

F05000002386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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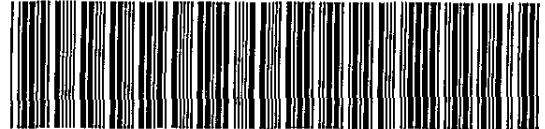
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FINANCIERE HAMELIN CO  
(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:

PATRICE DE LANGSDORFF  
(Name of Person)  
FINANCIERE HAMELIN CO  
(Firm/Company)  
2178 STARFISH LANE  
(Address)  
SANIBEL FL 33957  
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICE DE LANGSDORFF (239) 980 6424  
(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. FINANCIERE HAMELIN 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. 98-0446798  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/14/1992 5. 2091  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7 RUE SCHEFFER 75116 PARIS - FRANCE  
(Principal office address)
- C/O P.B. WILDLIFE, INC. PO Box 07132 FORT MYERS, FL 33911  
(Current mailing address)
8. TO ACQUIRE EQUITY OWNERSHIP IN FLORIDA CORPORATIONS AND DIRECT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
OWNERSHIP IN REAL ESTATE PROJECTS.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: BRIAN SCANLAN
- Office Address: 3715 LIBERTY SQUARE  
FORT MYERS, Florida 33908  
(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.*
- Brian Scanlan  
(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:

05 APR 15 PM 3:45

**A. DIRECTORS**

Chairman: PATRICE DE LANGSDORFF

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

Vice Chairman: FLORENCE DE LADoucETTE

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

Director: ERIC DE LANGSDORFF

Address: 9, RUE DE L'AMIRAL D'ESTAING 75116 PARIS - FRANCE

Director: ARNOLD SEURAT DE LA BOULAYE

Address: 9, RUE DU MONT PARNASSE 75006 PARIS - FRANCE

**B. OFFICERS**

President: PATRICE DE LANGSDORFF

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

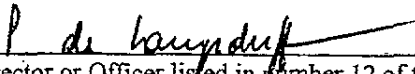
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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 DE LANGSDORFF - CHAIRMAN AND PRESIDENT  
(Typed or printed name and capacity of person signing application)

Patrice de LANGSDORFF  
2178 Starfish Lane  
Sanibel, FL 33957

Tel : 239 472 0274 (Home)  
Tel : 239 980 6424 (Cell)  
Email : [finhme@noos.fr](mailto:finhme@noos.fr)

Registration Section  
Division of Corporations  
409 E. Gaines St.  
TALLAHASSEE, FL 32399

Sanibel, April 12 2005

Ref : Translation of the original certificate of existence  
Under oath of the translator for  
The French corporation : FINANCIERE HAMELIN

I, Patrice de LANGSDORFF, the translator of the original certificate of existence of the French Corporation FINANCIERE HAMELIN assert under oath that the preceding document has been accurately translated.

The Original Certificate of existence (called in French : Extrait Kbis) has been issued on March 17 2005 by the Registration Office of the Paris Commercial Court in Paris (France).



Patrice de LANGSDORFF

Translation of the original certificate of existence "Extrait Kbis", dated March 18 2005 for the French Corporation FINANCIERE HAMELIN.

Registration Office of the Paris Commercial Court  
1, Quai de Corse  
75181 PARIS Cedex 04

Document Form : Extrait Kbis (Certificate of Registration)

Date of Incorporation in the Commerce and Corporations Book of Records : August 14 1992  
Registration Number on this Book of Records : R.C.S. PARIS B 388 300 840 (1992B09985)

Date of this Official Certificate : March 17 2005

Informations concerning the Entity

Name : FINANCIERE HAMELIN

Legal Structure : SOCIETE ANONYME ( Inc.)  
With Capital Common Stock of : 40,000.00 Euros

Address : 7 Rue Scheffer 75116 PARIS (France)

Time of existence : Until August 14 2091

Closing month of accounting year : March 31

Incorporation :

Declaration date : August 10 1992 Number 011684 with the Registration  
Office of the Paris Commercial Court

Publishing date : August 6 1992 in the newspaper "Les Annonces de la Seine"

Administration

Chairman of the Board : Mr de LANGSDORFF Patrice, whose date of birth is : April 7 1942, his place of birth is: VICHY 03200, Country of birth : FRANCE, his citizenship is : French, and his address is: 14 RUE HAMELIN 75116 PARIS (France)

Director : Mrs de LADOUCETTE ( Married name : de LANGSDORFF) Florence, whose date of birth is : December 25 1945, her place of birth is BOULOGNE BILLANCOURT 92100, Country of birth : FRANCE, her citizenship is : French, and her address is : 14 RUE HAMELIN 75116 PARIS (France)

Director: Mr de LANGSDORFF Eric, whose date of birth is : December 14 1943, his place of birth is : VICHY 03200, Country of birth : FRANCE, his citizenship is : French, and his address is : 9 RUE DE L'AMIRAL D'ESTAING 75116 PARIS (France)

Director : Mr SEURRAT DE LA BOULAYE Arnould, whose date of birth is :  
October 14 1942, his place of birth is : TOULON 83000, Country of birth : FRANCE,  
his citizenship is : French, and his address is : 9 RUE DU MONTPARNASSE 75006  
PARIS (France)

Auditor : Mr Yves FLOURY, whose date of birth is May 18 1928, his place of birth is  
: BOULOGNE LA GRASSE, Country of birth : FRANCE, his citizenship is : French,  
and his address is : 4 SQUARE ALBONI 75016 PARIS (France)

Substitute Auditor : Fiduciaire Revisunion –SA, address: 169 BOULEVARD  
MALESHERBES 75017 PARIS (France), Registered under the number RCS PARIS  
B342192234

Informations regarding the commercial activity of the Corporation:

Origin of the Corporation : new entity

Origin of the activity : new activity

Activity : Acquiring equity ownership in various entities of all types of activities and  
managing these acquisitions.

