

F160000001367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

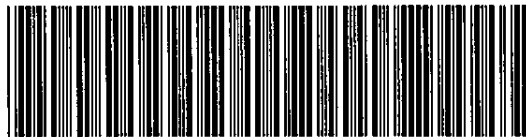
(Document Number)

Certified Copies _____

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TALLAHASSEE, FLORIDA

3/25/16



March 17, 2016

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN.: DIONNE M. SCOTT
REGULATORY SPECIALIST II
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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RE.:
LETTER NUMBER 116A00004360
WITHOCHLODECK INC

Dear Ms. Dionne M. Scott,

We have received your Letter Number 116A00004360 dated March 4th, 2016 relative to WITHOCHLODECK INC., and its no availability to be incorporated because it is not distinguishable from the name of an administratively dissolved/revoked entity identified with Document Number P16000008558.

WITHOCHLODECK INC was wrongly filed on January 25, 2016 as a new corporation with the Florida Department of State under Document number P 16000008558.

WITHOCHLODECK INC is a Corporation incorporated in the State of Delaware on July 18, 2011 under File 5011580, and continues to be a Corporation from the State of Delaware.

WITHOCHLODECK INC cannot legally commence business in Florida as a domestic Florida State company.

WITHOCHLODECK INC filed the Dissolution of Corporation on February 09, 2016.

WITHOCHLODECK INC – Document Number P16000008558 - hereby states that have no intention of reinstating.

WITHOCHLODECK INC will be legally filing before the Florida Department of the State of Florida an Application by Foreign Corporation for Authorization to Transact Business in Florida.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anne Darmouni', followed by a period.
Anne Darmouni
Registered Agent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WITHOCHLODECK 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:

ALINE DARMOUNI

Name of Person
ATRIUM CPA
Firm/Company
44 WEST FLAGLER ST. STE 2300
Address
MIAMI, FL 33130
City/State and Zip code
ad@atriumcpa.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

ALINE DARMOUNI	305	600-4405
Name of Person	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:

- ☒ \$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**

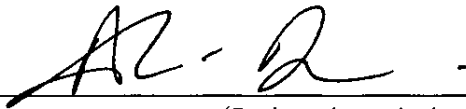
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. WITHOCHLODECK 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. 45-2772241
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/18/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 44 WEST FLAGLER STREET, SUITE 2300, MIAMI, FL 33130
(Principal office address)
- SAME AS PRINCIPAL ADDRESS
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ATRIUM CPA
- Office Address: 44 WEST FLAGLER ST, STE 2300
- MIAMI, Florida 33130
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: LAURENT ANDRE BEDOUCCHA

Address: 44 WEST FLAGLER ST STE 2300, MIAMI, FL 33130

Vice Chairman: ISABELLE DEBORAH KTORZA ep. BEDOUCCHA

Address: 44 WEST FLAGLER ST STE 2300, MIAMI, FL 33130

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary: GUY LE GUEZENNEC

Address: 44 WEST FLAGLER ST STE 2300, MIAMI, FL 33130

Treasurer:

Address:

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

12. Laurent Bedoucha
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. LAURENT ANDRE BEDOUCCHA - CHAIRMAN

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

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WITHOCHLODECK 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2016.

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

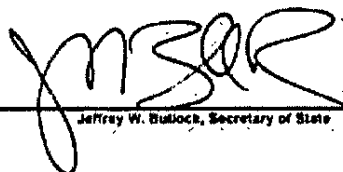
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5011580 8300

SR# 20160794303

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201848940

Date: 02-18-16