

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: PREMIER CORPORATE SERVICES INC

Account Number: I20080000023

: (651)225-9500

Fax Number

: (651)225-9579

# FOREIGN PROFIT/NONPROFIT CORPORATION

### WYDE Corporation

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Certificate of Status	0
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Corporate Filing Menu

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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.

	lable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business	in Florida)
2. DE		3. 04-3513257	
	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 12/23/1999		5. Perpetual	1913
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "p	srpetua(")
6	(SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
/	(Principal office	address)	TO DIV
Eagan, MN 55	122		
	(Current mailing	address)	NOFA POFA
Crostian and	andication of dictor cofficers	,	CORPORAL 8 PM 1:
0	application of custom software	or country to be carried out in state of Florida)	<del>- 골</del> 율망
		•	RATIO 1:0
9. Name and stre	et address of Florida registered agent:	(P.O. Box <u>NOT</u> acceptable)	0.000
Name:	NRAI Services, Inc.		
Office Address:	2731 Executive Park Dr., Ste 4	•	
	Weston		
	(City)	, Florida (Zip code)	
	,	• • •	
10 %			
	igent's acceptance: ned as registered agent and to accept s	vervice of process for the above stated corporati	on at the place
Having been nan designated in thi further agree to	ned as registered agent and to accept s s application, I hereby accept the appo comply with the provisions of all statut	vervice of process for the above stated corporation wintment as registered agent and agree to act in tes relative to the proper and complete perform	this capacity. I
Having been nan designated in thi further agree to c and I am familia	ned as registered agent and to accept s s application, I hereby accept the appo comply with the provisions of all statut r with and accept the obligations of m	pintment as registered agent and agree to act in tes relative to the proper and complete perform	this capacity. I
Having been nan designated in thi further agree to c and I am familia	ned as registered agent and to accept s s application, I hereby accept the appo comply with the provisions of all statut	pintment as registered agent and agree to act in tes relative to the proper and complete perform	this capacity. I

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.

H CNO. 1004/SP. 314 S
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Maines and dusiness acciresses of officers and/or directors:	2009 JUL -8 PM 1:
A. DIRECTORS	- 111 10
Chaimpan: Plerre Barberis	
Address: 4660 Slater Road Suite 222 Eagan, MN 55122	
Vice Chairman: Jean- Rene Lyon	
Address: 4660 Slater Road Sulte 222 Eagen, MN 55122	
Director: Romain Barberis	
Address: 4660 Slater Road Suite 222 Eagan, MN 65122	
Director: Josephine Lyon	
Address: 4660 Slater Road Suite 222 Eagan, MN 55122	
· · · · · · · · · · · · · · · · · · ·	·
B. OFFICERS	<del></del>
President: Jean- Rene Lyon	
Address: 4660 Slater Road Suite 222 Eagan, MN 55122	
Address: 1000 Glator Flocas Golfo Ett. Adgain, Mily Go	
Vice President: Pierre Barberis	
Address: 4660 Slater Road Suite 222 Eagan, MN 55122	
Address: 4000 Oldrer Fload Odile 222 Edgal, Will Co 122	
Secretary: Gail Callahan	
Address: 4660 Stater Road Suite 222 Eagan, MN 55122	
Treasurer: Didier Lamour	
Address: 4660 Slater Road Suite 222 Eagan, MN 55122	
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. DIDIER LAMOUL CEO NORTH AMBRICA	
(Typed or printed name and capacity of person signing application)	

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYDE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYDE CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JUL -8 PM 1:01

3148617 8300

090681696.

AUTHENTICATION: 7406352

DATE: 07-08-09