

F05000001684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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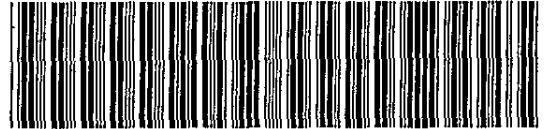
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

LUDOVIC DARRICAN
6073 NW 167 STREET, SUITE C-8
MIAMI, FL 33015

SUBJECT: ELITIS, INC.
Ref. Number: W05000009037

We have received your document for ELITIS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A00014879

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITIS, INC
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ludovic Darricau
(Name of Person)
ELITIS INC
(Firm/Company)
6073 NW 167 Street
Suite C-8
(Address)
Miami FL 33015
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tom Herman at (800) 916-2036 x 10
(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. ELITIS, INC.
(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. State of New York 3. 42-1649031
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6073 NW 167 Street, Suite C-8, Miami, Florida 33015
(Principal office address)

6073 NW 167 Street, Suite C-8, Miami, Florida 33015
(Current mailing address)

8. Any lawful acts or activity
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrice Marraud des Grottes

Address: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

Director: _____

Address: _____

B. OFFICERS

President: Mr. Patrice Marraud des Grottes

Address: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

Vice President: Mr. Ludovic Darricau

Address: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

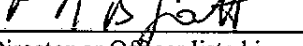
Secretary: Jonathon Wise Polier, Esq.

Address: 233 Broadway, New York, NY 10278

Treasurer: Ms. Isabelle Rainelli

Address: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

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. Patrice Marraud des Grottes, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

LUDOVIC DARRICAN
6073 NW 167 STREET, SUITE C-8
MIAMI, FL 33015

SUBJECT: ELITIS, INC.
Ref. Number: W05000009037

FILED
2005 MAR 17 PM 2:10
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR 17 AM 10:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ELITIS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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Tammi Cline
Document Specialist

Letter Number: 305A00012348

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Glenda E. Hood
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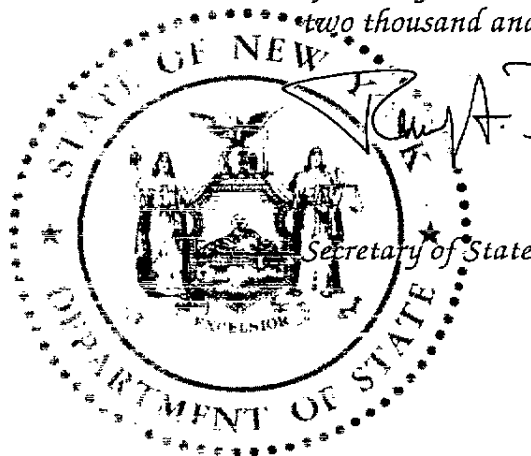
Tammi Cline
Document Specialist

Letter Number: 305A00012348

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ELITIS, INC. was filed on 09/29/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of March
two thousand and five.*



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