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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,  
Account Number : 076424003301  
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P.A.

16-1714/NTC

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

Email Address: tgood@trenam.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
Corail Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2016 SEP -9 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 SEP -9 AM 11:01

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Help

K. SALLY  
EXAMINER

SEP 12

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. Corail Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")
2. Delaware 3. 81-3631076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)
upon filing of this application
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3219 W. Parkland Boulevard, Tampa, Florida 33609
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: TK Registered Agent, Inc.
Office Address: 101 E. Kennedy Boulevard, Suite 2700
Tampa Florida 33602
(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.

[Handwritten signature]
(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.

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DEPARTMENT OF STATE
Tallahassee, Florida

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Olivier Rougie  
Address: 3219 W. Parkland Boulevard, Tampa, Florida 33609

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jacques Rougie  
Address: Chemin de l'Hotel Mirador 5, Residence Mirador #10  
CH-1801 Le Mont-Pelerin, Switzerland

Director: Caroline Rougie  
Address: La Ferme des Crouziers  
F-24370 Calviac-en-Perigord, France

**B. OFFICERS**

President: Olivier Rougie  
Address: 3219 W. Parkland Boulevard, Tampa, Florida 33609

Vice President: Jacques Rougie  
Address: Chemin de l'Hotel Mirador 5, Residence Mirador #10  
CH-1801 Le Mont-Pelerin, Switzerland

Secretary: Olivier Rougie  
Address: 3219 W. Parkland Boulevard, Tampa, Florida 33609

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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STATE DEPT OF FLORIDA  
TALLAHASSEE, FLORIDA

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAIL ENTERPRISES, 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 NINTH DAY OF SEPTEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORAIL ENTERPRISES, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2016.

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

FILED  
2016 SEP -9 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

6114241 8300

SR# 20165721183

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202965340

Date: 09-09-16