

F14000005364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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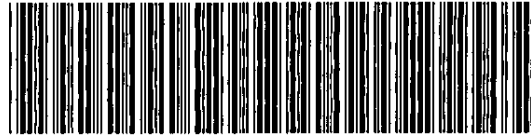
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A. DUNLAP

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TO: A. DUNLAP
SUPERVISOR OF FINES

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14 DEC 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 11/3/14

NAME: ANTE DIEM, INC

TYPE OF FILING: APPLICATION

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attoch

** File Second **



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

FLORIDA FILING & SEARCH SERVICES, INC.
ATTN: ABBIE HODGE

SUBJECT: ANTE DIEM, INC.
Ref. Number: W14000066802

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another 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.

Tim Burch
Regulatory Specialist II

Letter Number: 714A00023521

RECEIVED
DEPARTMENT OF STATE
14 DEC 18 PM 1:25

ANTE DIEM LLC
7520 SW 57TH AVE., SUITE D
MIAMI, FL 33143

December 18, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
14 DEC 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Consent to Use of Name

Ladies and Gentlemen:

The undersigned, a recently dissolved Florida limited liability company, hereby grants permission and consent for Ante Diem, Inc., a Delaware corporation, to qualify to do business in Florida using the name "Ante Diem, Inc.", for all business purposes within and without the State of Florida. Ante Diem LLC further has no intention of revoking it's dissolution in Florida.

Very truly yours,

ANTE DIEM LLC

By: 
Name: Aymara del Aguila
Title: Manager

**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. Ante Diem, 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. Delaware

(State or country under the law of which it is incorporated)

3. 45-2986947

(FEI number, if applicable)

4. 3/25/2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

(Principal office address)

7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

(Current mailing address)

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

Name:

AYMARA DEL AGUILA

Office Address:

7520 SW 57TH AVE. SUITE D

SOUTH MIAMI


(City)

, Florida 33143

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Aymara del Aguila

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Vice Chairman: Vicente Fernandez

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Director: Wilson Dondo

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Director: Pablo Alvarez

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Jorge Mas Jr. - 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

B. OFFICERS

President: Aymara del Aguila

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Vice President: _____

Address: _____

Secretary: Vicente Fernandez

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

Treasurer: David McCombie

Address: 7520 SW 57TH AVE. SUITE D SOUTH MIAMI, FL 33143

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

12. _____

Vicente Fernandez
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. AYMARA DEL AGUILA - President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTE DIEM, 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-FOURTH DAY OF SEPTEMBER, A.D. 2014.

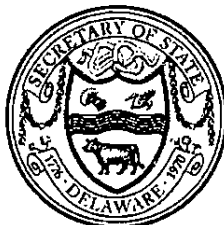
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANTE DIEM, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2014.

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

FILED
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TALLAHASSEE FL 32304

5505713 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1727404

DATE: 09-24-14