

F17000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

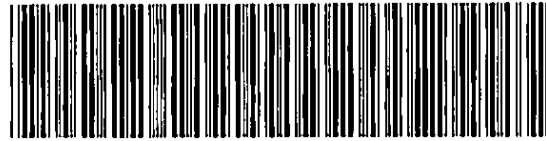
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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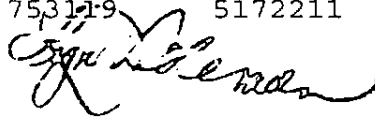
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17 AUG 28 AM 8:36  
FBI/DOJ - J. Edgar Hoover

9:11 PM  
17 AUG 28 AM 10:58

D SCOTT

AUG 29 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 753119 5172211  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

ORDER DATE : August 3, 2017

ORDER TIME : 10:23 AM

ORDER NO. : 753119-015

CUSTOMER NO: 5172211

FILED  
17 AUG 08 PM 18 36

FOREIGN FILINGS

NAME: LOUIS LATOUR INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LOUIS LATOUR 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:

DENISE TRINGALI

Name of Person
Firm/Company
Address
City/State and Zip code
E-mail address: (to be used for future annual report notification)
LOUIS LATOUR INC
25 MITCHELL BLVD STE 7
SAN RAFAEL, CA 94903
DTRINGALI@LOUISLATOURINC.COM

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
DENISE TRINGALI	415	479-4616

**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. LOUIS LATOUR 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. 36-3411910  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/1985 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/01/2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 25 MITCHELL BLVD STE 7, SAN RAFAEL, CA 94903  
(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: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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: LOUIS-FABRICE LATOUR

Address: 18 RUE DES TONNELIERS, BEAUNE, FRANCE 21204

Vice Chairman:

Address:

Director: BERNARD RETORNAZ

Address: 921 PATRICIA WAY, SAN RAFAEL, CA 94903

Director: BRUNO PEPIN

Address: 18 RUE DES TONNELIERS, BEAUNE, FRANCE 21204

**B. OFFICERS**

President: BERNARD RETORNAZ

Address: 921 PATRICIA WAY, SAN RAFAEL, CA 94903

Vice President: DENISE TRINGALI

Address: 15 MAHOGANY DR, SAN RAFAEL, CA 94903

Secretary: WHITNEY GERARD

Address: 39 ROCKEFELLER PLAZA, NEW YORK, NY 10112

Treasurer: BERNARD RETORNAZ

Address: 921 PATRICIA WAY, SAN RAFAEL, CA 94903

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

12. *Denise Tringali*

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. DENISE TRINGALI, VICE-PRESIDENT

(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 "LOUIS LATOUR 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 THIRD DAY OF AUGUST, A.D. 2017.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOUIS LATOUR INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1985.

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

FILED  
17  
AUG 03 2017  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

2078423 8300

SR# 20175550760

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202995849

Date: 08-03-17