

F19000003992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W19-70063

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FBI - NEW YORK

K SALY  
AUG 29 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2019

MARIA SANFORD  
ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61ST ST.  
COMMERCE, CA 90040

SUBJECT: AQUA VAULT, INC.  
Ref. Number: W19000070063

We have received your document for AQUA VAULT, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L11000027668 "AQUA VAULT LLC".

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 819A00015872

ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET  
COMMERCE, CA 90040  
TEL: (800) 462-5487 FAX: (800) 388-0330  
EMAIL: filings@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

**REGULAR FILING SERVICE**

DATE: Monday, August 19, 2019

FROM: MARIA SANFORD

Client Matter: # 8412307

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

ATTN: DOCUMENT FILING DIVISION

RE: **AQUA VAULT, INC.** (Concurrent Filing 2 of 2)

Enclosed is one of the following:  **Foreign Corporation Authorization to Transact Business**

Return request via following:  **Mail/Email**  
(Filings@attorneyscorpsservice.com)

Total Page(s) attached including transmittal page: (5)

**\*\*Fax/Email a copy of the filed documents upon acceptance of filing\*\***

**\*\*PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:  
ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET, COMMERCE, CA 90040\*\***

**\*\*PLEASE CONFIRM UPON RECEIVED DOCUMENTS\*\***

NOTE(S):

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AQUA VAULT, 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:

MARIA SANFORD

Name of Person

ATTORNEYS CORPORATION SERVICE, INC.

Firm/Company

5668 E 61ST STREET

Address

COMMERCE CA 90040

City/State and Zip code

FILINGS@ATTORNEYSORPSERVICE.COM

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

For further information concerning this matter, please call:

MARIA SANFORD

800

462-5487 EXT 117

at ( )

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

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.

Aqua Vault, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware.

2. (State or country under the law of which it is incorporated) July 18, 2019 3. (FEI number, if applicable)

4. (Date of incorporation) 5. (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) 20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

7. (Principal office address)

(Current mailing address, if different)

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

Avin Samtani

Name:

20533 Biscayne Blvd, Suite 4947

Office Address:

Aventura

33180

Florida

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

A. DIRECTORS

Robert Peck

Chairman:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

Address:

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TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Avin Samtani

Director:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

Address:

Jonathan Kinas

Director:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

Address:

B. OFFICERS

Robert Peck

President:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

Address:

Vice President:

Address:

Robert Peck

Secretary:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

Address:

Jonathan Kinas

Treasurer:

20533 Biscayne Blvd, Suite 4947, Aventura, FL, 33180

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.

Avin Samtani

13.

(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 "AQUA VAULT, 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 JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AQUA VAULT, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2019.

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

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TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

7520993 8300

SR# 20196116133

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

Authentication: 203271065

Date: 07-23-19