

F12000003141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

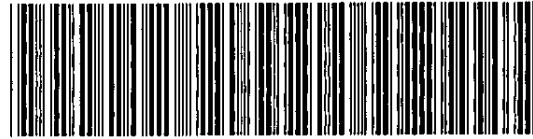
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/12--01001--025 **70.00

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DEPARTMENT OF STATE
12 JUL 30 PM 3:41

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/31/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LES EAUX CLAIRES PROPERTIES 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:

Melissa

Name of Person

ISL

Firm/Company

Address

City/State and Zip code

radiv@incserv.com

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

For further information concerning this matter, please call:

Melissa

Name of Person

at () 656-7956

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

1. LES EAUX CLAIRES PROPERTIES 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. 99-0378581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 12845 US Highway 19th North, Clearwater, Florida 33764
(Principal office address)

19 West 34th Street Suite 1018, New York, New York 10001
(Current mailing address)

8. Warehouse
(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)

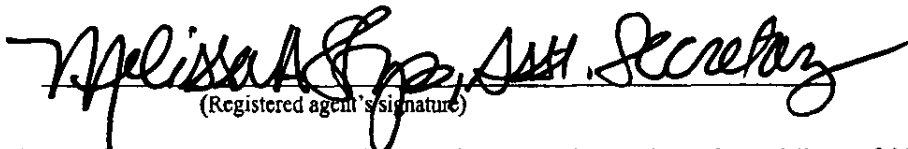
Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Herve Simoens

Address: 40 Avenue Foch, Marcq en Baroeul 59700 France

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herve Simoens

Address: 40 Avenue Foch, Marcq en Baroeul 59700 France

Vice President: _____

Address: _____

Secretary: Laetitia Simoens

Address: 40 Avenue Foch, Marcq en Baroeul 59700 France

Treasurer: Maxime-Herve Simoens

Address: 40 Avenue Foch, Marcq en Baroeul 59700 France

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. Herve Simoens - Chairman/President

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

Delaware

The First State

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PAGE 1 12 JUL 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LES EAUX CLAIRES PROPERTIES 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 SEVENTEENTH DAY OF JULY, A.D. 2012.

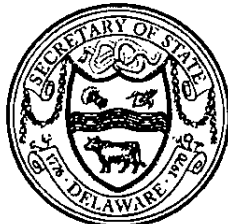
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LES EAUX CLAIRES PROPERTIES INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2012.

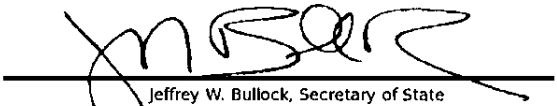
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5184065 8300

120841686

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9713759

DATE: 07-17-12

LES EAUX CLAIRES PROPERTIES INC.

ABOUT THE TRANSLATION INTO ENGLISH OF THE TERM "LES EAUX CLAIRES PROPERTIES INC."



Date: 19 July 2012,

By request of the Secretary of State of Florida, I, the undersigned Mr Bernard L. Menu, sworn translator to the Court of Appeal of Douai (France), domiciled at AB TRADUCTION, 89 rue Solferino in Lille 59000 (France), do hereby certify that:

"LES EAUX CLAIRES PROPERTIES INC." corresponds in English to « CLEAR WATER PROPERTIES INC. »

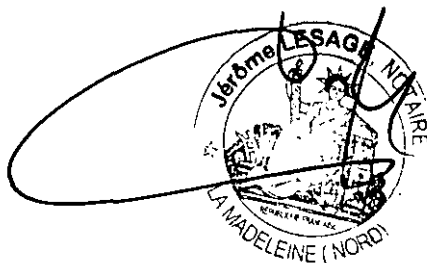
I the undersigned do hereby certify the within and foregoing is a true, full and correct translation of the French original instrument as the same appears on record and file in my office. WITNESS my hand and Official Seal,

This day 19 JUL. 2012

Bernard L. MENU sworn translator to the Court of Appeal of Douai (France). NE VARIETUR :

113916

Menu Bernard
Expert près la Cour d'Appel de Douai



Vu pour certification matérielle
de la Signature de
M. HEWE *SHOENS*
Le 24/07 2012

LES EAUX CLAIRES PROPERTIES INC.

A PROPOS DE LA TRADUCTION EN ANGLAIS DU TERME « LES EAUX CLAIRES PROPERTIES INC. »

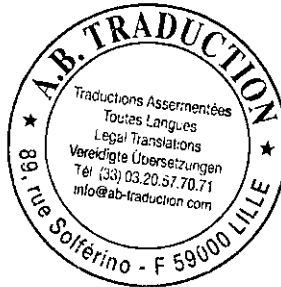


Menu Bernard
Expert près la Cour d'Appel de Douai
19 JUL. 2012
113916

Le 19 Juillet 2012,

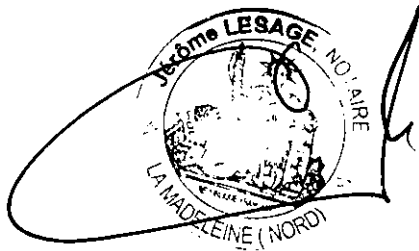
A la demande du Secrétaire d'Etat de Floride, je soussigné, M. Bernard L. Menu, Expert-traducteur auprès de la Cour d'Appel de Douai, domicilié chez AB TRADUCTION au 89, rue Solférino à Lille 59000, certifie que :

« LES EAUX CLAIRES PROPERTIES INC. » se traduit en anglais par « CLEAR WATER PROPERTIES INC. »



Menu Bernard
Expert près la Cour d'Appel de Douai

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SECRETARY OF STATE
FLORIDA



Vu pour certification matérielle
de la Signature de
H.W.I. SPOONS
24/07/2012