

F15000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

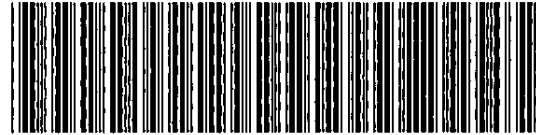
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700274807417

RECEIVED  
DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY  
15 JUL 29 PM 1:06

FOR INFORMATION  
TO ALL KNOWLEDGE  
SUFFICIENT OF FILING

FILED

15 JUL 29 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 30 2015  
S. YOUNG

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 7/29/15**

**NAME: AUGMENT USA, INCORPORATED**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Attache*

FILED  
15 JUL 29 AM 10:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AUGMENT USA, INCORPORATED

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:

FRANCOIS G. LAUGIER

Name of Person

ROPERS MAJESKI KOHN & BENTLEY

Firm/Company

1001 MARSHALL STREET, SUITE 500

Address

REDWOOD CITY, CA 94063

City/State and Zip code

ALEE@RMKB.COM

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

For further information concerning this matter, please call:

ALINE LEE

Name of Person

at (650) 364-8200

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

FILED  
15 JUL 29 AM 10:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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. AUGMENT USA, INCORPORATED  
(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. 46-2186917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/26/2013 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than 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. 37 NORTH ORANGE AVENUE, SUITE 203 C, ORLANDO, FLORIDA 32801  
(Principal office address)

2725 RIVERSIDE BOULEVARD, SUITE 200, SACRAMENTO, CA 95818  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cal-Title Search, Inc.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.*

Kristy Seal  
(Registered agent's signature)

10. 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.

FILED  
15 JUL 29 AM 10:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jean-Francois Chianetta

Address: 37 North Orange Avenue, Suite 203C  
Orlando, FL 32801

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

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

Director: Jean-Francois Chianetta

Address: 37 North Orange Avenue, Suite 203C  
Orlando, FL 32801

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

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

**B. OFFICERS**

President: Jean-Francois Chianetta

Address: 37 North Orange Avenue, Suite 203C  
Orlando, FL 32801

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

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

Secretary: Jean-Francois Chianetta

Address: 37 North Orange Avenue, Suite 203C, Orlando, FL 32801

Treasurer: Jean-Francois Chianetta

Address: 37 North Orange Avenue, Suite 203C, Orlando, FL 32801

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mickael Jordan, Chief Operating Officer

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

FILED  
JUL 29 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AUGMENT USA, INCORPORATED**  
**ADDENDUM TO APPLICATION LISTING ADDITIONAL OFFICERS AND DIRECTORS**

\*

**Mickael Jordan**  
**Chief Operating Officer**  
Augment USA, Incorporated  
37 North Orange Avenue  
Suite 203 C  
Orlando, Florida 32801

FILED  
15 JUL 29 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUGMENT USA, INCORPORATED" 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-EIGHTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUGMENT USA, INCORPORATED" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2013.

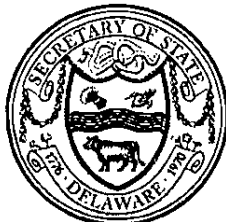
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
15 JUL 29 AM 10:18  
SECRETARY OF STATE  
JEFFREY W. BULLOCK

5294621 8300

151103968



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2596580

DATE: 07-28-15