

F19000001541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

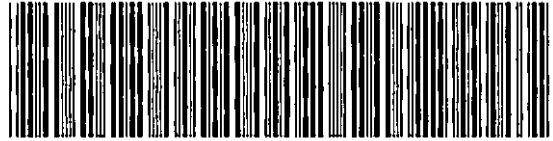
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-25889

Office Use Only



600324622306

03/04/19--01024--015 **70.00

FILED
2019 MAR 29 PM 2:41
CLERK OF SUPERIOR COURT
JANUARY 15 2019

BRUCE
APR 01 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2019

SERGE MASSAT
350 LINCOLN RD, STE MASSAT
MIAMI BEACH, FL 33139

SUBJECT: MAISONS DU MONDE USA, INC.
Ref. Number: W19000025889

We have received your document for MAISONS DU MONDE USA, 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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 619A00005287

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COVER LETTER

TO: Registration Section
Division of Corporations
MAISONS DU MONDE 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:
Serge Massat

| | |
|--------------------------------|--|
| _____ | Name of Person |
| Massat Consulting Group | |
| _____ | Firm/Company |
| 350 Lincoln Road, Suite Massat | |
| _____ | Address |
| Miami Beach, FL, 33139 | |
| _____ | City/State and Zip code |
| serge.m@massat-group.com | |
| _____ | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|----------------|------------|--------------------------|
| Serge Massat | 305 | 4205935 |
| _____ | 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|--|---|---|

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAISONS DU MONDE 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:

SERGE J. MASSAT

Name of Person

Firm/Company

350 LINCOLN ROAD

Address

MIAMI BEACH FL 33139

City/State and Zip code

sjmassat@aol.com

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

For further information concerning this matter, please call:

SERGE J. MASSAT

Name of Person

at (305)

Area Code

420-5435

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:

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☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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Certificate of Status &
Certified Copy

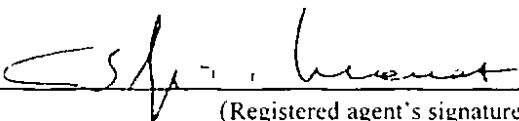
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MAISONS DU MONDE USA, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MDM MAISONS DU MONDE USA, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 61-1885335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04.26.2018 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. LE PORTEREAU - VERTOU - 44120 FRANCE
(Principal office address)
- 350 LINCOLN ROAD, SUITE MASSAT, MIAMI BEACH, FL 33139
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PA2NOM CORP
- Office Address: 350 LINCOLN ROAD, SUITE MASSAT
- MIAMI BEACH, Florida 33139
(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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2019 MAR 29 PM 2:41
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: GILLES PETIT

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

Vice Chairman: _____

Address: _____

Director: ARNAUD LOUET

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

Director: CATHERINE FILOCHE

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

B. OFFICERS

President: GILLES PETIT

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

Vice President: _____

Address: _____

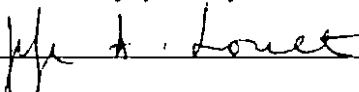
Secretary: ARNAUD LOUET

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

Treasurer: CATHERINE FILOCHE

Address: LE PORTEREAU - VERTOU - 44120 FRANCE

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. ARNAUD LOUET, DIRECTOR AND SECRETARY

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

2019 MAR 29 PM 12:41
FILED
MAR 29 2019
FBI - NEW YORK

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAISONS DU MONDE USA, 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-SECOND DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAISONS DU MONDE USA, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2018.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6850401 8300

SR# 20191281897

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

Authentication: 202308044

Date: 02-22-19