

07/07/2016 16:24 FAX
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GUNSTER YOAKLEY
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Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

JUL 08 2016

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cas@gunster.com

FOREIGN PROFIT/NONPROFIT CORPORATION
GROUPE ACTICALL S.A.

Certificate of Status 1



July 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: GROUPE ACTICALL S.A.
REF: W16000047150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000161406
Letter Number: 416A00014107

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NOTE:

We contacted the Secretary of State's office to confirm how the name needed to be reflected on this Application for Authority because we were told in the deficiency letter that the "name reflected on the Application had to be identical to that on the Certificate of Existence" however, on a Luxembourg Certificate of Existence, the corporate designator "S.A." for "Societe Anonyme" is listed on the second line below the "Groupe Actical" actual name of the entity. We are including the "S.A." here in the name of the entity as it is actually part of the name of the entity and is used on their contracts and legal documents, etc. and have added the corporate designator "Corp" to the end of the full, legal name of the entity in its country of origin.

Thank you.

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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.

GROUPE ACTICALL S.A. CORP.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Luxembourg
2. (State or country under the law of which it is incorporated)
October 4, 2012
3. (FE) number, if applicable
4. (Date of incorporation)
5. (Date of duration, if other than perpetual)
6. (Date first transacted business in Florida, if prior to registration)
8-10 Avenue de la Gare, L-1610 Luxembourg, Grand Duché du Luxembourg
7. (Principal office address)
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, FL 32301, Florida 32301
(City) (Zip code)

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.

Chelsey Martine
Asst Vice President
(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.

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

A. DIRECTORS

Chairman: Jérôme MULLIEZ
Address: Belgrave Garden, Belgrave Mansions building, Flat 5, GB - NW8 0RA London

Vice Chairman:
Address:

Director: Frédéric BRUT
Address: 2 rue d'Hauteville, France 75010 Paris

Director: Séverine TAPIE
Address: 32 avenue du Grand Veneur France 78110 Le Vésinet
SEE ADDENDUM

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B. OFFICERS

President: Laurent UBERTI
Address: 59 avenue de la Dame Blanche France 94120 Fontenay sous Bois

Vice President: SEE ADDENDUM

Address:

Secretary:

Address:

Treasurer:

Address:

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

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. DESTAILLEUR ELISABETH - CFO OF GROUPE ACTICALL
(Typed or printed name and capacity of person signing application)

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Addendum to Florida Application for Authority

LIST OF DIRECTORS OF GROUPE ACTICALL S.A.

<u>NAME</u>	<u>ADDRESS</u>
FRÉDÉRIC BRUT	2, rue d'Hauteville, F - 75010 Paris, France
JÉRÔME MULLIEZ	Flat 5, Belgrave Mansions, Belgrave Gardens, London NW8 0RA, UK
SÉVERINE TAPIÉ	32, avenue du Grand Veneur, F - 78110 Le Vesinet, France
BERTRAND DE TALHOÛET	1, place du Pantheon, F - 75005 Paris, France
DELPHINE DESCAMPS	13 Elm Road, Scarsdale, New York, 10583, USA
PASCAL DELFOSSE	10, rue du President Robert Schuman, F - 59170 Croix, France
JÉRÔME DE METZ	28, avenue du Louvres, F - 78000 Versailles, France
FLORIAN WENDELSTADT	40, Thurn-und-Taxis Strasse, D - 82340 Feldafing, Germany

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Addendum to Florida Application for Authority (cont.)

LIST OF OFFICERS OF GROUPE ACTICALL SA

Name	Address
Laurent UBERTI - President	59 Avenue de la Dame Blanche - 94120 Fontenay sous Bois France
Arnaud de LACOSTE DE LAVAL - CCO	87 bis rue du Château - 92600 Asnières sur Seine France
Olivier CAMINO - COO	37 rue de la Bûcherie - 75005 Paris France
Elisabeth DESTAILLEUR - CFO	37 bis rue Médéric - 92250 La Garenne Colombes France

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[TRANSLATION]

Page 1/1
Ref: 16/377435
Status as of 06/27/2016

Commercial and Corporate [LOGO/R C S]
Registry
Luxembourg

CERTIFICATE OF NON-REGISTRATION
OF A JUDICIAL DECISION (1)

GROUPE ACTICALL
Stock corporation
8-10, *avenue de la Gare*
L - 1610 Luxembourg

Registration number: B171740

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We hereby certify that as of 6/27/2016, no judicial decision has been registered with the Commercial and Corporate Secretariat, in compliance with articles 13, paragraphs 2 to 14 of the amended law of December 19, 2002 concerning the commercial and corporate registry, as well as the accounting and annual financial statements, according to which the above entity would be subject to a court proceedings.

This certificate is issued to serve and assert that right.

Luxembourg, 06/28/2016

For the manager of the commercial and corporate registry (2)

Electronically signed by
Gisele Massen
Date of referenced signature: 06/29/2016 08:24:19
Serial number: 10200144900031522688

- (1) This certificate is issued in accordance with Article 21 of the amended Grand Ducal regulation of January 23, 2003, the implementation of the amended law of December 19, 2002 relating to the commercial and corporate registry and the accounting and annual corporate financial statements.

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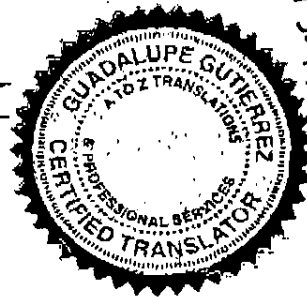
AFFIDAVIT

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE, PERSONALLY APPEARED MRS. GUADALUPE GUTIERREZ, A CERTIFIED TRANSLATOR FOR AND ON BEHALF OF A TO Z TRANSLATIONS & PROFESSIONAL SERVICES CORP., WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT THE PRECEDING IS A TRUE AND CORRECT TRANSLATION INTO ENGLISH OF THE PRECEDING DOCUMENT(S) IN FRENCH AND THAT THE TRANSLATOR IS VERSED AND COMPETENT TO WORK IN THIS LANGUAGE PAIR.

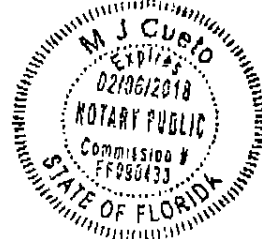
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Guadalupe Gutierrez
Guadalupe Gutierrez



SWORN TO AND SUBSCRIBED BEFORE ME BY GUADALUPE GUTIERREZ, WHO IS PERSONALLY KNOWN TO ME, THIS 30th DAY OF June, 2016.

M J Cueto
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Name: Mireya J. Cueto
Commission No. FF090433
Expires: February 6, 2018



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- (2) This certificate is issued and signed electronically.
The manager of the commercial and corporate registry does not guarantee the authenticity of the origin and integrity of the information contained in this certificate with respect to the information entered in the commercial and corporate registry, if this certificate includes an electronic signature emitted by the manager of the commercial and corporate registry.

Mailing address: L-2961 Luxembourg Tel.: (+352) 26 428-1 Fax: (+352) 26 42 85 55 www.rcsl.lu
RCSL G.I.E. R.C.S. Luxembourg C24 14, rue Erasme L-1468 Luxembourg

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