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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

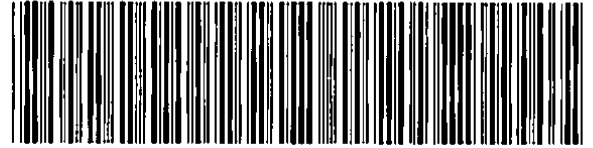
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 APR 15 AM 8:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Coast Premier Properties Holdings, 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:

Laura Schoenberger

Name of Person

Gold Coast Premier Management, LLC

Firm/Company

16115 117th Ave. Unit A-7

Address

Miami, FL 33177

City/State and Zip code

lschoenberger@goldcoastpremier.com

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

For further information concerning this matter, please call:

Laura Schoenberger

at (620) 224-0151

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

**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. Gold Coast Premier Properties Holdings, Inc.

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. 05/30/23

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 01/01/24

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16115 117th Ave. Unit A-7, Miami, FL 33177

(Principal office street address)

(Current mailing address, if different)

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

Name: Waison Lam

Office Address: 16115 SW 117th Ave. Unit A-7

Miami, Florida 33177
(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]:

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DIVISION OF CORPORATIONS
24 APR 15 AM 8:36

A. DIRECTORS

☐ Chairman Name: Pascal Fournier
☐ Vice Chairman Address: 16115 SW 117th Ave
☒ Director Unit A7
☐ President Miami, FL 33177
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Raul Garcia
☐ Vice Chairman Address: 16115 SW 117th Ave
☒ Director Unit A-7
☐ President Miami, FL 33177
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Executive C ☐ Other _____

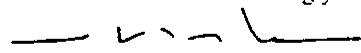
☐ Chairman Name: Veronica Garcia
☐ Vice Chairman Address: 16115 SW 117th Ave
☒ Director Unit A-7
☒ President Miami, FL 33177
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☒ Other Chief Operating C ☐ Other _____

☐ Chairman Name: Alessandra de Picciotto Ertan
☐ Vice Chairman Address: 16115 SW 117th Ave
☒ Director Unit A7
☐ President Miami, FL 33177
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Pierre Jotterand
☐ Vice Chairman Address: 16115 SW 117th Ave
☒ Director Unit A-7
☐ President Miami, FL 33177
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Waison Lam
☐ Vice Chairman Address: 16115 SW 117th Ave
☐ Director Unit A-7
☐ President Miami, FL 33177
☒ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☒ Other Chief Financial O ☐ 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. Waison Lam, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GOLD COAST PREMIER PROPERTIES HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF MAY, A.D. 2023, AT 3:24 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2023, AT 8:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GOLD COAST PREMIER PROPERTIES HOLDINGS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20241405935

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

Authentication: 203229367

Date: 04-11-24

Delaware


The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLD COAST
PREMIER PROPERTIES HOLDINGS, INC." WAS INCORPORATED ON THE
THIRTIETH DAY OF MAY, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7330373 8310

SR# 20241405935

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

Authentication: 203229367

Date: 04-11-24