

F1700001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

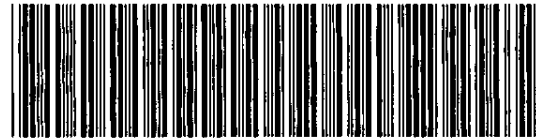
(Document Number)

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

Special Instructions to Filing Officer:

W17-16024

Office Use Only



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02/22/17--01022--001 \*\*87.50

MAR 23 2017  
S. YOUNG

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 FEB 22 AM 10:28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2017

FABIEN BONICEL  
FB CONSEILS CORP  
700 E DANIA BEACH BLVD STE 202  
DANIA, FL 33004

SUBJECT: FB CONSEILS CORP  
Ref. Number: W17000016026

RECEIVED  
2017 MAR 21 PM 3:38  
TALLAHASSEE, FL 32314

We have received your document for FB CONSEILS CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. ~~A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language.~~ A photocopy of this certificate is not acceptable.

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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 817A00003558

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FB CONSEILS Corp

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:

FABIEN BONICEL

Name of Person

FB CONSEILS Corp

Firm/Company

700 E DANIA BEACH BLVD STE 202

Address

DANIA, FL 33004

City/State and Zip code

fb@fast-invest.net

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

For further information concerning this matter, please call:

FABIEN BONICEL

at (954) 929 44 75

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 FEB 22 AM 10:20

**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. FB CONSEILS Corp

(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

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 09/22/15

(Date of incorporation)

5. \_\_\_\_\_

(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. 19, rue du Faubourg Boutonnet, Montpellier 34090 FRANCE

(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: PATRICK VIVIES CPA PA

Office Address: 700 E DANIA BEACH BLVD STE 202

DANIA BEACH

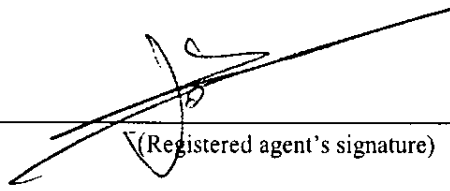
(City)

, Florida 33004

(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.

17 FEB 22 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: FABIEN BONICEL

Address: 19, rue du Faubourg Boutonnet

MONTPELLIER 34090 FRANCE

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

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

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

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

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

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

**B. OFFICERS**

President: FABIEN BONICEL

Address: 19, rue du Faubourg Boutonnet

MONTPELLIER 34090 FRANCE

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. FABIEN BONICEL

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. FABIEN BONICEL, PRESIDENT

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

17 FEB 22 AM 10:20  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED



**Extrait Kbis**

**EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS**  
à jour au 5 mars 2017

**IDENTIFICATION DE LA PERSONNE MORALE**

<i>Immatriculation au RCS, numéro</i>	450 290 465 R.C.S. Montpellier
<i>Date d'immatriculation</i>	20/10/2003
<i>Dénomination ou raison sociale</i>	<b>FB CONSEIL</b>
<i>Forme juridique</i>	Société à responsabilité limitée à associé unique
<i>Capital social</i>	250 000,00 Euros
<i>Adresse du siège</i>	19 rue du Faubourg Boutonnet 34000 Montpellier
<i>Durée de la personne morale</i>	Jusqu'au 19/10/2102
<i>Date de clôture de l'exercice social</i>	31 décembre

**GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES**

**Gérant**

<i>Nom, prénoms</i>	BONICEL Fabien Mickaël
<i>Date et lieu de naissance</i>	Le 21/10/1975 à NIMES (30)
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	19 rue du Faubourg Boutonnet 34000 Montpellier

**RENSEIGNEMENTS RELATIFS À L'ACTIVITÉ ET À L'ÉTABLISSEMENT PRINCIPAL**

<i>Adresse de l'établissement</i>	19 rue du Faubourg Boutonnet 34000 Montpellier
<i>Nom commercial</i>	FB CONSEIL
<i>Activité(s) exercée(s)</i>	En France et à l'étranger conseil en entreprise montage d'opération immobilières commercialisation et gestion de produits immobiliers
<i>Date de commencement d'activité</i>	15/09/2003
<i>Origine du fonds ou de l'activité</i>	Création
<i>Mode d'exploitation</i>	Exploitation directe

17 FEB 22 14H10:20  
SECRETARIAT DE JUSTICE  
PALLAS 34070

Le Greffier



FIN DE L'EXTRAIT

Registration office of Montpellier Courthouse.  
9 RUE DE TARRAGONE  
34070 MONTPELLIER

Checking code : jTUt5zQUMr  
[www.infogreffe.fr/contrôle](http://www.infogreffe.fr/contrôle)

Administration number 2003B01478

### Registration

Extract of registration at « trade and company »  
5th march 2017

#### **COMPANY IDENTIFICATION**

Registration number	450 290 465 R.C.S. Montpellier
Date of registration	10/20/2003
Company name	<b>FB CONSEIL</b>
Company type	Corporation
Capital	250 000,00 Euros
Headquartered	19 rue du Faubourg Boutonnet 34000 Montpellier
Company duration	until 10/19/2102
End of fiscal year	31st December

#### **MANAGEMENT, DIRECTION, ADMINISTRATION, SHAREHOLDERS OR BOARD MEMBERS**

##### **Managing Director**

Last name, First Name	BONICEL Fabien Mickael
Date and place of birth	10/21/1975 in NÎMES (30)
Citizenship	French
Home address	19 rue du Faubourg Boutonnet 34000 Montpellier

#### **INFORMATION REGARDING BUSINESS ACTIVITY AND HEADQUARTER**

Business adress	19 rue du Faubourg Boutonnet 34000 Montpellier
Brand name	FB CONSEIL
Business description	In France and abroad, management of property development and real estate investment
Business start	9/15/2003
Funds origin	Creation of a new company
Management type	direct management

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11/11/2003

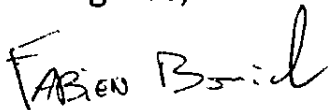
FABIEN BONICEL  
FB CONSEILS CORP  
700 E DANIA BEACH BLVD STE 202  
DANIA, FL, 33004

March 15, 2017

To FLORIDA DEPARTMENT OF STATE, Division of Corporation

I, Fabien Bonicel, hereby certify that the translation of the document named "Extrait du Kbis" to "Extract of Registration at trade and company" is correct to my knowledge.

Best regards,



Fabien Bonicel.

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