

F090000003681

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEAP FACTOR, 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:

ROBERT R. ADAMS, ESQ.

Name of Person

ADAMS GALLINAR, P.A.

Firm/Company

1000 BRICKELL AVENUE, SUITE 300

Address

MIAMI, FLORIDA 33131

City/State and Zip code

DHERNANDEZ@AGILAW.COM

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

For further information concerning this matter, please call:

DIANE HERNANDEZ

Name of Person

at (305) 416-6820

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2009

ROBERT R. ADAMS, ESQ.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

SUBJECT: LEAP FACTOR, INC.
Ref. Number: W09000040058

We have received your document for LEAP FACTOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 709A00029678

**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. LEAP FACTOR, 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. 27-0547398

(FEI number, if applicable)

4. JULY 13, 2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. 1000 BRICKELL AVENUE, SUITE 300, MIAMI, FLORIDA 33131

(Principal office address)

1000 BRICKELL AVENUE, SUITE 300, MIAMI, FLORIDA 33131

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.

(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: AGI REGISTERED AGENTS, INC.

Office Address: 1000 BRICKELL AVENUE, SUITE 300

MIAMI

(City)

, Florida 33131

(Zip code)

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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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: LIONEL CARRASCO

Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: LIONEL CARRASCO

Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

Director: MARCELA HENAO

Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

B. OFFICERS

President: LIONEL CARRASCO

Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

Vice President: HERZEN CORTES

Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

Secretary: MARCELA HENAO

Address: 1000 BRICKELL AVENUE, SUITE 300, MIAMI, FLORIDA 33131

Treasurer: MARCELA HENAO

Address: 1000 BRICKELL AVENUE, SUITE 300, MIAMI, FLORIDA 33131

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. ROBERT R. ADAMS, ESQ. (AUTHORIZED SIGNATORY AND ATTORNEY IN FACT)

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

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TALLAHASSEE, FLORIDA

12. Continuation of Officers

B. OFFICERS

Vice President: LUIS CABRERA
Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

Vice President: MARCELA HENAO
Address: 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131

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PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAP FACTOR 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 TENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEAP FACTOR INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7520008

DATE: 09-10-09