

FOI 0000003641
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gestion Melian, 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", 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:

Bradley B. Eavenson
(Name of Person)

Ward, Damon, Posner, Gilbert, P.A.
(Firm/Company)

4420 Beacon Circle, Suite 100
(Address)

West Palm Beach, Florida 33407
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Bradley B. Eavenson at (561) 842-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification 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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

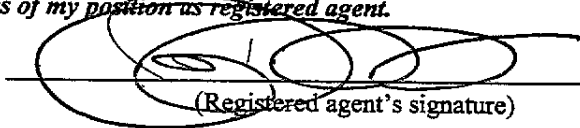
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Gestion Melian, 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. Canada
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. January 4, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 2, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3920 North Ocean Drive
Singer Island, Florida 33404
(Current mailing address)
8. Property Development / Management
(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 or Mail Drop Box NOT acceptable)
Name: Conrad Damon, Esq.
Office Address: 4420 Beacon Circle, Suite 100
West Palm Beach, Florida, 33407
(Zip code)

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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.

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: _____

Director: Richard Dubois

Address: 3920 North Ocean Drive

Singer Island, Florida 33404

Director: _____

Address: _____

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

President: Richard Dubois

Address: 3920 North Ocean Drive

Singer Island, Florida 33404

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard Dubois PRESIDENT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD DUBOIS

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

Québec



CERTIFICAT D'ATTESTATION

Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales

(L.R.Q. chap. P-45, art. 81)

J'atteste que

GESTION MELLAN INC.

Est immatriculée depuis le 4 janvier 1995.

N'est pas en défaut de déposer une déclaration annuelle.

N'est pas en défaut de se conformer à une demande qui lui a
été faite en vertu de l'article 38.

N'est pas en voie de dissolution.

Le 26 juin 2001

1141835919

Québec

L'inspecteur général
des institutions
financières

Inspecteur général des institutions financières

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CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

GESTION MÉLIAN INC.

- Is registered since January 4th 1995.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

June 26th 2001

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Québec



CERTIFICAT DE REGULARITÉ

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales*

(L.R.Q., chap. P-45, art. 517)

*Le présent certificat atteste que la compagnie ou corporation
mentionnée ci-dessous a produit les rapports annuels exigibles au
31 décembre 1993, en vertu de la Loi concernant les renseignements
sur les compagnies.*

GESTION MELIAN INC.

Le 26 juin 2001

1141835919

Québec

L'inspecteur général
des institutions
financières

B. S. Thériault
Inspecteur général des institutions financières

Contresignataire

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CERTIFICATE OF GOOD STANDING

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 517)*

*The present certificate attests that the company named hereinunder
has produced all annual returns exigible by December 31, 1993 as
prescribed in the Companies' Information Act.*

GESTION MÉLIAN INC.

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June 26th 2001

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