

F170000003684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

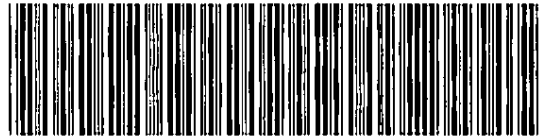
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/17--01006--010 **1037.50

FILED
2017 AUG 14 AM 10:38
S. J. HARRIS
FALLAHSEH P. 10/10/17

AUG 16 2017
J. HARRIS

07/05/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOVERLAN 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:

JUDY LEE
Name of Person
GOVERLAN INC.
Firm/Company
2655 S LE JEUNE ROAD, SUITE 1001
Address
MIAMI, FL 33134
City/State and Zip code
judy.lee@goverlan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY LEE at (888) 330-4188 x 888
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2017

JUDY LEE
2655 S LE JEUNE ROAD, SUITE 1001
MIAMI, FL 33134

SUBJECT: GOVERLAN, INC.
Ref. Number: W17000056766

We have received your document for GOVERLAN, INC. and your check(s) totaling \$1037.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00015092

done! signed by CEO →

RECEIVED
2017 AUG 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2017 AUG 14 AM 10:38
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2017

JUDY LEE
2655 S LE JEUNE ROAD, SUITE 1001
MIAMI, FL 33134

SUBJECT: GOVERLAN, INC.
Ref. Number: W17000056766

We have received your document for GOVERLAN, INC. and check(s) totaling \$1037.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$300.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1250.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00013883

RECEIVED

2017 JUL 24 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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. GOVERLAN 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. File 5627747, FEIN 47-2526972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 9, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1ST 2015 as stated in Articles of Merger P04000084808
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2655 S Le Jeune Road, Suite 1001, Miami, FL 33134
(Principal office address)

(Current mailing address, if different)

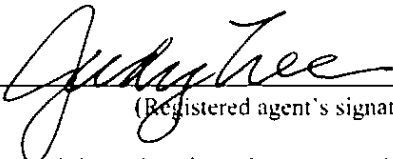
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JUDY LEE

Office Address: 2655 S LE JEUNE ROAD, SUITE 1001
Miami, Florida 33134
(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.

FILED
2017 AUG 14 AM 10:05
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PASCAL BERGEOT
Address: 2655 S LE JEUNE ROAD SUITE 1001 MIAMI, FL
33134

Vice Chairman: JUDY LEE
Address: 2655 S LE JEUNE ROAD, SUITE 1001, MIAMI, FL
33134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PASCAL BERGEOT, CEO/CTO
Address: 2655 S LE JEUNE RD, SUITE 1001
MIAMI, FL 33134

Vice President: JUDY LEE, COO
Address: 2655 S LE JEUNE RD, SUITE 1001
MIAMI, FL 33134

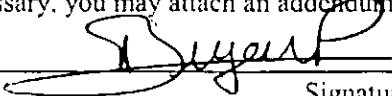
Secretary: _____

Address: _____

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. JUDY LEE, COO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GOVERLAN, 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-SECOND DAY OF JUNE, A.D. 2017.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5627747 8300

SR# 20174897093

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

Authentication: 202763970

Date: 06-22-17