

F19000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

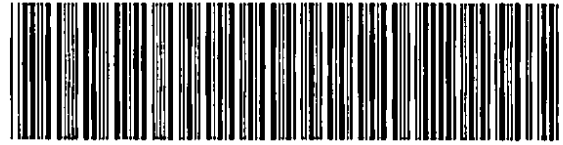
(Document Number)

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Special Instructions to Filing Officer:

W19-16802 RA Sign

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19 MAR - 8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR - 8 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

GHISLAIN NOS
JADE FIDUCIAL INC
990 BISCAYNE BLVD, OFFICE 701
MIAMI, FL 33132

SUBJECT: LEA EKIBIO INC
Ref. Number: W19000016802

We have received your document for LEA EKIBIO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 619A00003578

2019 MAR -9 PM 19:25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEA EKIBIO 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:
GHISLAIN NOS

	Name of Person
JADE FIDUCIAL INC	
	Firm/Company
990 BISCAYNE BLVD OFFICE 701	
	Address
MIAMI FLORIDA 33132	
	City/State and Zip code
CONTACTMIA@JADE-FIDUCIAL.COM	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GHISLAIN NOS	305	5790220
	at ()	
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.*

LEA EKIBIO INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LEA EKIBIO INC FLORIDA

(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)
01/22/2019

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)
7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

7. _____
(Principal office address)

(Current mailing address, if different)

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

FIDUCIAL JADE INC

Name:

990 BISCAYNE BLVD OFFICE 701

Office Address:

MIAMI

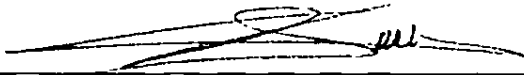
33132

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

① CHIESA THIERRY

Chairman:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Address:

Vice Chairman:

Address:

① MADIGNIER RICHARD

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Director:

② GERVAIS MAXIME

Address:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

③ CALLERY DAMIEN

Director:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Address:

B. OFFICERS

① CHIESA THIERRY, C.E.O., PRESIDENT

President:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Address:

② MADIGNIER RICHARD, C.F.O.

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Vice President:

③ GERVAIS MAXIME, C.O.O.

Address:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

④ CALLERY DAMIEN, V.P. Sales

Secretary:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

Address:

⑤ GUGUEN ALICE, V.P. Administration and Finance

Treasurer:

7300 BISCAYNE BLVD, UNIT 200, MIAMI FLORIDA 33138

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.

MAXIME GERVAIS, C.O.O

13.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEA EKIBIO 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEA EKIBIO INC" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2019.

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20190442392

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202128654

Date: 01-23-19