

F9500005767

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

11 NOV 85 11:00 AM
11 NOV 85 11:00 AM

SUBJECT: SOSYETE NEG MAWON, INC.
(Name of corporation - must include suffix)

1395-22325

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JEAN-HIRAM COFFEY
(Name of Person)

SOSYETE NEG MAWON INC.
(Firm/Company)

44 IVY PL
(Address)

NORWALK, CT 06854-1406
(City/State/Zip)

FILED
55 NOV 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

JEAN-HIRAM COFFEY
(Name of Person)

at (203) 852-0574
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1995

JEAN-HIRAM COFFY
SOSYETE NEG MAWON INC
44 IVY PL
NORWALK, CT 06854-1406

SUBJECT: SOSYETE NEG MAWON INC
Ref. Number: W95000022325

We have received your document for SOSYETE NEG MAWON INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 195A00050107

**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. SOSYTE NEG MAWON, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW CASTLE, DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0588490
65-058490
(FEI number, if applicable)
4. 04/12/1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15042 N.E. 6TH AVE, MIAMI, FL, 33161

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITY UNDER THE GENERAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
CORPORATION LAW OF DELAWARE
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: PONCELET MICHEL

Office Address: 15042 N.E. 6TH AVE

MIAMI, Florida, 33161
(Zip Code)

10. 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.

Ponalet Michel

(Registered agent's signature)

11. 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.

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55 NOV 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: EMMANUEL COFFEY
Address: 1705 MAYBROOK DR
RALEIGH, NC. 27610
Vice President: DUMEL JOSEPH
Address: 58 FAIRFIELD AVE
STAMFORD, CT 06902
Secretary: PONCELET MICHEL
Address: 15611 SW 109 TER
MIAMI, FL, 33196
Treasurer: JEAN-HIRAM COFFEY
Address: 44 IVY PL
NORWALK, CT 06854-1406

FILED
NOV 28 1985
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Emmanuel Coffey, Dumel Joseph, Poncelet Michel, Jean-Hiram Coffey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEAN-HIRAM COFFEY / TREASURER
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOSYETI NEG MAWON 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 1995.

FILED
95 NOV 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2497821 8300

950244084

AUTHENTICATION: 7684413

DATE: 10-23-95