

F12000005015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

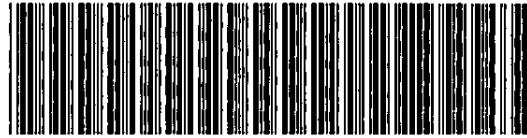
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242540087

12/13/12--01026--004 **87.50

FILED
12 DEC 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 14 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JEAN-MICHEL DEVOUCOUX, 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:

Pierre N. Abitbol, Esq.

Name of Person

Abitbol & Cherry, LLP

Firm/Company

545 Fifth Avenue, Suite 640

Address

New York, New York 10017

City/State and Zip code

pierre.a@abitbolaw.com

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

For further information concerning this matter, please call:

Pierre Abitbol

Name of Person

at (212) 682-7111

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 13 AM 9:58

FILED

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$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. JEAN-MICHEL DEVOUCOUX, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 10/18/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/2012

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

7. 345 Cortlandt Street, 2nd Floor, Belleville, New Jersey 07109

(Principal office address)

345 Cortlandt Street, 2nd Floor, Belleville, New Jersey 07109

(Current mailing address)

8. Sale of Equestrian equipment and all related activities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

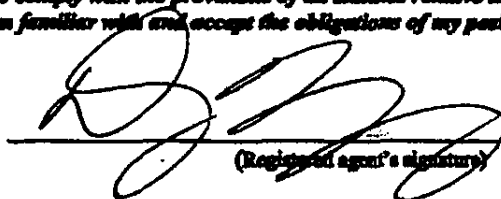
(City)

, Florida **32301**

(Zip code)

10. 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.


(Registered agent's signature)

11. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 13 AM 9:58

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jean-Michel Devoucoux
Address: 345 Cortlandt Street, 2nd Floor
Belleville, New Jersey 07109

Vice Chairman: _____
Address: _____

Director: Marc Sasias
Address: 345 Cortlandt Street, 2nd Floor
Belleville, New Jersey 07109

Director: David Attal
Address: 345 Cortlandt Street, 2nd Floor
Belleville, New Jersey 07109

B. OFFICERS

President: Jean-Michel Devoucoux
Address: 345 Cortlandt Street, 2nd Floor
Belleville, New Jersey 07109

Vice President: Marc Sasias
Address: 345 Cortlandt Street, 2nd Floor
Belleville, New Jersey 07109

Secretary: David Attal
Address: 345 Cortlandt Street, 2nd Floor, Belleville, New Jersey 07109

Treasurer: Marc Sasias
Address: Same address as above

12 DEC 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. David Attal, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEAN-MICHEL DEVOUCOUX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2012.

FILED
12 DEC 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3112705 8300

121271366



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0018653

DATE: 11-28-12