

F080000001523

(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



700120482637

03/17/08--01025--014 **78.75

FILED

2008 APR -1 P 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-4-08
80-4-4
2008-4-4
2008-4-4

FILED
2008 APR - 1 P. 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Upholdin, 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:

Garth Wilson

(Name of Person)

Upholdin, Inc

(Firm/Company)

6245 Rodman Street

(Address)

Hollywood, Florida 33023

(City/State and Zip code)

For further information concerning this matter, please call:

Garth Wilson

(Name of Person)

at (954) 559-0023 cell

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

Upholdin Corporation

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

2. Delaware 3. 26-1941735
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/2005 5. Not Applicable
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6245 Rodman Street. Hollywood, Florida 33023
(Principal office address)

6245 Rodman Street. Hollywood, Florida 33023
(Current mailing address)

8. _____
(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: PB&A Financial Services Corp

Office Address: 174 NE 96 Street

Miami, Florida 33138
(City) (Zip code)

FILED
2008 APR -1 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Garth Wilson

Address: 6245 Rodman Street
Hollywood, Florida 33023

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Garth Wilson

Address: 6245 Rodman Street
Hollywood, Florida 33023

Vice President: _____

Address: _____

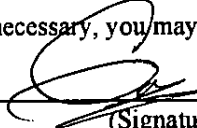
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Garth Wilson, Chairman - President & CEO
(Typed or printed name and capacity of person signing application)

FILED
2008 APR -1 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

List of additional officer

FILED

2008 APR -1 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

CEO: Garth Wilson

Address: 6245 Rodman Street

Hollywood, Florida 33023



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

Garth Wilson, Chairman - President & CEO

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPHOLDIN 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 MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UPHOLDIN INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2005.

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

FILED
2008 APR - 1 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4086826 8300

080344391



Harriet Smith Windsor
AUTHENTICATION
Harriet Smith Windsor, Secretary of State

DATE: 03-24-08