

F16000003345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

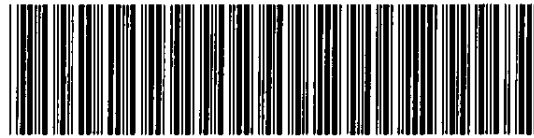
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200288212782

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 AM 8:18

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 28 PM 1:25
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JUL 29 2016
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: 7/28/16

NAME: GRAPE STARS INTERNATIONAL, INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 AM 8:18

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAPE STARS INTERNATIONAL, 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:

<u>Jean-Jean Pelletier</u>	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 16 JUN 28 AM 8:18
Name of Person	
<u>GRAPE STARS INTERNATIONAL, INC.</u>	
Firm/Company	
<u>999 SW, 1st Ave, Suite 3008</u>	
Address	
<u>Miami, Florida, 33130</u>	
City/State and Zip code	
<u>jjp@grapestars.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Jean-Jean Pelletier</u>	at (<u>305</u>)	<u>962-7261</u>
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. GRAPE STARS INTERNATIONAL, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 2016 5. _____
(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. 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
by: Jerome L. Suarez, Assistant Secretary

Jerome L. Suarez

(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
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 JUN 28 AM 8:18

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

A. DIRECTORS

Chairman: LOUIS L. ROQUET

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Vice Chairman: ROBERT BOISJOLI

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Director: CHARLES-ANDRE SAUV

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Director: JEAN-JEAN PELLETIER

Address: 999 SW, 1st Ave, Suite 3008, Miami, Florida, 33130

B. OFFICERS

President: JEAN-JEAN PELLETIER

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Vice President: ROBERT P. PELLETIER

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Secretary: CHARLES SPECTOR

Address: 999 SW, 1st Avenue, Suite 3008, Miami, Florida 33130

Treasurer: _____

Address: _____

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. JEAN-JEAN PELLETIER PRESIDENT & CEO

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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL
16 JUN 28 AM 8:18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAPE STARS INTERNATIONAL, 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 THIRTEENTH DAY OF JULY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAPE STARS INTERNATIONAL, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2016.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 28 AM 8:18



6094866 8300

SR# 20164882758

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

Handwritten signature of Jeffrey W. Bullock in black ink.
Jeffrey W. Bullock, Secretary of State

Authentication: 202647276

Date: 07-13-16