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16 DEC 13 PM 4:06  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 14 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GL EVENTS USA, 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:

P. TRISTAN BOURGOIGNIE, ESQ.  
Name of Person

TRISTAN BOURGOIGNIE, P.A.  
Firm/Company

5975 SUNSET DRIVE, SUITE 603  
Address

SOUTH MIAMI, FL 33143  
City/State and Zip code

PTB@MIAMI-DROIT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. BOURGOIGNIE, ESQ. at ( 305 ) 200 -0350  
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:

- |   |  |   |   |
|---|--|---|---|
| <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 |
|---|--|---|---|

**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. GL EVENTS USA, 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. 87-0672037  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 8, 2001 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. 100 N. BISCAYNE BLVD, SUITE 1105, MIAMI, FL 33143  
(Principal office address)

(Current mailing address, if different)

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

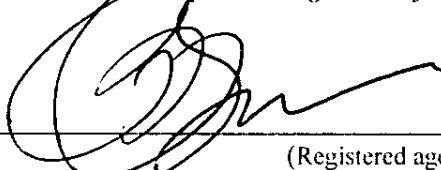
Name: TRISTAN BOURGOIGNIE, P.A.

Office Address: 5975 SUNSET DRIVE, SUITE 603

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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Olivier GINON

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

Vice Chairman: Gilles GOUEDARD-COMTE

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

Director: Erick ROSTAGNAT

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

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

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

**B. OFFICERS**

President: Olivier GINON

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

Vice President: Gilles GOUEDARD-COMTE

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

Secretary: Erick ROSTAGNAT

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

Treasurer: Gilles GOUEDARD-COMTE

Address: 100 N. Biscayne Blvd, Suite 1105, Miami, FL 33131

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. Erick ROSTAGNAT, Secretary

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

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STATE  
ADVISORY BOARD

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GL EVENTS USA, 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 TWENTY-SIXTH DAY OF SEPTEMBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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16 DEC 13 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20165947572

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: 203060456

Date: 09-26-16