

F18000004568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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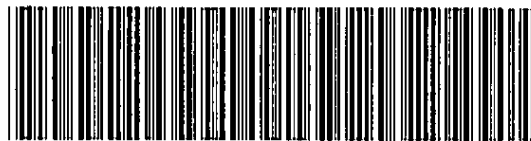
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 SEP 27 PM 12:20
FBI - NEW YORK

CERTIFICATIONS
OCT 01 2018

COVER LETTER

TO: Registration Section
Division of Corporations
GESA (USA) INC.

SUBJECT: _____
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:
MARENA LOEFFLER

Name of Person
ALLURE ACCOUNTING, INC.

Firm/Company
3665 BONITA BEACH ROAD, STE 1-3

Address
BONITA SPRINGS, FL 34134

City/State and Zip code
YBERTRAN@ALLURETAX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARENA LOEFFLER 239 992-3355

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

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**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.*

GESA (USA) INC.

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)

2. NEW YORK 3. 47-1588389
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/31/2014 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. 3665 BONITA BEACH ROAD, STE 1-3, BONITA SPRINGS, FL 34134
(Principal office address)

(Current mailing address, if different)

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

Name: ALLURE ACCOUNTING, INC.

Office Address: 3665 BONITA BEACH ROAD, STE 1-3
BONITA SPRINGS, Florida 34134
(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
18
SEP 27
PM 12:20

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

A. DIRECTORS

Chairman: OTMAR RAU

Address: Wernher-von-Braun-Straße 20
63303 Dreieich-Offenthal, Germany

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JUERGEN RAU

Address: Wernher-von-Braun-Straße 20
63303 Dreieich-Offenthal, Germany

Vice President:

Address:

Secretary: HANS F. KAESER

Address: 435 Bellwood Ave. Sleepy Hollow, NY 10591

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. HANS F. KAESER, SECRETARY

(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 GESA (USA) INC. was filed on 07/31/2014, 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 20th day of August
two thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State