

F20000003482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

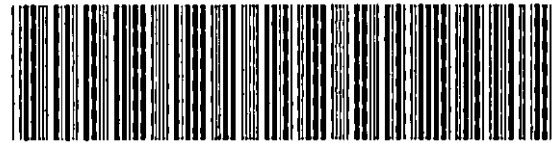
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/20/20--01028--017 **70.00

2020 AUG 12 AM 11:01
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AUG 12 2020

M. SOLOMON

WJO 60587

WJO-41726



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2020

STEPHAN GRYWAJC
P.O. BOX 341
NEW YORK, NY 10159

SUBJECT: TINUBU SQUARE AMERICAS INC.
Ref. Number: W20000060583

2020 AUG 12 AM 10:47

We have received your document for TINUBU SQUARE AMERICAS 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):

You failed to make the correction(s) requested in our previous letter.

Please make the officers and directors and addresses can be read. The officers and directors names are to small and blurry. The addresses can notbe read please have them typed and they need to be bigger.,

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 720A00011825



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2020

STEPHAN GRYNWAJC
P.O. BOX 341
NEW YORK, NY 10159

SUBJECT: TINUBU SQAURE AMERICA INC.
Ref. Number: W20000041726

We have received your document for TINUBU SQAURE AMERICA 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):

Please make the addresses for the officers to where they can be read.,

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 820A00008742

RECEIVED

JUN 1 2 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tinubu Square Americas 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:

Stephan Grynwajc

Name of Person

Law Office of S. Grynwajc, PLLC

Firm/Company

P.O. Box 341

Address

New York/NY 10159

City/State and Zip code

stephan@transatlantic-lawyer.com

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

For further information concerning this matter, please call:

Stephan Grynwajc

Name of Person

at (347) 543-3035

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.*

1. Tinubu Square Americas Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-4778959
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/2014 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. 1319 Lake Drive, Casselberry, FL 32707
(Principal office address)

(Current mailing address, if different)

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


Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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)

Northwest Registered Agent LLC
Tom Glover - Assistant Secretary

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:

2020 AUG 12 AM 11:01
1319 LAKE DRIVE
CASSELBERRY, FL 32707

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A. DIRECTORS

☐ Chairman Name: JÉRÔME PEZÉ
☐ Vice Chairman Address: 258 RIVERSIDE DRIVE
☒ Director APARTMENT 10D,
☒ President NEW YORK, NY 10025
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: OLIVIER LAROCHE
☐ Vice Chairman Address: 18 RUE DE L'ÉCHIQUEUR
☐ Director 75010 PARIS,
☐ President FRANCE
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: DANIEL THOMAS BUCKLES
☐ Vice Chairman Address: 14286-19 BEACH BLVD STE
☒ Director 19-152 JACKSONVILLE
☐ President 32250-1568 FL
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Vice CEO ☐ Other _____

☐ Chairman Name: CÉCILE RUMPLER
☐ Vice Chairman Address: 40 RUE YVES LÉGER
☐ Director 94600 CHOISY LE ROI
☐ President FRANCE
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. JÉRÔME PEZÉ President
 (Typed or printed name and capacity of person signing application)

2020 AUG 12 AM 11:01

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TINUBU SQUARE AMERICAS 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 THIRD DAY OF MARCH, A.D. 2020.



5467926 8300

SR# 20201867633

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202506993

Date: 03-03-20