

F09000002503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

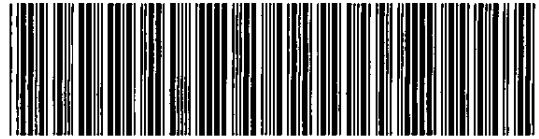
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157339858

06/22/09--01045--001 **70.00

FILED
09 JUN 22 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 23 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCI Athena, 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:

Frank J. Lacquaniti, Esquire

Name of Person

Law Offices of John L. Di Masi, P.A.

Firm/Company

801 N. Orange Ave., Suite 500

Address

Orlando, Florida 32801

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J. Lacquaniti, Esquire

Name of Person

at (407) 839-3383

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. SCI Athena, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SCI Athena Flor, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. France

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

3. _____

(FEI number, if applicable)

4. November 17, 2006

(Date of incorporation)

5. November 16, 2105

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

6. Has not yet conducted business in the State of Florida.

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

7. 6900 S. Orange Blossom Trail, Suite 432, Orlando, Florida 32809

(Principal office address)

6900 S. Orange Blossom Trail, Suite 432, Orlando, Florida 32809

(Current mailing address)

8. Any and all lawful purposes.

(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: Sophie Bouchenot

Office Address: 6900 S. Orange Blossom Trail, Suite 432

Orlando

(City)

, Florida 32809

(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.

09 JUN 22 AM 11:42
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andre Plovier

Address: 135 Impasse des Geraniums, 41400 St. Georges Sur Cher, France

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andre Plovier

Address: 135 Impasse des Geraniums, 41400 St. Georges Sur Cher, France

Vice President: Andre Plovier

Address: 135 Impasse des Geraniums, 41400 St. Georges Sur Cher, France

Secretary: Andre Plovier

Address: 135 Impasse des Geraniums, 41400 St. Georges Sur Cher, France

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. _____

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

09 JUN 22 AM 11:42
RECEIVED
U.S. DEPARTMENT OF STATE
ATTACHMENT: FLORIDA

cancel to SCI Athena



Extrait Kbis

IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait du 12 Mai 2009

IDENTIFICATION

Dénomination sociale : SCI ATHENA
Numéro d'identification : R.C.S. BLOIS 492 619 838 - N° de Gestion 2006 D 385
Date d'immatriculation : 17 Novembre 2006

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

Forme juridique : Société civile immobilière
Capital : 1 500.00 EUR (fixe)
Adresse du siège : 135, IMPASSE DES GERANIUMS - 41400 ST GEORGES SUR CHER
Durée de la société : 99 ans du 17 Novembre 2006 au 16 Novembre 2105
Dépôt de l'acte au greffe : le 17 Novembre 2006 sous le numéro 2006A2905
Journal d'annonces légales : HORIZONS LOIR ET CHER, le 03 Novembre 2006

ADMINISTRATION

Gérant associé PLOVIER ANDRE
né(e) le 24 Avril 1940 à ROSENDAEL (59), de nationalité FRANCAISE
demeurant 135, IMPASSE DES GERANIUMS - 41400 ST GEORGES SUR CHER

Gérant associé PLOVIER CHRISTIANE né(e) GHEKIERE
né(e) le 20 Février 1939 à MARCQ EN BAROEUL (59), de nationalité FRANCAISE
demeurant 135, IMPASSE DES GERANIUMS - 41400 ST GEORGES SUR CHER

Associé PLOVIER STEPHANE
né(e) le 28 Mai 1965 à DUNKERQUE (59), de nationalité FRANCAISE
demeurant 116, RUE DE TOCQUEVILLE - 75017 PARIS 17

Associé PLOVIER EMMANUEL
né(e) le 08 Novembre 1967 à LILLE (59), de nationalité FRANCAISE
demeurant 8, RUE RACINE - 92500 RUEIL MALMAISON

Associé PLOVIER ERIC
né(e) le 27 Janvier 1991 à VILLENEUVE D ASCQ (59)
demeurant 116, RUE DE TOCQUEVILLE - 75017 PARIS 17

Associé PLOVIER STEPHANIE
né(e) le 06 Octobre 1997 à SURESNES (92), de nationalité FRANCAISE
demeurant 8, RUE RACINE - 92500 RUEIL MALMAISON

Associé PLOVIER NICOLAS
né(e) le 29 Janvier 2000 à SURESNES (92), de nationalité FRANCAISE
demeurant 8, RUE RACINE - 92500 RUEIL MALMAISON

FILED
09 JUN 22 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL

Origine de l'activité ou de l'établissement : Création

Activité : ACQUISITION PAR VOIE D'ACHAT OU D'APPORT, PROPRIETE, MISE EN VALEUR, TRANSFORMATION, CONSTRUCTION, AMENAGEMENT, ADMINISTRATION ET LOCATION DE TOUS BIENS ET DROITS IMMOBILIERS, DE TOUS BIENS ET DROITS POUVANT CONSTITUER L'ACCESSOIRE, L'ANNEXE OU LE COMPLEMENT DES BIENS ET DROITS IMMOBILIERS EN QUESTION, AQUISITION, GESTION DE TOUT PORTEFEUILLE DE VALEURS MOBILIERES

Adresse : 135, IMPASSE DES GERANIUMS - 41400 ST GEORGES SUR CHER

Date de début d'exploitation : 19 Octobre 2006

Mode d'exploitation : Exploitation directe



FIN DE L'EXTRAIT COMPRENANT

2

PAGE(S)

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

12/05/2009

LE GREFFIER :