Address of the main Office : 7 RUE SCHEFFER 75116 PARIS (France)

Beginning date of operation : July 20 1992

Way of operating : Direct control of operations

Observations :

This Certificate delivered in PARIS on March 18 2005 contains 2 pages

The Officer (Greffier)

Signature

GREFFE DU TRIBUNAL DE COMMERCE DE PARIS  
1 QUAI DE CORSE  
75181 PARIS CEDEX 04

REFERENCE 0000076153/ 34

EXTRAIT KBIS  
\*\*\*\*\*

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES

EN DATE DU : 14 AOUT 1992

NUMERO DE REGISTRE DU COMMERCE : R.C.S. PARIS B 388 300 840 (1992B09985)

EXTRAIT AU : 17 MARS 2005

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE  
FINANCIERE HAMELIN

FORME JURIDIQUE : SOCIETE ANONYME  
AU CAPITAL DE 40.000,00 EUROS

ADRESSE DU SIEGE :  
7 R SCHEFFER 75116 PARIS

DUREE DE LA SOCIETE : JUSQU'AU 14 AOUT 2091  
DATE D'ARRETE DES COMPTES LE 31 MARS

CONSTITUTION :

DEPOT DE L'ACTE : LE 10 AOUT 1992 NUMERO 011684 AU GREFFE DU

TRIBUNAL DE COMMERCE DE PARIS

PUBLICATION : JOURNAL LES ANNONCES DE LA SEINE DU 06 AOUT 1992

ADMINISTRATION

PRESIDENT DU CONSEIL D'ADMINISTRATION MONSIEUR DE LANGSDORFF PATRICE  
NE(E) LE 07 AVRIL 1942 COMMUNE DE NAISSANCE VICHY 03200 PAYS  
FRANCE NATIONALITE FRANCAISE  
14 RUE HAMELIN 75116 PARIS

ADMINISTRATEUR MADAME DE LADoucETTE EE DE LANGSDORFF FLORENCE  
NE(E) LE 25 DECEMBRE 1945 COMMUNE DE NAISSANCE BOULOGNE  
BILLANCOURT 92100 PAYS FRANCE NATIONALITE FRANCAISE  
14 R HAMELIN 75116 PARIS

ADMINISTRATEUR MONSIEUR DE LANGSDORFF ERIC  
NE(E) LE 14 DECEMBRE 1943 COMMUNE DE NAISSANCE VICHY 03200 PAYS  
FRANCE NATIONALITE FRANCAISE  
9 R DE L AMIRAL D ESTAING 75116 PARIS

ADMINISTRATEUR MONSIEUR SEURRAI DE LA BOULAYE ARNOULD  
NE(E) LE 14 OCTOBRE 1942 COMMUNE DE NAISSANCE TOULON 83000 PAYS  
FRANCE NATIONALITE FRANCAISE  
9 R DU MONTPARNASSE 75006 PARIS

COMMISSAIRE AUX COMPTES TITULAIRE MONSIEUR FLOURY YVES  
NE(E) LE 10 MAI 1928 COMMUNE DE NAISSANCE BOULOGNE LA GRASSE PAYS

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FRANCE NATIONALITE FRANCAISE  
4 SQ ALBONI 75016 PARIS

COMMISSAIRE AUX COMPTES SUPPLEANT FIDUCIAIRE REVISION - (SA)  
169 BD MALESHERBES 75017 PARIS  
NO RCS PARIS B342192234

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE SE CONSTITUE

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

ACTIVITE : LA PRISE DE PARTICIPATIONS DANS TOUTES SOCIETES CIVILES  
OU COMMERCIALES QUEL QU'EN SOIT L'OBJET AINSI QUE LA GESTION DES  
DITES PARTICIPATIONS

ADRESSE DU PRINCIPAL ETABLISSEMENT : 7 R SCHEFFER 75116 PARIS

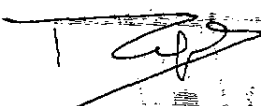
DEBUT D'EXPLOITATION LE 20 JUILLET 1992

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

EXTRAIT DELIVRE A PARIS LE 18 MARS 2005 SUR 02 PAGES.

LE GREFFIER,

  
DROITS DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) H.T. 2,60 EUR

T.V.A. 19,60% 0,51 EUR - SOIT TTC 3,11 EUR  
TOUTE REPRODUCTION MEME CERTIFIEE CONFORME, DU PRESENT EXTRAIT, EST SANS VALEUR.

===== FIN DE L'EXTRAIT =====

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