

ABOWWOB61

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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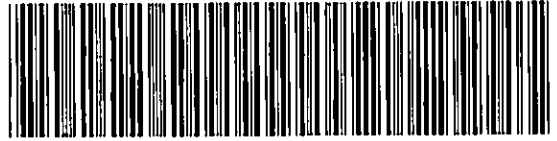
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 FEB 20 PM 5:01
FEB 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Joanne Bordeaux-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:

Andrew B. Wile
Name of Person

AWile Consulting, LLC
Firm/Company

25 Lookout Point
Address

Ridgefield, CT 06877-1914
City/State and Zip code

abwile@hotmail.com
E-mail address: (to be used for future annual report notification)

2016 FEB 26 PM 10 00

For further information concerning this matter, please call:

Andrew B. Wile at (203) 203 438-2554
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

**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. Joanne Bordeaux-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. New York 3. 71-0917675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/2009 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. estimate 03/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 Madison Road, Ste 1, Fairfield, NJ 07004
(Principal office address)

25 Lookout Point, Ridgefield, CT 06877-1914
(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.

Bungo. Porter, Asst. Sec.
(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.

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

A: DIRECTORS

Chairman: Pierre Antoine Castéja

Address: 36 Rue Latesta

33200 Bordeaux, France

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel George Snook

Address: 19 Cours de Luze

33300 Bordeaux, France

Vice President: _____

Address: _____

Secretary: Daniel George Snook

Address: 19 Cours de Luze, 33300 Bordeaux, France

Treasurer: Daniel George Snook

Address: 19 Cours de Luze, 33300 Bordeaux, France

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

12. D. Snook

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.

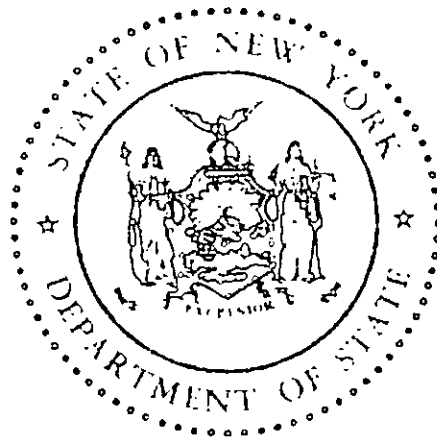
13. Daniel George Snook, President, Secretary & Treasurer

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JOANNE BORDEAUX-USA, INC. was filed on 11/24/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



RECEIVED
FEB 20 2018
10 00 AM

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of February two
thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State