

FIS 0000003581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

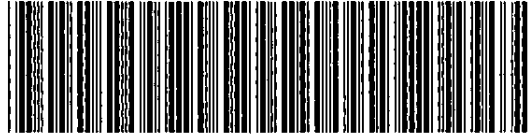
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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2015 AUG 13 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 14 2015

S MASON

***Law Offices of Ana Maria Angulo***  
***5975 Sunset Drive***  
***Suite 503***  
***South Miami, Florida 33143***

***Phone: (305) 567-0305***

***Telefacsimile: (305) 567-0716***

July 15, 2015

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

**RE: EMICAM CORPORATION**

*To whom it may concern:*

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida, together with original Corporate Good Standing from France and corresponding translation.

Thank you for your attention to this matter and if you have any questions whatsoever, please feel free to contact me.

Sincerely,

Ana Maria Angulo  
AMA/tb

Enclosures

W:\WPDoc\TRONCIN, Michel (EMICAM)\DIVISION OF CORP - STATE OF FL..wpd

## COVER LETTER

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

**SUBJECT:** EMICAM CORPORATION

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:

Ana Maria Angulo

Name of Person

Law offices of Ana Maria Angulo

Firm/Company

5975 Sunset Drive, Suite 503

Address

South Miami, FL 33143

City/State and Zip code

annie@angulolaw.com

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

For further information concerning this matter, please call:

Ana Maria Angulo

at ( 305 ) 567-0305

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

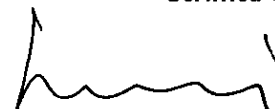
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### 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



**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.*

**EMICAM CORPORATION**

1. \_\_\_\_\_  
(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. December 16, 2002 5. 2101  
(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. 725 Villabella Avenue, Coral Gables, FL 33146  
(Principal office address)
- 725 Villabella Avenue, Coral Gables, FL 33146  
(Current mailing address)

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

Name: Ana Maria Angulo

Office Address: 5975 Sunset Drive, #503

South Miami, Florida 33143  
(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.*

\_\_\_\_\_  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

**A. DIRECTORS**

Chairman: Michel Troncin  
Address: 725 Villabella Avenue

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

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

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

**B. OFFICERS**

President: Michel Troncin  
Address: 725 Villabella Avenue  
Coral Gables, FL 33146

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

Secretary: Michel Troncin  
Address: 725 Villabella Avenue, Coral Gables, FL 33146

Treasurer: Michel Troncin  
Address: 725 Villabella Avenue, Coral Gables, FL 33146

**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 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.

13. Michel Troncin

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Extrait Kbis**

**EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES**

à jour au 18 juin 2015

**IDENTIFICATION DE LA PERSONNE MORALE**

|                                             |                                           |
|---------------------------------------------|-------------------------------------------|
| <i>Immatriculation au RCS, numéro</i>       | 445 001 969 R.C.S. Montpellier            |
| <i>Date d'immatriculation</i>               | 22/11/2012                                |
| <i>Transfert du</i>                         | R.C.S. de Fréjus                          |
| <i>Dénomination ou raison sociale</i>       | <b>EMICAM</b>                             |
| <i>Forme juridique</i>                      | Société par actions simplifiée            |
| <i>Capital social</i>                       | 272 000,00 Euros                          |
| <i>Adresse du siège</i>                     | 141 route de Vauguières 34000 Montpellier |
| <i>Durée de la personne morale</i>          | Jusqu'au 02/02/2102                       |
| <i>Date de clôture de l'exercice social</i> | 31 décembre                               |

**GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES**

**Président**

|                                  |                                           |
|----------------------------------|-------------------------------------------|
| <i>Nom, prénoms</i>              | TRONCIN Michel                            |
| <i>Date et lieu de naissance</i> | Le 10/02/1944 à MOISSAC (82)              |
| <i>Nationalité</i>               | Française                                 |
| <i>Domicile personnel</i>        | 141 route de Vauguières 34000 Montpellier |

**Commissaire aux comptes titulaire**

|                                       |                                                                      |
|---------------------------------------|----------------------------------------------------------------------|
| <i>Dénomination</i>                   | ARIANE COMPTA SARL                                                   |
| <i>Forme juridique</i>                | Société à responsabilité limitée                                     |
| <i>Adresse</i>                        | 1 rue des Chevaliers de Malte Palais Castilhon - Bât. C 34970 Lattes |
| <i>Immatriculation au RCS, numéro</i> | 431 277 185 RCS Montpellier                                          |

**Commissaire aux comptes suppléant**

|                                                      |                                                               |
|------------------------------------------------------|---------------------------------------------------------------|
| <i>Nom, prénoms</i>                                  | BOURDIAUX Philippe                                            |
| <i>Date et lieu de naissance</i>                     | Le 21/04/1958 à EVIAN LES BAINS (74)                          |
| <i>Nationalité</i>                                   | Française                                                     |
| <i>Domicile personnel ou adresse professionnelle</i> | 149 avenue du Golf de Montpellier R Massane 34670 Baillargues |

**RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL**

|                                          |                                                                                                                                                             |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Adresse de l'établissement</i>        | 141 route de Vauguières 34000 Montpellier                                                                                                                   |
| <i>Enseigne</i>                          | EMICAM                                                                                                                                                      |
| <i>Activité(s) exercée(s)</i>            | L'animation et la coordination de Sociétés auxquelles la société est intéressée.                                                                            |
| <i>Date de commencement d'activité</i>   | 31/10/2012                                                                                                                                                  |
| <i>Origine du fonds ou de l'activité</i> | Transfert de siège (origine hors ressort) du Avenue Paul Signac - Villa Les Calengs - 83990 Saint Tropez au TC de Montpellier. RCS 445 001 969 2006 B 40317 |
| <i>Mode d'exploitation</i>               | Exploitation directe                                                                                                                                        |

**OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES**

- Mention n° 22079 du 22/11/2012

Modification de l'adresse du dirigeant à compter du 31/10/2012:

Office of the Clerk of the Court of Commerce of Montpellier  
CJM 9 RUE DE TARRAGONE  
34070 MONTPELLIER

Proceeding N° 2012B03142

Extract K-bis

**EXTRACT OF PRINCIPAL REGISTRATION AT THE REGISTER OF COMMERCE AND COMPANIES (RCC)**  
Dated June 18, 2015

**IDENTIFICATION OF LEGAL PERSON**

|                                 |                                          |
|---------------------------------|------------------------------------------|
| Registration at the RCC, Number | 445 001 969 R.C.C. Montpellier           |
| Date of Registration            | 11/22/2012                               |
| Transfer From                   | R.C.C. of Fréjus                         |
| Company Designation or Name     | <b>EMICAM</b>                            |
| Legal Form                      | Simplified joint-stock company           |
| Capital                         | 272,000.00 Euros                         |
| Address of Principal Offices    | 141 route de Vaugières 34000 Montpellier |
| Duration of Company             | Until 2/2/2102                           |
| Date of Closure of Fiscal Year  | December 31 <sup>st</sup>                |

**MANAGEMENT, DIRECTORS, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS**

**Chairman**

|                         |                                          |
|-------------------------|------------------------------------------|
| Surname, Forenames      | TRONCIN Michel                           |
| Date and Place of Birth | 2/10/1944, in MOISSAC (82)               |
| Nationality             | French                                   |
| Personal Address        | 141 route de Vaugières 34000 Montpellier |

**Principal Auditor**

|                             |                                                                         |
|-----------------------------|-------------------------------------------------------------------------|
| Designation                 | ARIANE COMPTA SARL                                                      |
| Legal Form                  | Limited liability company                                               |
| Address                     | 1 rue des Chevaliers de Malte Palais Castilhou –<br>Bât. C 34970 Lattes |
| Registration at RCC, Number | 431 277 185 RCS Montpellier                                             |

**Alternate Auditor**

|                                   |                                                                  |
|-----------------------------------|------------------------------------------------------------------|
| Surname, Forenames                | BOURDIAUX Philippe                                               |
| Date and Place of Birth           | 4/21/1958, in EVIANLES BAINS (74)                                |
| Nationality                       | French                                                           |
| Personal Home or Business Address | 149 avenue du Golf de Montpellier R Massane<br>34670 Baillargues |

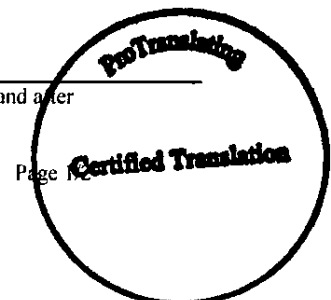
**INFORMATION ON THE BUSINESS ACTIVITY AND THE PRINCIPAL PLACE OF BUSINESS**

|                                         |                                                                                                                                                                                                                   |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Address of Establishment                | 141 route de Vaugières 34000 Montpellier                                                                                                                                                                          |
| Business Name                           | EMICAM                                                                                                                                                                                                            |
| Business(es) Carried On                 | Promotion and co-ordination of companies in<br>which the company has an interest                                                                                                                                  |
| Business Startup Date                   | 10/31/2012                                                                                                                                                                                                        |
| Origin of Funds or of Business Activity | Transfer of principal offices (extra-jurisdictional<br>origin) from Avenue Paul Signac – Villa Les<br>Calengs – 83990 Saint Tropez to the Tribunal of<br>Commerce of Montpellier. RCS 445 001 969 2006<br>B 40317 |
| Method of Operation                     | Direct operation                                                                                                                                                                                                  |

**ADDITIONAL REMARKS AND INFORMATION**

|                                    |                                                                  |
|------------------------------------|------------------------------------------------------------------|
| - Reference N° 22079 of 11/22/2012 | Change of address of chief officer from and after<br>10/31/2012: |
|------------------------------------|------------------------------------------------------------------|

R.C.C. Montpellier – 06/18/2015 – 08:58:24



**Office of the Clerk of the Court of Commerce of Montpellier**  
CJM 9 RUE DE TARRAGONE  
34070 MONTPELLIER

Proceeding N° 2012B03142

New: Mr. Michel TRONCIN, Chairman, residing at  
141 route de Vaugières – 34000 Montpellier

Adoption of business name from and after  
10/31/2012: EMICAM

The Clerk

[Seal of Tribunal of Commerce – Montpellier,  
associated with initials/signature]  
END OF EXTRACT

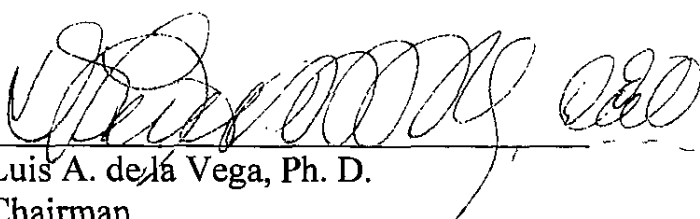




# ProTranslating

## CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of ProTranslating, appearing on behalf of ProTranslating, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the French language, consisting of 2 pages, and that this is the last of the attached.



\_\_\_\_\_  
Luis A. de la Vega, Ph. D.  
Chairman  
For ProTranslating

State of Florida  
County of Miami-Dade

The foregoing certificate was acknowledged before me on this 8<sup>th</sup> day of July, 2015, by Dr. Luis A. de la Vega, Chairman of ProTranslating, a Florida corporation, on behalf of the corporation. He is personally known to me.



\_\_\_\_\_  
Notary Public

My commission expires:

