

F11000003844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

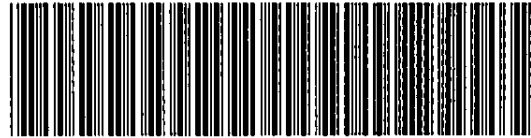
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11-43191

Office Use Only



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08/17/11--01006--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 23 PM 2:57

APPROVED
AND
FILED

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INVEST-ACTION
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

~~1500~~ 8297 CHAMPIONS GATE BLVD #200

Address

CHAMPIONS GATE, FL 33896

City/State and Zip code

CHARLES@FLORIDA CONTACT.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: SCI INVEST-ACTION
Ref. Number: W11000043191

We have received your document for SCI INVEST-ACTION 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: 111A00019418

August 25th, 2011

Valerie HERRING
Florida Department of State
P.O. BOX 6327
Tallahassee, Florida 32314

Subject: SCI INVEST_ACTION
Ref. Number: W11000043191

SCI INVEST_ACTION is a subsidiary of FLORIDACTION LLC which was registered in 07/2010.
The French company SCI INVEST_ACTION did not have any business in FLORIDA on the date the
mother company was created.

Please find the corrected original document and the letter sent on August 18, 2011

Thank you for your help,

Bertrand LE HELLEY
HEXAGON INTERNATIONAL
Registered Agent

**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. INVEST-ACTION 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. 6/28/2010 5. 6/27/2109
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/2010 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5, IMPASSE DES DARINIERS - 45130 DIEUNG SUR LOIRE FRANC
(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)

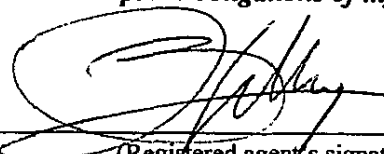
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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.


(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:

APPROVED
AND
FILED

A. DIRECTORS

Chairman: NAQUIN XAVIER

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Address: 5 IMPASSE DES MARINIERS
45130 NEUNY SUR LOIRE (FRANCE)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. NAQUIN XAVIER

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. XAVIER NAQUIN - Manager Member

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

Extrait Kbis

IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait du 02 Août 2011

IDENTIFICATION

Dénomination sociale : INVEST-ACTION
Numéro d'identification : R.C.S. ORLEANS 523 397 479 - N° de Gestion 2010 D 331
Date d'immatriculation : 28 Juin 2010

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

Forme juridique : Société civile immobilière
Capital : 1 000.00 EUR (fixe)
Adresse du siège : 5, impasse des Mariniers - 45130 Meung-sur-Loire
Durée de la société : 99 ans du 28 Juin 2010 au 27 Juin 2109
Dépôt de l'acte au greffe : le 28 Juin 2010 sous le numéro 2010A3471
Journal d'annonces légales : L'ECLAIREUR DU GATINAIS, le 10 Juin 2010

ADMINISTRATION

Gérant associé : Monsieur NAQUIN Xavier
né(e) le 04 Août 1962 à Courtalain (28), de nationalité FRANCAISE
demeurant 5, impasse des Mariniers - 45130 Meung-sur-Loire

Associé Société Civile : Madame ROULLIER Muriel né(e) ESTIVALS
né(e) le 10 Février 1970 à Sarreguemines (57), de nationalité FRANCAISE
demeurant 16, rue des Ecoles - 45740 Lailly-en-Val

Associé Société Civile : Monsieur ROULLIER Philippe
né(e) le 28 Novembre 1963 à Montoire-sur-le-Loir (41), de nationalité FRANCAISE
demeurant 16, rue des Ecoles - 45740 Lailly-en-Val

Associé Société Civile : ACTION & FORMATION S.A.R.L.
429 144 868 (2000 B 89)
Société à responsabilité limitée
16, rue des Ecoles - 45740 Lailly-en-Val
Dont le représentant permanent est :
ROULLIER Muriel né(e) ESTIVALS
né(e) le 10 Février 1970 à Sarreguemines (57), de nationalité FRANCAISE
demeurant 16, rue des Ecoles - 45740 Lailly-en-Val

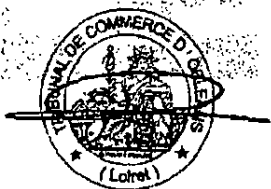
RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL

Origine de l'activité ou de l'établissement : Création
Activité : Acquisition cession gestion immobilière
Adresse : 5, impasse des Mariniers - 45130 Meung-sur-Loire
Date de début d'exploitation : 05 Juin 2010
Mode d'exploitation : Exploitation directe

FIN DE L'EXTRAIT COMPRENANT 1 PAGE(S)

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILE 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 02/08/2011
LE GREFFIER :



11 SEP 23 PM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AFFIDAVIT
AND
FILED

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

APPROVED
AND
FILED

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Article of Incorporation
August 2nd, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IDENTIFICATION

Name: INVEST-ACTION

Registration Code: RCS Orléans 523 397 479 – File 2010 D 331

Effective date: June 28th 2010

GENERAL INFORMATION

Legal designation: real estate limited company

Capital: 1,000 euros (Fix)

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

Expiration date: 99 years from June 28th, 2011 to June 27th 2109

Effective date: June 28th, 2010 under registration 2010A3471

Legal adds: L'ECLAIREUR DU GATINAIS, June 10th, 2010

ADMINISTRATION

General Manager: NAQUIN Xavier, born August 4th, 1962 in Courtalain (28), French, living at 5, impasse des mariniers – 45130 Meung-sur-Loire

Manager: ROULLIER Muriel, born February 10th 1970 in Sarreguemines (57), French, living at 16, rue des Ecoles – 45740 Lailly-en-Val

Manager: ROULLIER Philippe, born November 28th 1963 in Montoire sur-le-loir (41), French, living at 16, rue des Ecoles – 45740 Lailly-en-Val

Member: Action and Formation, LLC. 429 144 868 (2000 B 89). Limited Liability company, 16, rue des Ecoles – 45740 Lailly-en-Val. Managing member is ROULLIER Muriel, born February 10th 1970 in Sarreguemines (57), French, living at 16, rue des Ecoles – 45740 Lailly-en-Val

INFORMATION RELATED TO THE PRINCIPAL COMPANY

Origin: Creation

Purpose: real estate

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

Effective date: June 5th, 2010

Business mode: direct exploitation

End of the article 1 page

Any modification of this sample is a fraud and can lead to further legal actions. Only a certified agent is legally bind to sign an original article. Any copy of the following article has no legal value.

Article certified on 06/28/2010