FILED
09 JUN 22 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

GREFFE
DU
TRIBUNAL DE COMMERCE
DE BLOIS



15 RUE DU PERE BROTTIER
BP 1818 41018 BLOIS
Tel 02 54 78 07 91 Fax 02 54 78 44 30 www.infogreffe.fr
RIB CREDIT AGRICOLE 14406 00110 01524610132 42

Mr PLOVIER Andre
263 Boulevard PEREIRE
75017 PARIS

V/Réf :
N/Réf : W2844.0000 / 4101*2844.08199.1

Veillez trouver ci-joint :

EXTRAIT RCS
C/ : D 492 619 838 - (06 D 385) - SCI ATHENA

FILED
09 JUN 22 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

CLERK'S OFFICE OF THE COMMERCIAL COURT OF BLOIS (4101)
15 RUE DU PERE BROTTIER - BP 1818 41018

(STAMP: COMMERCIAL COURT
CLERK OF THE COURT)

Page # 1/2

Business Registration Certificate
MAIN REGISTRATION TO THE TRADE AND COMPANIES REGISTRY
Certificate of May 12th, 2009

IDENTIFICATION:

Trade name: SCI ATHENA
Identification number: R.C.S BLOIS 492 619 838 - Management # 2006 D 385
Registration date: November 17th, 2006

INFORMATION PERTAINING TO THE LEGAL ENTITY

Legal status: Real estate partnership
Capital: 1 500.00 EUR (fixed)
Head office's address: 135, IMPASSE DES GERANIUMS - 41400 ST GEORGES SUR CHER
Duration of the company: 99 years from November 17th, 2006 to November 16th, 2105
Filing of the act
at the clerk's office: on November 17th, 2006 under the number 2006A2905
Bulletin of legal notices: HORIZONS LOIR ET CHER, on November 3rd, 2006

ADMINISTRATION

Managing partner	PLOVIER ANDRE born on April 24 th , 1940 in ROSENDAEL (59), a FRENCH citizen residing at 135, IMPASSE DES GERANIUMS- 41400 ST GEORGES SUR CHER
Managing partner	PLOVIER CHRISTIANE born GHEKIERE born on February 20 th , 1939 in MARCQ EN BAROEUL (59), a FRENCH citizen residing at 135, IMPASSE DES GERANIUMS- 41400 ST GEORGES SUR CHER
Partner	PLOVIER STEPHANE born on May 28 th , 1965 in DUNKERQUE (59), A FRENCH citizen residing at 116, RUE DE TOCQUEVILLE- 75017 PARIS 17
Partner	PLOVIER EMMANUEL Born on November 8 th , 1967 in LILLE (59), a FRENCH citizen Residing at 8, RUE RACINE- 92500 RUEIL MALMAISON
Partner	PLOVIER ERIC Born on January 27 th , 1991 in VILLENEUVE D'ASCQ (59) Residing at 116, RUE DE TOCQUEVILLE- 75017 PARIS 17
Partner	PLOVIER STEPHANIE Born on October 6 th , 1997 in SURESNES (92), A FRENCH citizen Residing at 8, RUE RACINE - 92500 RUEIL MALMAISON
Partner	PLOVIER NICOLAS born on January 29 th , 2000 in SURESNES (92), a FRENCH citizen residing at 8, RUE RACINE - 92500 RUEIL MALMAISON

INFORMATION PERTAINING TO THE MAIN BUSINESS

Origin of the activity or the business: Creation
Activity:

ACQUISITION BY MEANS OF PURCHASE OR CONTRIBUTION, PROPERTY, IMPROVEMENT, TRANSFORMATION, CONSTRUCTION, ACCOMODATION, ADMINISTRATION AND LEASING OF ALL REAL ESTATES ASSETS AND RIGHTS, OF ALL ASSETS AND RIGHTS CONSTITUTING A PART, AN ANNEX OR AN ADDITION OF THE PRESENT REAL ESTATE ASSETS AND RIGHTS, ACQUISITION, MANAGEMENT OF ALL REAL ESTATE ASSETS PORTFOLIO.

Address: 135, IMPASSE DES GERANIUMS-41400 ST GEORGES SUR CHER
Startup date: October 19th, 2006
Method of operating: Direct operating

09 JUN 22 AM 11:42
FILED
CLERK OF THE COURT
PALM BEACH, FLORIDA

CERTIFICATE (NEXT)

05/12/2009

(STAMP: COMMERCIAL COURT
CLERK OF THE COURT)
Page 2/2

R.C.S BLOIS 492 619 838- Management # 2006 D 385

END OF CERTIFICATE INCLUDING

2 PAGE(S)

ANY MODIFICATION OR FALSIFICATION OF THE PRESENT CERTIFICATE IS PUNISHABLE BY LAW. THE CLERK OF THE COURT ALONE IS LEGALLY AUTHORIZED TO ISSUE ORIGINAL SIGNED CERTIFICATES. ANY COPY OF THE PRESENT CERTIFICATE, CERTIFIED TRUE COPY OR NOT, IS NOT VALID.

CERTIFIED TRUE COPY, ISSUED ON

05/12/2009

THE CLERK OF THE COURT:

(Signature)

This document was translated from French to English by Transphoto, Inc. on June 8, 2009.

We certify that this is a true and complete translation of a 2 page document dated 12/05/2009.

Translation certified on June 8, 2009 by Peter. A. LeGault, C.P.P.



Translation Certified
By Transphoto Inc.
©Peter A. Legault, C.P.P.

FILED
09 JUN 22 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA