

From:

08/08/2018 15:04

#199 P.001/004

Division of Corporations

Page 1 of 2

**F180002289773**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : COGENCY GLOBAL, INC.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (800) 544-6607

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
LA FOURNEE DOREE USA CORP**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE  
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18 AUG -6 AM 9:51  
TALLAHASSEE, FLORIDA

REF ID: A180002289773  
2018 AUG -8 PM 3:04

From:

08/08/2018 15:04 #199 P.002/004

850-617-6381

8/8/2018 12:33:12 PM PAGE 1/001 Fax Server



August 8, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COGENCY GLOBAL INC

SUBJECT: LA FOURNEE DOREE USA CORP  
REF: W18000071924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

Octavia L Simmons  
Regulatory Specialist III  
Registration Section

FAX Aud. #: H18000228977  
Letter Number: 718A00016323

From:

08/08/2018 15:05

#199 P.003/004

**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. LA FOURNEE DOREE USA 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. NEW YORK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/25/2017 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)
7. 25 Main Street Tuckahoe NY 10707  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

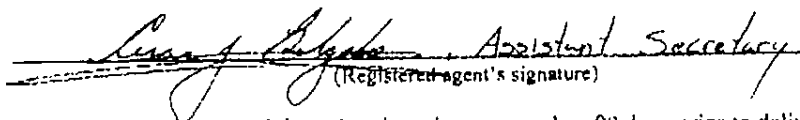
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.*

  
(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.

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18 AUG -8 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

08/08/2018 15:05

#199 P.004/004

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

A. DIRECTORS

Chairman: CHRISTIAN PEAU  
25 MAIN STREET TUCKAHOE NY 10707

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

Director: PATRICK MORICEAU  
25 MAIN STREET TUCKAHOE NY 10707

Director: VANINA MORILLON  
25 MAIN STREET TUCKAHOE NY 10707

B. OFFICERS

President: CHRISTIAN PEAU  
25 MAIN STREET TUCKAHOE NY 10707

Vice President: PATRICK MORICEAU  
25 MAIN STREET TUCKAHOE NY 10707

Secretary: VANINA MORILLON  
25 MAIN STREET TUCKAHOE NY 10707

Treasurer: YVES COLEON  
25 MAIN STREET TUCKAHOE NY 10707

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. YVES COLEON, TREASURER  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

08/06/2018 17:29

#196 P.004/004

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LA FOURNEE  
COREE USA CORP. was filed on 05/25/2017, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of August  
two thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

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