

Florida Department of State
Division of Corporations
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(((H24000405065 3)))



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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-2132

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: julien.blanchard@ciments-hoffmann.fr

FOREIGN PROFIT/NONPROFIT CORPORATION

Hoffmann Green Cement Technologies Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED

2024 DEC -9 PM 4:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Hoffmann Green Cement Technologies 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. France 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 2015 5. February 20, 2114
 (Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6 rue de La Bretonniere, Chailly Sous Les Ormeaux, 85310 Rives de l'Yon, France
 (Principal office street address)
- _____
 (Current mailing address, if different)

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

Name: Olivier Ducimetiere-Monod

Office Address:

79 Avenue G

Apalachicola

(City)

, Florida 32320

(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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A. DIRECTORS

☐ Chairman Name: David Hoffmann
☐ Vice Chairman Address: 7 rue des Peupliers 53410
☒ Director Saint-Ouen-des-Toits, France
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

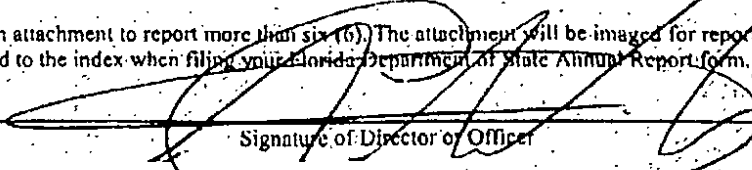
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Julien Blanchard
☐ Vice Chairman Address: Domaine des Courtesolles, R5310
☐ Director Rives de l'Yon, France
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CEO ☐ 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 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. Julien Blanchard, CEO

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

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**RÉPUBLIQUE
FRANÇAISE**

*Liberté
Égalité
Fraternité*

Direction générale des Finances publiques



Numéro de délivrance *Certificate number* : 18150884

La société désignée ci-dessous *The company named below* :

DENOMINATION DE LA SOCIETE *Name of the company* :
SAS HOFFMANN GREEN CEMENT TECHNOLOGIES

ADRESSE DU PRINCIPAL ETABLISSEMENT *Address of the main establishment* :

6 LA BRETAUDIERE
85310 RIVES DE L'YON

N° SIREN *Tax identification number (SIREN number)* : 809705304

est en règle au regard des obligations fiscales suivantes
is in good standing with respect to the following tax obligations :

- Dépôt des déclarations de résultats et de TVA
Filing of corporate income tax and VAT returns
- Paiement de la TVA⁽¹⁾
Payment of VAT
- Paiement de l'impôt sur les sociétés⁽¹⁾
Payment of corporate income tax

Date de délivrance *Date of issue* : 09/12/2024

Service gestionnaire *The administrative service* :

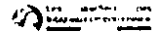
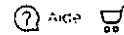
SERVICE IMPÔTS DES ENTREPRISES LA ROCHE-SUR-YON
EQUIPE IFU 1
12 RUE 93E REGIMENT D'INFANTERIE
85004 LA ROCHE SUR YON CEDEX
LMJV 8h45-12h
Tél : 0251451218
SIE.LA-ROCHE-SUR-YON@DGFIP.FINANCES.GOUV.FR

⁽¹⁾ Y compris les pénalités y afférent éventuellement mises à sa charge *including any penalties*

infogreff

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Kbis &
documents

Formalités Services



Accueil > Mes Commandes > Mon historique > Commande N°41206-FRSNI > Procedure collective

Certificat



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HOFFMANN GREEN CEMENT TECHNOLOGIES

SIREN : 809 705 361

Société à responsabilité limitée - Non communiqué

Société créée le 06/12/2024 à LA ROCHE-SUR-YON, 85100 RIVES DE LYON

CERTIFICAT

Le Greffier du Tribunal de Commerce de LA ROCHE-SUR-YON certifie que les recherches faites sur le registre du commerce et des sociétés pour les personnes immatriculées à ce registre et sur le répertoire général des affaires de la juridiction pour les personnes non immatriculées relativement à des procédures de :

- Règlement judiciaire et Liquidation des biens (Loi du 13/07/1967)
- Redressement et Liquidation Judiciaire (Loi du 25/01/1985)
- Sauvegarde, Redressement et Liquidation Judiciaire (Loi du 26/07/2005)

CConcernant l'entreprise ci-dessus ont donné pour résultat :

NEANT

Certificat délivré sous réserve :

- De toute procédure collective ouverte par une autre juridiction et non portée à la connaissance du greffe ;
- De toute procédure collective dont les mentions au R.C.S. ont été radiées en application de l'un des articles suivants : R. 626-20, R. 123-135, ou R. 123-154 du Code de Commerce ; 36-I ou 71 du décret n° 84-406 du 30 mai 1984 ;
- De toute radiation non portée à la connaissance du greffe, de mentions inscrites à d'autres registres ou répertoires

Document délivré le 06/12/2024

Ces informations sont à jour à la date du 06/12/2024

Recevez un certificat en matière de procédure collective, délivré et certifié par le greffier

09 Dec. 2024
GR-G241209-1

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HOFFMANN GREEN CEMENT TECHNOLOGIES

Print the sheet

NRE 5, 2024-05-01

Form Companies N/A (not indicated)

Registered office: 16 LAURENT MATHIEU STREET, LA ROCHE-SUR-YON, 49100 LA ROCHE-SUR-YON

Certificate

The Clerk of the Commercial Court of LA ROCHE-SUR-YON certifies that the searches carried out in the Trade and Companies Register for persons registered in this register and in the general register of cases of the court for unregistered persons relating to proceedings of:

- Judicial settlement and liquidation of assets (Law of 13/07/1967)
- Receivership and Judicial Liquidation (Law of 25/01/1985)
- Safeguard, Receivership and Judicial Liquidation (Law of 26/07/2005)

Regarding the above company, the result was:

NONE

Certificate issued subject to:

- Any insolvency proceedings initiated by another court and not brought to the attention of the registry,
- Any insolvency proceedings whose references in the Trade and Companies Register have been deleted pursuant to one of the following articles: R. 626-20, R. 123-135, or R. 123-154 of the French Commercial Code; 36-1 or 71 of decree no. 84-406 of 30 May 1984;
- Any deletion, not brought to the attention of the registry, of information entered in other registers or directories.

Document issued on 06/12/2024

This information is up to date as of 05/12/2024

Receive a certificate of insolvency, issued and certified by the clerk

Receive a certified document



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04/01/2024

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Formalités

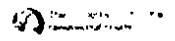
Services



Help



AI



Welcome / My Orders / My history / Order No. 41206-FRSNI - Collective procedure

Certificate

Stakeholders

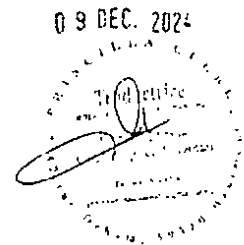
Miscellaneous judgments, orders, filings

Deadlines, statement of
receivables

Assets to be sold

Prospects

Translation
from the digital
version of the
original



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