

F11000003688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

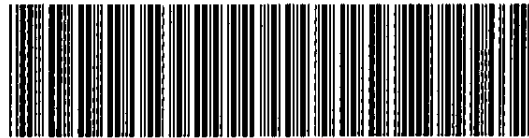
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~WH-43199~~

Office Use Only



000210835140

08/17/11--01006--005 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP -9 PM 1:59

APPROVED  
AND  
FILED

WH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DAUNABLE HOLDING  
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," or "Certificate of Good Standing" 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:

CHARLES LAMY

Name of Person

FCG REALTY

Firm/Company

#200

8297 CHAMPIONS GATE BLVD, CHAMPIONS GATE, FL 33896

Address

City/State and Zip code

CHARLES@FLORIDACONTACT.COM

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

For further information concerning this matter, please call:

CHARLES LAMY

Name of Person

at

(407)

267 - 2898

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

August 18, 2011

CHARLES LAMY  
8297 CHAMPIONS GATE BLVD #200  
CHAMPIONS GATE, FL 33896

SUBJECT: DAUNOBLE HOLDING  
Ref. Number: W11000043199

We have received your document for DAUNOBLE HOLDING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 711A00019420

**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. DAUNOBLE HOLDING CORP  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/02/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/2010 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6, RUE DE TOURAINE-SAINT PERE SUR LOIRE  
(Principal office address)

1505 LEGENDS BLVD, CHAMPIONS GATE FL 33896  
(Current mailing address)

8. REGISTRATION FOR TAX RETURN  
(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)

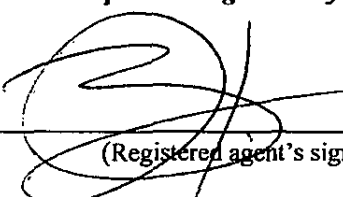
Name: HEXAGON INTERNATIONAL, INC

Office Address: 1505 LEGENDS BLVD

CHAMPIONS GATE, Florida 33896  
(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.*

  
(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.

17 SEP - 9 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

11 SEP -9 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PEPIN JEAN CLAUDE

Address: 6 rue de Toulon  
47600 St Pierre sur Loire FRANCE

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

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

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

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

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

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

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

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

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

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

X 13. [Signature]  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14 JEAN-CLAUDE PEPIN - Manager Number  
(Typed or printed name and capacity of person signing application)

Extrait Kbis

**IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES**

Extrait du 07 Juillet 2011

**IDENTIFICATION**

Dénomination sociale : DAUNOBLÉ HOLDING  
Numéro d'identification : R.G.S. ORLEANS 432 987 808 - N° de Gestion 2000 B 40229  
Date d'immatriculation : 10 Octobre 2000

**RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE**

Forme juridique : Société à responsabilité limitée  
Capital : 8 000.00 EUR (fixe)  
Adresse du siège : 6, RUE DE TOURAINE - SAINT PERE SUR LOIRE - 45600 SULLY SUR LOIRE  
Durée de la société : 99 ans du 10 Octobre 2000 au 09 Octobre 2099  
Date de clôture de l'exercice : 31 Mars  
Dépôt de l'acte au greffe : le 10 Octobre 2000 sous le numéro A1045  
Journal d'annonces légales : LA REPUBLIQUE DU CENTRE, le 25 Septembre 2000

**ADMINISTRATION**

Gérant(e) : Monsieur PEPIN JEAN CLAUDE  
né(e) le 14 Mars 1948 à PARIS VI, de nationalité FRANCAISE  
demeurant 6, RUE DE TOURAINE - SAINT PERE SUR LOIRE - 45600 SULLY SUR LOIRE

**RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL**

Origine de l'activité ou de l'établissement : CREATION  
Activité : LA PRISE DE PARTICIPATION DIRECTE OU INDIRECTE DE QUELQUE MANIERE QU'ELLE PUISSE SE CONCEVOIR, DANS TOUTES LES SOCIETES FRANCAISES OU ETRANGERES DE FABRICATION, DE SOUS-TRAITANCE, DE DISTRIBUTION, DE DIFFUSION, DE COMMERCIALISATION QUELQUE SOIT LE SECTEUR D'ACTIVITE L'ACQUISITION PAR ACHAT, SOUSCRIPTION, L'ALIENATION PAR VENTE, ECHANGE ET DE TOUTES MANIERES QUE CE SOIT, DE VALEURS MOBILIERES DE TOUTES ESPECES ET LA MISE EN VALEUR DE PORTEFEUILLE QU'ELLE POSSEDERA L'ACQUISITION, LE DEPOT, L'EXPLOITATION, LA MISE EN VALEUR, LA CONCESSION DE TOUTES MARQUES, DE TOUTS BREVETS ET TOUTS DROITS QUELCONQUES DE PROPRIETE INDUSTRIELLE, LITTERAIRE OU ARTISTIQUE SE RAPPORTANT A L'EXPLOITATION DE L'ACTIVITE SOCIALE LA PRISE EN LOCATION, L'ACQUISITION DE TOUTS IMMEUBLES, FONDS DE COMMERCE, POUVANT SERVIR DIRECTEMENT OU INDIRECTEMENT A L'EXPLOITATION DE LA SOCIETE LA PRESTATION DE SERVICES CONCERNANT L'ORGANISATION, LA REALISATION, LA GESTION DES ENTREPRISES LES SERVICES, LES CONSEILS, LES PRESTATIONS INTELLECTUELLES DANS LES DOMAINES DE LA FINANCE, DE LA GESTION, DE L'ORGANISATION ET DU MARKETING LA PARTICIPATION DE LA SOCIETE, PAR TOUTS MOYENS, DIRECTEMENT OU INDIRECTEMENT  
Adresse : 6, RUE DE TOURAINE - SAINT PERE SUR LOIRE - 45600 SULLY SUR LOIRE  
Nom commercial : DAUNOBLÉ HOLDING  
Date de début d'exploitation : 25 Septembre 2000  
Mode d'exploitation : EXPLOITATION DIRECTE

**ANNEXES**

01 Janvier 2009 - N°0

En application du décret n° 2008-146 en date du 15 février 2008, modifiant le siège et le ressort des tribunaux de commerce, l'ensemble des dossiers inscrits au registre du commerce et des sociétés du greffe du tribunal de commerce de Montargis ainsi que les dossiers d'inscriptions de sûretés et privilèges ont été transférés au greffe du tribunal de commerce d'Orléans. Cette modification prend effet au 1er janvier 2009. Le greffe d'Orléans décline toute responsabilité sur toute mention ou inscription erronée ou omise par le fait du greffe précédemment compétent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

