

F07000003510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

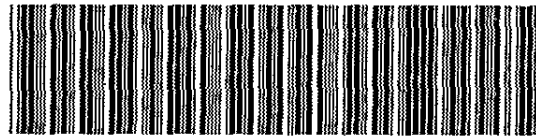
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400105722674

07/11/07--01020--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 4:29

7/11/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

07 JUL 11 PM 4:29

TO: New Filing Section
Division of Corporations

SUBJECT: Ulysses Acquisitions, 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," 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:

Margarita M. Grishkoff

(Name of Person)

(Firm/Company)

584 Captain Hendry Drive

(Address)

LaBelle, FL 33935

(City/State and Zip code)

For further information concerning this matter, please call:

Margarita M. Grishkoff at (239) 297-6718

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.*

1. Ulysses Acquisitions, 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. 20-3057740

(FEI number, if applicable)

4. 6/24/05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 15, 2007

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

7. 584 Captain Hendry Drive, Labelle, FL 33935

(Principal office address)

584 Captain Hendry Drive, Labelle, FL 33935

(Current mailing address)

8. Acquisitions and corporate management

(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 NOT acceptable)

Name: **Margarita M. Grishkoff**

Office Address: **584 Captain Hendry Drive**

LaBelle

(City)

, Florida **33935**

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 4:29

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Luis M. Duluc

Address: 16250 LaCosta Drive, Weston, FL 33326

Vice Chairman: _____

Address: _____

Director: Margarita M. Grishkoff

Address: 584 Captain Hendry Drive, Labelle, FL 33935

Director: _____

Address: _____

B. OFFICERS

President: Luis M. Duluc

Address: 16250 LaCosta Drive, Weston, FL 33326

Vice President: Margarita M. Grishkoff

Address: 584 Captain Hendry Drive, Labelle, FL 33935

Secretary: Margarita M. Grishkoff

Address: 584 Captain Hendry Drive, Labelle, FL 33935

Treasurer: Luis M. Duluc

Address: 16250 LaCosta Drive, Weston, FL 33326

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Margarita M. Grishkoff

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 4:29

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULYSSES ACQUISITIONS, 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 FIFTH DAY OF JULY, A.D. 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 4:29

3991394 8300

070782654



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5818821

DATE: 07-05-07