

F17000004089

(Requestor's Name)

(Address)

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2017 SEP 13 AM 10:07
CLERK OF SUPERIOR COURT
HALL COUNTY, FL

17 SEP 13 AM 10:59

K. SALY
SEP 14 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 803533 7541001

AUTHORIZATION :

COST LIMIT : \$ 78,75

ORDER DATE : September 8, 2017

ORDER TIME : 3:34 PM

ORDER NO. : 803533-005

CUSTOMER NO: 7541001

FOREIGN FILINGS

NAME: BIOTORK INTERNATIONAL
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62956

EXAMINER: _____

**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.*

BIOTORK INTERNATIONAL CORPORATION

1. _____
(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)
DELAWARE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

SEPTEMBER 6, 2017

4. _____ 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)

2153 SE Hawthorne Road #130, Gainesville, FL 32641

7. _____
(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.

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TALLAHASSEE, FL 32301

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

A. DIRECTORS

Chairman: Eudes de Crecy

Address: 2153 SE Hawthorne Road #130, Gainesville, FL 32641

Vice Chairman:

Address:

Director: Eudes de Crecy

Address: 2153 SE Hawthorne Road #130, Gainesville, FL 32641

Director:

Address:

B. OFFICERS

President: Eudes de Crecy

Address: 2153 SE Hawthorne Road #130, Gainesville, FL 32641

Vice President:

Address:

Secretary: Marc Penicaud

Address: 2153 SE Hawthorne Road #130, Gainesville, FL 32641

Treasurer: Marc Penicaud

Address: 2153 SE Hawthorne Road #130, Gainesville, FL 32641

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. Eudes de Crecy, Director

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

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TALLAHASSEE, FL 32301

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOTORK INTERNATIONAL CORPORATION" 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 EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOTORK INTERNATIONAL CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2017.

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

FILED
2017 SEP 13 AM 10:07
CLERK OF STATE
JEFFREY W. BULLOCK



6534471 8300

SR# 20176083654

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203190926

Date: 09-08-17