

F12000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

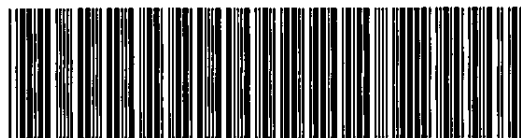
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO COPY

Office Use Only



300215627793

01/05/12--01018--007 **70.00

FILED
12 JAN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-12
SD

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AREVA ENTERPRISES 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," 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:

Steven Bullock, Legal Department

Name of Person

AREVA Inc.

Firm/Company

4800 Hampden Lane, Suite 1100

Address

Bethesda, MD 20814

City/State and Zip code

steven.bullock@areva.com

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

For further information concerning this matter, please call:

Steven Bullock

Name of Person

at (301) 841-1639

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 FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
12 JAN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AREVA ENTERPRISES, INC.

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

AREVA INC.

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

2. DELAWARE

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

3. 02-0615788

(FEI number, if applicable)

4. March 1, 2002

(Date of incorporation)

5. Perpetual

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

6. January 1, 2012

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

7. AREVA Inc.

(Principal office address)

4800 Hampden Lane, Suite 1100, Bethesda, MD 20814

(Current mailing address)

8. Energy sector

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida 33410

(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.

Jim Perkins, Vice President

(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:

A. DIRECTORS

Chairman: Claude Jaouen

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

Vice Chairman: Spencer Abraham

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

Director: Jacques Besnainou

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

Director: Dominique Mockly

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

B. OFFICERS

President: Jacques Besnainou

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

Vice President: Gary Fox

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814


Secretary: Antoine Genevois

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

Treasurer: Olivier Thoumyre

Address: 4800 Hampden Lane, Suite 1100, Bethesda, Maryland 20814

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

13.  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. Antoine Genevois, Secretary

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

FILED
12 JAN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREVA ENTERPRISES, 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2011.

FILED
12 JAN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3497272 8300

111199922

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9254636

DATE: 12-27-11