

F20000003889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

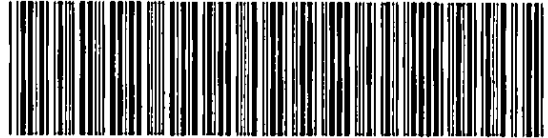
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 AUG 17 PM 5:49

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAS Bachelet Holding 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:

Jennifer Chiavaroli

Name of Person

Peck Jenkins Kershner CPAs PA

Firm/Company

34650 US Hwy 19 N Ste 108

Address

Palm Harbor FL 34684

City/State and Zip code

rjenkins@pjkepa.com

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

For further information concerning this matter, please call:

Rose M Jenkins

at (727) 785-2773

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2023 JUN 17 PM 5:51

**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. SAS Bachelet Holding Corporation
(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. France 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/1990 5. 12/09/2089
(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. 34650 US Hwy 19 N Ste 108, Palm Harbor FL 34684
(Principal office street address)

(Current mailing address, if different)

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

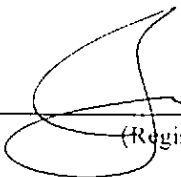
Name: Rose M Jenkins

Office Address: 34650 US Hwy 19 N Ste 108

Palm Harbor, Florida 34684
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Pierre-Mary Bachelet
☐ Vice Chairman Address: PO Box 9947
☒ Director Longboat Key FL 34228
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

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

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

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ 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 ~~mailed~~ 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

SIGN HERE

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. Pierre-Mary Bachelet
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF ACCURACY

Dear,

The undersigned Maître Denis BOUTROY Bailiff living in Château-Thierry, herewith confirm the following.

I have reviewed the translation of the following documents:

- Registry of the Commercial Court of Soissons of SAS BACHELET HOLDING

I know both French and English and I certify that what is provided is a faithful and complete translation to the best of the translator's abilities.

To argue that right,

Château-Thierry, June 18, 2020

Denis BOUTROY
HUISSIER DE JUSTICE
84, Grande Rue - BP 56
02403 CHATEAU-THIERRY CEDEX

2020 JUN 17 PM 5:51



N° de gestion 1990B00221

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 17 juin 2020

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	380 110 346 R.C.S. Soissons
<i>Date d'immatriculation</i>	10/12/1990
<i>Dénomination ou raison sociale</i>	BACHELET HOLDING
<i>Forme juridique</i>	Société par actions simplifiée
<i>Capital social</i>	2 014 680,00 Euros
<i>Adresse du siège</i>	2 rue de la Plaine 02400 Château-Thierry
<i>Activités principales</i>	Acquisition, gestion, vente de valeurs mobilières, réalisation d'opérations immobilières : activité de marchand de biens, achat et vente de tous bâtiments et terrains.
<i>Nomenclature d'activités française (code NAF)</i>	6810Z
<i>Durée de la personne morale</i>	Jusqu'au 09/12/2089
<i>Date de clôture de l'exercice social</i>	31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Président

<i>Nom, prénoms</i>	BACHELET Pierre Mary Paul Lucien
<i>Date et lieu de naissance</i>	Le 01/01/1962 à Château-Thierry
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	chemin Vert 02400 Mont-Saint-Père

Commissaire aux comptes titulaire

<i>Dénomination</i>	SECODEX
<i>Forme juridique</i>	Société par actions simplifiée
<i>Adresse</i>	34A rue Victor Hugo BP 30326 60500 Chantilly

Commissaire aux comptes suppléant

<i>Nom, prénoms</i>	DUMONT Christian
<i>Date et lieu de naissance</i>	Le 15/02/1934 à Rilly-la-Montagne (51)
<i>Nationalité</i>	Française
<i>Domicile personnel ou adresse professionnelle</i>	49 rue Jean-Jacques Rousseau 08000 Charleville-Mézières

RENSEIGNEMENTS RELATIFS À L'ACTIVITÉ ET À L'ÉTABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	2 rue de la Plaine 02400 Château-Thierry
<i>Activité(s) exercée(s)</i>	Acquisition, gestion, vente de valeurs mobilières, réalisation d'opérations immobilières : activité de marchand de biens, achat et vente de tous bâtiments et terrains.
<i>Nomenclature d'activités française (code NAF)</i>	6810Z
<i>Date de commencement d'activité</i>	14/12/2009
<i>Origine du fonds ou de l'activité</i>	Création

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Greffes du Tribunal de Commerce de Soissons

76 RUE ST MARTIN
02209 SOISSONS CEDEX

N° de gestion 1990B00221

Mode d'exploitation

Exploitation directe

Le Greffier



FIN DE L'EXTRAIT

2020/11/17 PM 5:51

Kbis extract
MAIN REGISTRATION CERTIFICATE IN THE REGISTER OF COMMERCE AND COMPANIES
updated on June 17, 2020

IDENTIFICATION OF THE MORAL PERSON

<i>RCS registration, number</i>	380 110 346 R.C.S. Soissons
<i>date 'registration</i>	10/12/1990
<i>Name or company name</i>	BACHELET HOLDING
<i>Legal form</i>	Simplified joint stock company
<i>Share capital</i>	2 014 680,00 Euros
<i>Head office address</i>	2 rue de la Plaine 02400 Château-Thierry
<i>Main activities</i>	Acquisition, management, sale of securities, realization of real estate transactions : activity of merchant of goods, purchase and sale of all buildings and grounds.
<i>Nomenclature of ' French activities (NAF code)</i>	6810Z
<i>Duration of moral person</i>	Up'to 09/12/2089
<i>Closing date of the financial year</i>	31 December

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL, PARTNERS OR MEMBER

President

<i>Name , first names</i>	BACHELET Pierre Mary Paul Lucien
<i>Date and place of birth</i>	01/01/1962 in Château-Thierry
<i>Nationality</i>	French
<i>Personal home</i>	Chemin vert 02400 Mont-Saint-Père

Statutory Auditor

<i>Denomination</i>	SECODEX
<i>Legal form</i>	Simplified joint stock company
<i>Adress</i>	34A rue Victor Hugo BP 30326 60500 Chantilly

Supply external auditor

<i>Name , first names</i>	DUMONT Christian
<i>Date and place of birth</i>	02/15/1934 in Rilly-la-Montagne
<i>Nationality</i>	French
<i>Personal home or business address</i>	49 rue Jean-Jacques Rousseau 08000 Charleville-Mézières

INFORMATION ABOUT THE ACTIVITY AND PRINCIPAL ESTABLISHMENT

<i>Address of the establishment</i>	2 Rue de la Plaine 02400 Château-Thierry
<i>Activity (s) exerted (s)</i>	Acquisition, management, sale of securities, realization of real estate transactions : activity of merchant of goods, purchase and sale of all buildings and grounds.
<i>Nomenclature of ' French activities (NAF code)</i>	6810Z
<i>Date of commencement of ' activity</i>	12/14/2009
<i>Origin of funds or the ' activity</i>	Creation

Registry of the Commercial Court of Soissons
76 RUE ST MARTIN
02209 SOISSONS CEDEX
Management No. 1990B00221

Mode ' operation

Direct operation

The Registrar

END ' EXTRACT

2020-09-17 PM 5:51