

F19000001624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

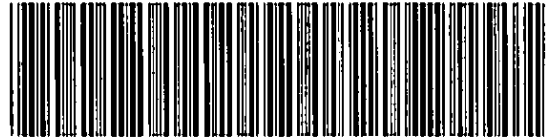
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signatures and scribbles]*

Office Use Only



500326383275

03/21/19--01028--009 \*\*70.00

2019 APR -2 7:18:13  
SECRET



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2019

SJ MASSAT  
350 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

SUBJECT: SUSTAIN SKY LIMITED  
Ref. Number: W19000031946

We have received your document for SUSTAIN SKY LIMITED 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 219A00006279

*2019 APR 2*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUSTAIN SKY LIMITED CORPORATION

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:

SJ MASSAT

Name of Person

MASSAT CONSULTING GROUP

Firm/Company

350 LINCOLN RD

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:

SJ MASSAT

305 420 5935  
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.*

SUSTAIN SKY LIMITED CORPORATION

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. ENGLAND

3. FOREIGN US

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. FEBRUARY 18, 2008

(Date of incorporation)

5. (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. 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

(Principal office address)

(Current mailing address, if different)

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

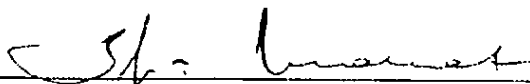
Name: PAZNOM CORP

Office Address: 350 LINCOLN ROAD, STE 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.

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

**A. DIRECTORS**

Chairman: MARC-ANTOINE DOR

Address: 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

Vice Chairman: CEDRIC DOFFEY

Address: 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MARC-ANTOINE DOR

Address: 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CEDRIC DOFFEY

Address: 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

Treasurer: SERGE J MASSAT

Address: 350 LINCOLN ROAD, STE MASSAT, MIAMI BEACH FL 33139

**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. SERGE J MASSAT, TREASURER

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



# THE COMPANIES ACT 2006

Company No. 6506006

The Registrar of Companies for England and Wales hereby certifies that SUSTAIN SKY LIMITED was incorporated under the Companies Act 1985 as a limited company on 18th February 2008.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MARC-ANTOINE DOR is the director of the company,
- b) CEDRIC DOFFEY is the secretary of the company,
- c) the situation of the registered office is 35 TEMPSFORD AVENUE, BOREHAMWOOD, HERTFORDSHIRE, ENGLAND WD6 2PD,
- d) the main objects for which the company is established are, inter-alia:- "to carry on in any part of the world the businesses of bankers."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 8th March 2019

**L JONES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House