

F130000002518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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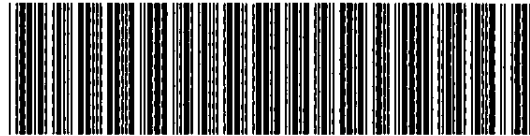
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/11/13

1447 5370

## COVER LETTER

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

**SUBJECT:** EUROP' IMPORTATION  
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:

NOËL PHILIPPE  
Name of Person

EUROP' IMPORTATION  
Firm/Company

3093, BADUEL ROAD - LOT 35 - IMBENT ABUION N°1  
Address

CAYENNE - FRENCH GUIANA - 97300  
City/State and Zip code

INFO@EUROP-IMPORTATION.FR  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOËL PHILIPPE at (954) 5496934  
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

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13 JUN 11 PM 2:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 28, 2013

NOEL PHILIPPE  
EUROP IMPORTATION  
3093 BADVEL ROAD-LOTISSEMENT ZABULON NO  
CAYENNE FRENCH GUIANA 97300,

SUBJECT: EUROP IMPORTATION  
Ref. Number: W13000005370

We have received your document for EUROP IMPORTATION 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

List the complete address for the corporation in block number seven of the form.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 413A00002047

**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. EUROP' IMPORTATION COMPANY  
(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. 09/09/2010 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. 3093 BADUEL ROAD - LOTISSEMENT ZABULON N°1  
(Principal office address) 97300 CAYENNE (FRENCH GUIANA)  
info@EUROP-IMPORTATION.FR  
(Current mailing address)

8. EXPORT.  
(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: WILEY WRIGHT

Office Address: 1595 South WEST 3<sup>rd</sup> AVE.

DANIA, \_\_\_\_\_, Florida 33004  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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:

**A. DIRECTORS**

Chairman: NOËL PHILIPPE

Address: 3093 BADUEL ROAD - LOTISSEMENT BABYLON N°1  
97300 CAYENNE - (FRENCH GUIANA)

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

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

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

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

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

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

**B. OFFICERS**

President: NOËL PHILIPPE

Address: 3093 BADUEL ROAD - LOTISSEMENT BABYLON N°1  
97300 CAYENNE - FRENCH GUIANA

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

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

Secretary: NOËL PHILIPPE

Address: 3093 BADUEL ROAD - LOTISSEMENT BABYLON N°1

Treasurer: NOËL PHILIPPE

Address: 3093 BADUEL ROAD - LOTISSEMENT BABYLON N°1 - 97300 CAYENNE

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

13. CLIP - CHAIRMAN

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. NOËL PHILIPPE - CHAIRMAN

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

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TALLAHASSEE, FLORIDA

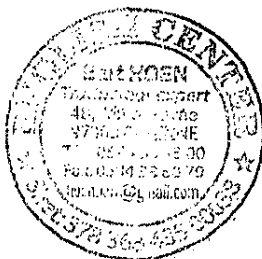
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INSEE  
NATIONAL INSTITUTE OF STATISTICS AND ECONOMIC STUDIES

**SITUATION IN THE SIRENE REGISTRY**  
On 30 August 2012

|                                            |                                             |
|--------------------------------------------|---------------------------------------------|
| Description of the business (premises)     | Active company since 9 September 2010       |
| N° SIREN                                   | 524 791 860                                 |
| N° SIRET (company headquarters)            | 524 791 860 000 17                          |
| DESCRIPTION OF THE BUSINESS (legal entity) |                                             |
| Name:                                      | EUROP importation                           |
| Legal category                             | 5498 S. A. R. L. one-person company         |
| Main activity (APE)                        | 4511Z sale of cars and light motor vehicles |
| DESCRIPTION OF THE FACILITY                |                                             |
| N° SIRET                                   | 524 791 860 000 17                          |
| Name:                                      | EUROP importation                           |
| Address                                    | Route de BAduel                             |
|                                            | 1 Lot Zabulon                               |
|                                            | 97300 Cayenne                               |
| Main activity (APE)                        | 4511Z sale of cars and light motor vehicles |

This data is only valid for statistical purposes.



Traduction faite par Bart HOEN  
Traduction Expert près la COUR d'APPEL  
DE FORT DE FRANCE  
Cayenne le 14/09/12

Traduction faite à partir d'un document original 2012 Translation done from an original document

**English Center - Cayenne**

48 bis Mme Payée  
Angle 14 Juillet  
Ancienne SGR

Tel 0594 304300  
Portable 0694 428287  
Fax 0594 38 80 79

**Bart HOEN**

traducteur expert / certified court translator  
Cour d'Appel de Fort de France  
Siren 378 368 435 00020

hoenbart@  
gmail.com

2012-09-14

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13 JUN 11 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pour toute demande de rectification, écrivez à :

INSEE, SERVICE REGIONAL DE LA GUYANE  
SIRENE, Service Statistique  
23 T AVENUE PASTEUR  
BP 6017  
97306 CAYENNE CEDEX

## SITUATION AU REPERTOIRE SIRENE

Avis en date du 07 janvier 2013

| Description de l'entreprise       | Entreprise active au répertoire Sirene depuis le 09/09/2010     |
|-----------------------------------|-----------------------------------------------------------------|
| Identifiant SIREN                 | 524 791 860                                                     |
| Identifiant SIRET du siège        | 524 791 860 00017                                               |
| Désignation                       | EUROP IMPORTATION                                               |
| Catégorie juridique               | 5498 - SARL unipersonnelle                                      |
| Activité Principale Exercée (APE) | 4511Z - Commerce de voitures et de véhicules automobiles légers |

| Description de l'établissement    | Etablissement actif au répertoire Sirene depuis le 09/09/2010                               |
|-----------------------------------|---------------------------------------------------------------------------------------------|
| Identifiant SIRET                 | 524 791 860 00017                                                                           |
| Adresse                           | EUROP IMPORTATION<br>EUROP IMPORTATION<br>ROUTE DE BADUEL<br>1 LOT ZABULON<br>97300 CAYENNE |
| Activité Principale Exercée (APE) | 4511Z - Commerce de voitures et de véhicules automobiles légers                             |

**Important :** A l'exception des informations relatives à l'identification de l'entreprise, les renseignements figurant dans ce document, en particulier le code APE, n'ont de valeur que pour les applications statistiques (décret n°2007-1888 du 26 décembre 2007 portant approbation des nomenclatures d'activités françaises et de produits, paru au JO du 30 décembre 2007).

**Avertissement :** aucune valeur juridique n'est attachée à l'avis de situation.