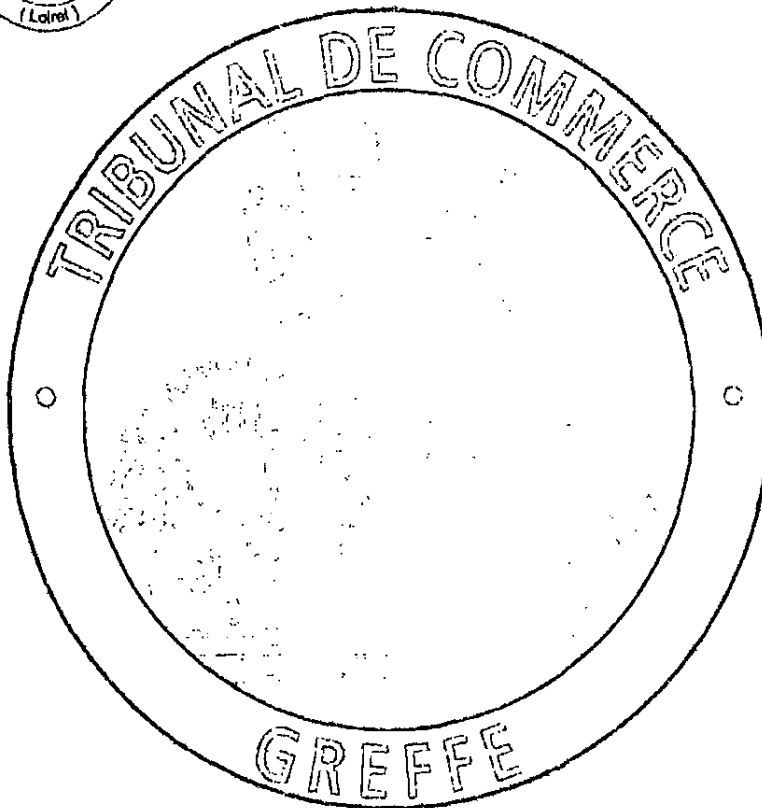
11 SEP - 9 PM 4:59

APPROVED  
AND  
FILED

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

07/07/2011

**LE GREFFIER:**



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRET

APPROVED  
FILED

Greffé du Tribunal de Commerce d'Orléans (4502)  
44 rue de la bretonnerie – BP 92015 – 45010 Orléans Cedex 1

APPROVED  
AND  
FILED

Article of Incorporation  
July 7<sup>th</sup>, July 2011

21 SEP -9 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### IDENTIFICATION

Name: DAUNOBLE HOLDING  
Registration Code: RCS Orléans 432 987 808 – File 2000 B 40229  
Effective date: October, 10th 2000

#### GENERAL INFORMATION

Legal designation: limited liability company  
Capital: 8,000 euros (Fix)  
Address: 6, rue de touraine – SAINT PERE SUR LOIRE – 45600 Sully sur Loire  
Fiscal date: March 31st  
Effective date: October 10<sup>th</sup>, 2000 under registration A1045  
Legal adds: LA REPUBLIQUE DU CENTRE, september 25<sup>th</sup>, 2000

#### ADMINISTRATION

General Manager: PEPIN Jean-Claude, born March 14<sup>th</sup>, 1948 in Paris VI, French, living at 6, rue de touraine – SAINT PERE SUR LOIRE – 45600 Sully sur Loire

#### INFORMATION RELATED TO THE PRINCIPAL COMPANY

Origin: Creation

Purpose: General HOLDING

The participation directly or indirectly, in any manner conceivable, in any French or foreign companies whose activity is manufacturing, outsourcing, distribution, sales, marketing in any industry.

The acquisition may it be by purchase, subscription, alienation by sale, trade of any manner, of securities of any kind and the development of portfolio which might be owned.

The acquisition, deposit, exploitation, development, concession of all brands, of all patents and all rights of industrial property, literary or artistic which are related to the exploitation of the company's activity.

The leasing, acquisition of all property and goodwill which can be used directly or indirectly to the company's exploitation.

Service delivery concerning organization, implementation and management of businesses.

Services, counseling, intellectual expertise in the areas of finance, management, organization and marketing.

The participation of the company by any means directly or indirectly.

Address: 5, impasse des Mariniers – 45130 Meung-sur-Loire

Effective date: June 5<sup>th</sup>, 2010

Business mode: direct exploitation

#### ANNEX

January 1<sup>st</sup>, 2009 – NO In application of decree #2008-146 dated February 15<sup>th</sup> 2008 amending the (headquarter) and the jurisdiction of the commercial courts, all of the files recorded on the commerce registry and the companies of the Montargis commercial court's clerk's office as well as the registration files of securities and privileges have been transferred to the clerk's office of the Orléans commercial court. This change takes effect on January 1<sup>st</sup> 2009. The Orléans clerk's office declines all responsibilities for any changed, incorrect or omitted entry by the previous clerk's office.