

F18888802145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

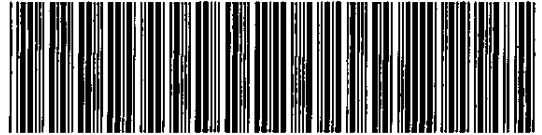
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2010 MAY -4 A 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12550 Biscayne Blvd Suite 800
North Miami, FL 33181
954-274-1065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 2010

To whom it may concern,

I am enclosing the requested forms in order to register our company to do business in the state of Florida. I have also enclosed the original articles of incorporation and the certificate of status recently sent to me by the state of Delaware. While the articles only may appear to be a photocopy this is the original sent to me by the state. Please also find a check for \$87.50 to cover costs and a return Fed Ex envelope to help expedite the request. If you should have any questions, please do not hesitate to call me at 954-274-1065.

Thanking you in advance.

Joe Puentes
President

A handwritten signature in black ink, appearing to be "Joe Puentes", written over a large, stylized "X" mark.

COVER LETTER

FILED
2010 MAY -4 A 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: e Tech Money, 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:

Joe Puentes
Name of Person
e Tech Money, Inc.
Firm/Company
12550 Biscayne Blvd, Suite 800
Address
North Miami, FL 33181
City/State and Zip code
joe.pricester@gmail.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Puentes at (954) 274-1065
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. e Tech Money, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-21-10 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-21-10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12550 Biscayne Blvd., Suite 800, N. Miami, FL 33181
(Principal office address)
4302 Hollywood Blvd #339, Hollywood, FL 33021
(Current mailing address)

8. consulting and management services
(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: Joe Puertes

Office Address: 4302 Hollywood Blvd #101
Hollywood, Florida 33021
(City) (Zip code)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bernard Gutman
Address: 1950 S. Ocean Dr. #216
Hollandale Beach, FL 33009

Vice Chairman: —

Address: —

Director: Joe Puentes
Address: 4302 Hollywood Blvd #101
Hollywood, FL 33021

Director: Jose A. Garcia
Address: 11250 SW 1 st.
Miami, FL 33174

B. OFFICERS

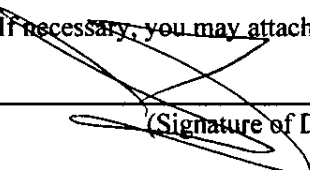
President: Joe Puentes
Address: 4302 Hollywood Blvd #101
Hollywood, FL 33021

Vice President: Jose A. Garcia
Address: 11250 SW 1 st.
Miami, FL 33174

Secretary: Jose A. Garcia
Address: 11250 SW 1 st., Miami, FL 33174

Treasurer: Joe Puentes
Address: 4302 Hollywood Blvd #101, Hollywood, FL 33021

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

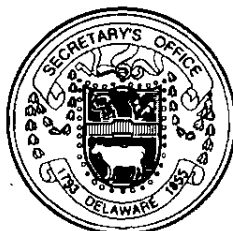
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E TECH MONEY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2010.

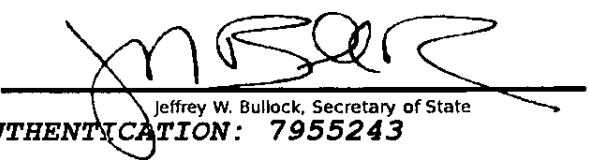
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4814525 8300

100424114

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7955243

DATE: 04-26-10