

F000000000104

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: High Impact, Corp. W99-28800
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00624-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

200003067532--4

-12/13/99-01072-012

*****78.75 *****78.75

Yolanda Duran

(Name of Person)

Talieson Advisory Corp

(Firm/Company)

10300 Sunset Dr. #435

(Address)

Miami, FL 33173

(City/State/Zip)

MJH

Should you need to call someone concerning this matter, please call:

Yolanda Duran

(Name of Person)

at (305) 412-9181

(Area Code & Daytime Telephone Number)

00 JAN -5 PM 2:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
Katherine Harris
Secretary of State

December 17, 1999

YOLANDA DURAN
TALIESON ADVISORY CORP
10300 SUNSET DR., #435
MIAMI, FL 33173

SUBJECT: HIGH IMPACT, CORP.
Ref. Number: W99000028800

We have received your document for HIGH IMPACT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00059270

**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. High Impact Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0951016
(FEI number, if applicable)
4. 09/22/99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/01/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426.
(Current mailing address)
8. Any Lawful business, to promote any lawful purpose.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Yolanda Duran
Office Address: 10300 Sunset Dr. #435
Miami, Florida, 33173
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10. 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.

Yolanda Duran
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Luis Felipe Echavarría
Address: 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426

Vice Chairman: Eduardo Puyana
Address: 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426

Director: David Puyana
Address: 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Luis Felipe Echavarría
Address: 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426

Vice President: _____
Address: _____

Secretary: Natalia Echavarría
Address: 4935 Park Ridge Blvd. Quantum Corp.
Boyton Beach, FL 33426

Treasurer: _____
Address: _____

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Luis Felipe Echavarría - President

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH IMPACT 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 THIRD DAY OF DECEMBER, A.D. 1999.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0117143

991502965

DATE: 12-03-99