

F24000004315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

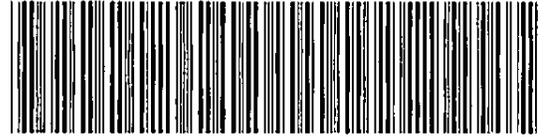
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 AUG 15 PM 1:32

ALABAMA SECRETARY OF REVENUE

APPROVED AND FILED

2024 AUG 15 PM 5:51

ALABAMA SECRETARY OF REVENUE

AUG 15 2024
K. Brumbley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 08/15/2024

Acc#I20160000072

eric DW

Name:	9517-5568 QUEBEC INC.
Document #:	
Order #:	15822393

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

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 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 Ref# _____

Amount: \$ **70.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9517-5568 QUEBEC INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

VINCENT ALLARD
Name of Person
CORPOMAX
Firm/Company
2915 OGLETOWN RD
Address
NEWARK, DE 19713
City/State and Zip code
INFO@CORPOMAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VINCENT ALLARD at (302) 266-8200
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. 9517-5568 QUEBEC INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA (QUEBEC) 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 30, 2024 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6351NE 22ND AVE, FORT LAUDERDALE, FL 33308, U.S.A.
(Principal office street address)

6952 BOUL. BOURQUE, SHERBROOKE, QC J1N1H2, CANADA
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

2024 AUG 15 PM 5:51
FILED
APPROVED

9. 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.

NRAI SERVICES, INC.

Linda Stauffer
Assistant Secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: JIMMY PREFONTAINE
 Vice Chairman Address: 6952 BOUL. BOURQUE
 Director SHERBROOKE, QC J1N1H2, CANADA
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

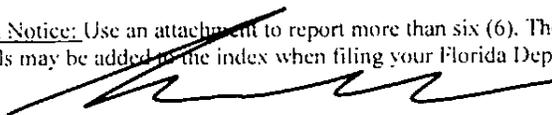
Chairman Name: MELISSA DONAHUE
 Vice Chairman Address: 6952 BOUL. BOURQUE
 Director SHERBROOKE, QC J1N1H2, CANADA
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. MELISSA DONAHUE, SECRETARY

 (Typed or printed name and capacity of person signing application)

Attestation Certificate

Law on the Legal Business Publicity (RLRQ, Chapter P-44.1)

I certify that the business bearing the name

9517-5568 QUEBEC INC.

- Has been registered in the business register since May 30, 2024.
- Is not in default of filing an annual updating declaration.
- Has not failed to comply with a request made under section 73.
- Has not transmitted to the Registrar a declaration, notice or judgment indicating that it is in the process of being liquidated or dissolved.
- Is not struck off the business register.

Certification Number: 492374872

The above certification number allows you to consult this certified document using the Business Registrar' online service Check a Certification Number for a period of 90 days following its issuance.

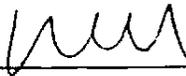
Made on August 14, 2024, for Quebec Business Number 1179882122.

(Signature) Yves Lepine
Business Registrar

(SEAL)
Business Registrar
Québec

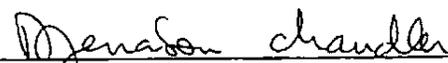
Services Québec

I, Vincent Allard, attorney, who is fluent in French and English, certify under oath that the text above is a true and accurate English translation of the attached document, which is in French language.



VINCENT ALLARD, AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME ON
AUGUST 15, 2024, BY AFFIANT WHO IS
PERSONALLY KNOWN TO ME



DJENABOU CHANDLER

NOTARY PUBLIC, STATE OF DELAWARE



Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

9517-5568 Québec inc.

- est immatriculée au registre des entreprises depuis le 30 mai 2024.
- 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 : 492374872

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 14 août 2024 pour le numéro d'entreprise
du Québec 1179882122.


Registraire des entreprises

