

2/4/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Center Sheet

# F2100000721

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Email Address: CONSULTING@DRUMMONDADVISORS.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION****Timpel Medical Corp.**

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# 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. Timpel Medical Corp.

(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)

2. Delaware

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

3. 85-0927732

(FEI number, if applicable)

4. 4/27/2020

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Delaware Avenue 250, Wilmington, Delaware 19801

(Principal office street address)

(Current mailing address, if different)

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

Name: Drummond Consulting, LLC

Office Address: 601 Brickell Key Drive Suite 901

Miami

(City)

, Florida

33131

(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) Michel de Amorim - Member of  
Drummond Consulting, LLC

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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2021 FEB -4 AM 9:39

APPROVED  
AND  
FILED

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## A. DIRECTORS

☐ Chairman Name: Rafael Holzhaecker

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 300 Delaware Avenue 256

☒ President Wilmington, Delaware 19801

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joselita Botelho Cunha

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 300 Delaware Avenue 256

☐ President Wilmington, Delaware, 19801

☒ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joselita Botelho Cunha

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 300 Delaware Avenue 256

☐ President Wilmington, Delaware 19801

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joselita Botelho Cunha

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 300 Delaware Avenue 256,

☐ President Wilmington, Delaware 19801

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joselita Botelho Cunha

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 840 Summer Street Suite 206,

☐ President Boston, Massachusetts 02127

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Rafael Holzhaecker

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director Rua Simoes Alvares 365,

☐ President Sao Paulo, 05417-020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 Rafael Holzhaecker 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 § 817.155, F.S.

13 Rafael Holzhaecker, President  
(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "TIMPEL MEDICAL CORP." 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-FIRST DAY OF JANUARY, A.D.  
2021.

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



7949279 8300

SR# 20210186369

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202339789

Date: 01-21-21