

F00000001593

Richard Murray

Requester's Name

1811 Colonial Dr.

Address

Green Cove Springs, FL 32043

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other DCC

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Acknowledgement DCC

☐ W. P. Verifier DCC

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

FILED
00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ATLANTIC LINK INVESTMENTS, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. STATE OF DELAWARE

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

3. 54-1966520

(FEI number, if applicable)

4. NOVEMBER 24, 1999

(Date of incorporation)

5. PERPETUAL

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

6. UPON AUTHORIZATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. MOULIN POMMIER

71700, BOYER FRANCE

(Current mailing address)

X 8. Real Estate (Investments) in Florida + Office of the European Group
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
for the Sales to Latin America

9. Name and street address of Florida registered agent:

Name: RICHARD MURRAY

Office Address: 1811 COLONIAL DR.

GREEN COVE SPRINGS

, Florida ,

32043

(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.

X Richard Murray
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

X Director: DANIEL F Le BORGNE

X Address: Le Petit Peu 17240 ANGELIERS FRANCE

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

X President: Philippe G. NIVARD

X Address: Houlin Pommier 71700 Boyer France

Vice President: _____

Address: _____

X Secretary: Loic P. CAVENNE

X Address: Houlin Pommier 71700 Boyer France

Treasurer: _____

Address: _____

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

X 13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X 14. Loic P. CAVENNE - Secretary X
(Typed or printed name and capacity of person signing application)

FILED
R 20 PM 2:50
STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTANTIC LINK INVESTMENTS, 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 THIRTEENTH DAY OF MARCH, A.D. 2000.

FILED
00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3131359 8300

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Edward J. Freel, Secretary of State

0310115

AUTHENTICATION:

03-13-00

DATE: