

F1100000113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

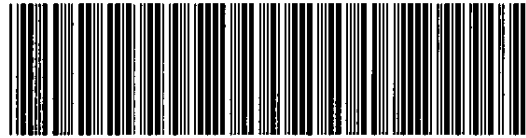
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600187331336

11/04/10--01011--003 **87.50

11/23/10--01007--003 **650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 11 PM 2:26

APPROVED
AND
FILED

6011-9671

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mareva 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:

Courtney N. Killian
(Name of Person)

Mareva Inc.
(Firm/Company)

594 N. Fardon Blvd.
(Address)

Orestview, FL 32536
(City/State and Zip code)

For further information concerning this matter, please call:

Courtney Killian at (850) 398-40393
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

CORTNEY N. KILLION
594 N. FERDON BLVD
CRESTVIEW, FL 32536

SUBJECT: MAREVA INC.
Ref. Number: W10000052754

We have received your document for MAREVA 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

650.00 Please list Cortney Killion on line 12 of the application.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 410A00026509



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2011

CORTNEY N. KILLION
594 N. FERDON BLVD
CRESTVIEW, FL 32536

SUBJECT: MAREVA INC.
Ref. Number: W11000009671

We have received your document for MAREVA 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 711A00004144

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. Mareva 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. Delaware 3. 52-2139006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1994 (8-18-1994) perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 594 N. Ferdon Blvd. Crestview FL 32536
(Principal office address)

594 N. Ferdon Blvd. Crestview FL 32536
(Current mailing address)

8. _____
(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: Courtney Killion

Office Address: 594 N. Ferdon Blvd.

Crestview, FL, Florida 32536
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

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.

Courtney Killion
(Registered agent's signature)

FAM

F.A. LEBRAND CEO.

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: Courtney Killion 594 N. Ferdon Blvd.

A. DIRECTORS

APPROVED
AND
FILED

Chairman: _____ 11 MAR 11 PM 2:26

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerard Legrand

Address: 2.I. Du Bois De Leuze

13310 ST Martin De Crau France FN

Vice President: Franck-Alain LeGrand CEO

Address: 594 N. Fardon Blvd.

Crestview, FL 32536

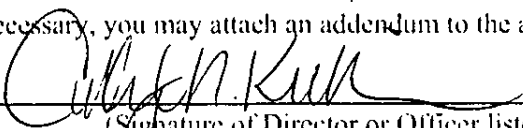
Secretary: Gerard Legrand

Address: same as above

Treasurer: _____

Address: _____

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

13.  F.A. Legrand

(Signature of Director or Officer listed in number 12 of the application) F.A. LEGRAND CEO

14. Cortney Killian U.S. Business Manager

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

Delaware

The First State

APPROVED
AND
FILED

11 MAR 11 PM 2:28
PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAREVA, INC." 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 FOURTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAREVA, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 1994.

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.

2427870 8300

110293335

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8620468

DATE: 03-14-11