

12/4/2014

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WESLEY M. ROBINSON, P.A.
Account Number : 075512003036
Phone : (305) 377-3352
Fax Number : (305) 377-1422

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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
BOUNTY HUNTER INTERNATIONAL FRANCHISES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

To: Page 3 of 7

2014-12-09 19:48:14 (GMT)

13053577489 From: Wesley Robinson

12/4/2014

Division of Corporations

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H140002800823

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bounty Hunter International Franchises, 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:

Wesley M. Robinson, Esq.

Name of Person

The Robinson Law Firm

Firm/Company

80 S.W. 8th Street, Suite 3100

Address

Miami, Florida 33130

City/State and Zip code

wrobinson@wmrlawfirm.com

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

For further information concerning this matter, please call:

Wesley M Robinson, Esq. at (305) 377-3352

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. **Bounty Hunter International Franchises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(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. _____

(FBI number, if applicable)

4. **11/26/2014**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **80 S.W. 8th Street, Suite 3100, Miami, Florida 33130**

(Principal office address)

80 S.W. 8th Street, Suite 3100, Miami, Florida 33130

(Current mailing address)

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

Name: **Wesley M. Robinson, Esq.**

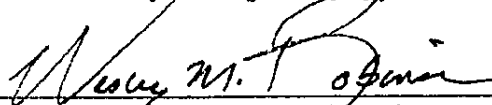
Office Address: **80 S.W. 8th Street, Suite 3100**

Miami, Florida **33130**

(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.

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H140002800823

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Diego Marcos Borrero

Address: 80 S.W. 8th Street, Suite 3100

Miami, Florida 33130

Director: Maria Jose Castro

Address: 80 S.W. 8th Street, Suite 3100

Miami, Florida 33130

B. OFFICERS

President: Diego Marcos Borrero

Address: 80 S.W. 8th Street, Suite 3100

Miami, Florida 33130

Vice President: Maria Jose Castro

Address: 80 S.W. 8th Street, Suite 3100

Miami, Florida 33130

Secretary: Maria Jose Castro

Address: 80 S.W. 8th Street, Suite 3100, Miami, Florida 33130

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 12 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. Diego Marcos Borrero, President

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

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H140002800823

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOUNTY HUNTER INTERNATIONAL FRANCHISES, 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 FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOUNTY HUNTER INTERNATIONAL FRANCHISES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5647293 8300

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1905705

DATE: 12-01-14

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