.1 Principal activities (in order of importance)

CAE 7215

Primary activity

Holding companies

Specify (optional)

CAE

Second activity (if applicable)

Specify (optional)

7.2 Number of employees in Quebec

O: None



7.3 Identification of facilities in Quebec

Main facility in Quebec

Name

Main activities of this facility

CAE

Primary activity

Specify (optional)

CAE

Second activity (if applicable)

Specify (optional)

Special activities to be declared

Other facilities

8 Transformation, if any

8.1 Merger or demerger

Law applicable following merger or demerger (title and exact reference)

Place (province, state or territory)

Date of merger or demerger: May 1, 2018

2 Identification of legal entities involved in the merger or demerger

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Name

Quebec Enterprise Number (NEQ): 1166199787

Head office address

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

Name

Quebec Enterprise Number (NEQ): 1170435938

Head office address

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TALLAHASSEE FL

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8.3 Continuation or other transformation

Law applicable following last continuation or other transformation (title and exact reference)

Place (province, state or territory)

Date of continuation or other transformation:

9 Administrator of the property of others, if any

10 Power of attorney, if any

Last name and first name or company name

11 Signature

I, Cassy Bernier

residing at 1755 rue de l'Église Trois-Rivières (Québec) G8Z3B7 Canada certify that I am the person authorized to transmit this document on behalf of those who are to sign it. I have verified their identity and all declare that the information is accurate and complete.



REZ-900 (2017-04)

Page 6 of 6

Electronic signature of Cassy Bernier

Date: July 26, 2018

For administration use only

Application reference number: 020200060017242

Quebec Enterprise Number: 1173646127

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TALLAHASSEE, FL



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REGISTRE DES ENTREPRISES
QUÉBEC

Certificat de conformité

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que le document ci-joint est une copie conforme d'un document contenu dans les registres et archives ou déposé au registre des entreprises, concernant :

9377-8371 Québec inc.

Numéro de certification : 664642551

Le numéro de certification ci-dessus vous permet de consulter ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises pour une période de 90 jours suivant sa délivrance.

Fait et délivré le 22 novembre 2023 relativement
au numéro d'entreprise du Québec 1173646127.

Yves Lapierre
Registraire des entreprises



Déclaration initiale d'une personne morale

Si vous avez déjà été immatriculé,
inscrivez le NEO qui vous avait été
attribué.

Numéro d'entreprise
du Québec (NEQ) : **1173646127**

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

1 Identification

1.1 Nom de la personne morale

Nom

9377-8371 Québec inc.

Version(s) dans une autre langue que le français, s'il y a lieu

1.2 Autres noms utilisés au Québec, s'il y a lieu

1.3 Adresse du domicile de la personne morale

Adresse du siège

5685 rue Ancil Trois-Rivières (Québec) G8Y6Y9 Canada

1.4 Domicile élu, s'il y a lieu

Nom

2 Forme juridique

Code CIE Société par actions ou compagnie

Si AU, précisez la forme juridique

Loi constitutive (titre et référence exacte)

QUÉBEC : Loi sur les sociétés par actions (RLRQ, C. S-31.1)

Lieu de constitution (province, État ou territoire)

Date de constitution : 1er mai 2018

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REGISTRATION
TALLMANVILLE

Date de la fin de l'existence, s'il y a lieu :

3 Identification des administrateurs

Durée du mandat de l'administrateur

Date du début de la charge : 1er mai 2018

Date de fin de la charge :

Code(s) de fonction PR Président

Si AU, précisez la fonction

Nom de famille et prénom

Desrochers-Veillette, Francis

Adresse du domicile

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

Date du début de la charge : 1er mai 2018

Date de fin de la charge :

Code(s) de fonction VP Vice-président, SE Secrétaire

Si AU, précisez la fonction

Nom de famille et prénom

Boire-Paquette, Janel

Adresse du domicile

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

4 Convention unanime des actionnaires, s'il y a lieu

Existe-t-il une convention unanime des actionnaires qui restreint ou retire les pouvoirs des administrateurs?
Non

Identification des actionnaires ou des tiers qui assument les pouvoirs du conseil d'administration
(uniquement si tous les pouvoirs ont été retirés au conseil d'administration)

5 Identification des dirigeants qui ne sont pas membres du conseil d'administration, s'il y a lieu

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6 Identification des principaux actionnaires, s'il y a lieu

Nom de famille et prénom ou nom de l'entreprise qui est le **premier** actionnaire

Desrochers-Veillette, Francis

Détient-il plus de 50% des voix? Non

Adresse du domicile

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

Nom de famille et prénom ou nom de l'entreprise qui est le **deuxième** actionnaire

Boire-Paquette, Janel

Adresse du domicile

5685 rue Anctil Trois-Rivières (Québec) G8Y6Y9 Canada

Nom de famille et prénom ou nom de l'entreprise qui est le **troisième** actionnaire

Adresse du domicile

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SECRETARY OF STATE
MONTREAL

7 Activités, nombre de salariés et établissements au Québec

7.1 Principales activités (par ordre d'importance)

CAE 7215

Première activité
Sociétés de portefeuille (holdings)

Préciser (facultatif)

CAE

Deuxième activité (le cas échéant)

Préciser (facultatif)

7.2 Nombre de salariés au Québec

O : Aucun

7.3 Identification des établissements au Québec

Établissement principal au Québec

Nom

Principales activités de cet établissement

CAE

Première activité

Préciser (facultatif)

CAE

Deuxième activité (le cas échéant)

Préciser (facultatif)

Activités particulières à déclarer

Autres établissements

8 Transformation, s'il y a lieu

8.1 Fusion ou scission

Loi applicable à la suite de la fusion ou de la scission (titre et référence exacte)

Lieu (province, État ou territoire)

Date de la fusion ou de la scission : 1er mai 2018

8.2 Identification des personnes morales faisant partie de la fusion ou résultant de la scission

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SECRETARY OF STATE
MALLANUSSEVILLE

Nom

Numéro d'entreprise du Québec (NEQ) : 1166199787

Adresse du siège

5685 rue Ancil Trois-Rivières (Québec) G8Y6Y9 Canada

Nom

Numéro d'entreprise du Québec (NEQ) : 1170435938

Adresse du siège

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SECRETARY OF STATE
CANTON MASSACHUSETTS

8.3 Continuation ou autre transformation

Loi applicable à la suite de la dernière continuation ou autre transformation (titre et référence exacte)

Lieu (province, État ou territoire)

Date de la continuation ou autre transformation :

9 Administrateur du bien d'autrui, s'il y a lieu

10 Fondé de pouvoir, s'il y a lieu

Nom de famille et prénom ou nom de l'entreprise

11 Signature

Je, Cassy Bernier
domicilié au 1755 rue de l'Église Trois-Rivières (Québec) G8Z3B7 Canada
certifie que je suis la personne autorisée à transmettre ce document au nom de ceux qui doivent le signer.
J'ai vérifié leur identité et tous déclarent que les renseignements sont exacts et complets.

Signature électronique de

Cassy Bernier

Date : 26 juillet 2018

Réservé à l'administration

Numéro de référence de la demande : 020200060017242

Numéro d'entreprise du Québec : 1173646127

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SECRETARY OF STATE
TALLAHASSEE, FL