

F18000001605

(Requestor's Name)

(Address)

(Address)

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2018 APR -4 PM 4:20
CLERK OF STATE
TALLAHASSEE FLORIDA

APR 05 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CART WRIGHT LIMITED
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:

Severine Gianeese-Pittman, Esq.
Name of Person
Gianeese-Pittman, P.A.
Firm/Company
100 N. Biscayne Blvd, #3070
Address
Miami, FL 33132
City/State and Zip code
sgianeese@SGPittman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Severine Gianeese-Pittman 305 722-5986
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2018

SEVERINE GIANESE-PITTMAN
GIANESE-PITTMAN, PA
100 N BISCAYNE BLVD #3070
MIAMI, FL 33132

SUBJECT: CART WRIGHT LIMITED
Ref. Number: W18000030433

We have received your document for CART WRIGHT LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after Limited.,

The document must contain both the street address of the principal office and the mailing address of the entity.

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 (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 418A0000635

RECEIVED
2018 APR -4 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2018 APR -4 PM 4:26
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. CART WRIGHT LIMITED, 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. Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/95 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. C/O Trident Corporate Services (Bahamas) Limited,
Providence House, East Hill Street, P.O. Box N-3944
(Principal office address)
(Current mailing address, if different) Nassau, Bahamas

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

Name: Gianese-Pittman, P.A.

Office Address: 100 N. Biscayne Blvd, #3070
Miami, Florida 33132
(City) (Zip code)

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2018 APR -4 PM 4:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Gianese-Pittman
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sonia Sarhan Giberti

Address: 17752 Vecino way
Boca Raton, FL 33496

Vice Chairman: _____

Address: _____

Director: Sonia Sarhan Giberti

Address: 17752 Vecino way
Boca Raton, FL 33496

Director: _____

Address: _____

B. OFFICERS

President: Sonia Sarhan Giberti

Address: 17752 Vecino way
Boca Raton, FL 33496

Vice President: _____

Address: _____

Secretary: Sonia Sarhan Giberti

Address: 17752 Vecino way, Boca Raton, FL 33496

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. Sonia Sarhan Giberti

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

FILED
2016 APR -4 PM 4:28
CLERK OF THE
TALLAHASSEE FLORIDA



IBC 08

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 38815 B CART WRIGHT LIMITED

I, **DEIRDRE A. CLARKE-MAYCOCK**, Acting Registrar General of the Commonwealth of The Bahamas, DO
HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 18th day of December 1995 as Company No. 38815 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth
of The Bahamas this 27th day of February, 2018

Acting Registrar General

