

F04000001250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

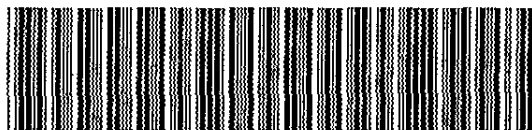
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 23 AM 9:52

STATE OF TEXAS
DIVISION OF CORPORATIONS

71

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Societe Civile SYPS
(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:

Anne Huelsman
(Name of Person)
Reck + Jenkins, CPA's, PA
(Firm/Company)
1103 Florida Ave Ste 4
(Address)
Palm Harbor, FL 34683
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 AM 9 52

For further information concerning this matter, please call:

Anne Huelsman at (727) 765-2773
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. Societe Civile SYPS, Co.
(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. France 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 2000 5. July 17, 2099
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Les Ambroises, 77470 Montceaux
(Principal office address)

1103 Florida Ave Ste 4, Palm Harbor, FL 34683
(Current mailing address)

8. Property Investments
(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: Rose Jenkins

Office Address: 1103 Florida Ave Ste 4
Palm Harbor, Florida 34683
(City) (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.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 AM 9:52

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Patrick R Serriere
Les Ambroises
77470 Montceaux (France)

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 AM 9:52

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

Patrick Serriere Director



Tampa International Interpreters - T I I, Inc.

*Workers' Compensation Cases *Medical /Rehab. Evaluations *Legal Proceedings
* Certified Translation of all Documents* * Simultaneous Interpretations*

4135 W. WATERS AV., TAMPA, FL 33614

Phone: (813) 243-8575 Toll Free: 1-888-269-4181 FAX: (813) 290-7515

January 15, 2004

CERTIFICATE OF ACCURACY

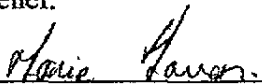
STATE OF: Florida

COUNTY OF: Hillsborough

I, Marie Thomas, duly swear, depose and say:

That I am familiar with both the English and French languages.

That I have made the attached translation from the document: (**Extract Corporate and Business Register, Identification No.: 432 249 282 RCS MEAUX**), provided in the French language into English, and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.


Marie Thomas
Translator

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 AM 9:53

Office of the Business Clerk of the Court of MEAUX

EXTRACT
CORPORATE AND BUSINESS REGISTER

Identification No.: 432 249 282 RCS MEAUX

12/23/2003 – 9:50

Page 1

Registration dated 7/17/2000

Company Name: SOCIETE CIVILE JYPS

Structure: Privately-held Company
Capital 3,808,540.00 Euros
Head Office: LES AMBROISES
77470 MONTCEAUX

MANAGING DIRECTOR :
Mr. SERRIERE Patrick Raymond
Born on 07/07/1960 at 92 ST CLOUD
Nationality: French
Residing: LES AMBROISES
77470 MONTCEAUX

Address of the Main Office:
LES AMBROISES
77470 MONTCEAUX

Type of Business : NON-OPERATIVE (CORPORATION)
Business Origin : New Business
Purpose : ACQUISITION JOINT MANAGEMENT OF STOCKS
: PORTFOLIO PART SECURITY OR REAL ESTATE
: INTERESTS IN ALL FRENCH OR FOREIGN
: CORPORATIONS
Code APE-NAF : 702C (information furnished by INSEE)
SIRET : 432 249 282 00018

Business Start : 07/01/2000 Business Expiration: 07/17/2099
Financial Year End : MARCH 31

For certified true copy issued on 1 page.

MEAUX, 12/23/2003 at 09:50

One of the Associate Clerks

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 AM 9:53

Réf:guich2

Greffes du Tribunal de Commerce de MEAUX

**EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIETES**

N° d'identification : 432 249 282 RCS MEAUX

<54800/2000D00281>

23/12/2003-09h50

Page 1

Immatriculation en date du 17/07/2000

Dénomination Sociale : SOCIETE CIVILE JYPS

Forme : Société civile

Au Capital de : 3.808.540,00 Euros

Adresse du Siège Social :

LES AMBROISES
77470 MONTCEAUX

GERANT(E) :

Monsieur **SERRIERE** Patrick Raymond

Né(e) le 07/07/1960 à 92 ST CLOUD

Nationalité : Français(e)

Demeurant : LES AMBROISES

77470 MONTCEAUX

Adresse du Principal Etablissement :

LES AMBROISES
77470 MONTCEAUX

Mode d'Exploitation : NON EXPLOITANT (STE CIVILE)

Origine du Fonds : CREATION

Activité : ACQUISITION GESTION EN COMMUN D'UN PORTEFEUILLE
DE VALEURS MOBILIERES PARTS D'INTERETS
DROITS MOBILIERES OU IMMOBILIERES DANS TOUTES
SOCIETES FRANCAISES OU ETRANGERES.

Code APE-NAF : 702C (information fournie par l'INSEE)

SIRET : 432 249 282 00018

Début Activité : 01/07/2000

Expiration Société : 17/07/2099

Clôture Exercice : 31 MARS

Pour extrait certifié conforme délivré sur 1 page.

A MEAUX, le 23/12/2003 à 09h50

L'un des Greffiers Associés

