

F10000003320

(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



200181526352

200181526352  
08/17/10--01033--018 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUL 21 P 3:24

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sofamm International, 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:

Liz Johnson

Name of Person

PDA, INC.

Firm/Company

414 Old Hard Rd. Suite #108

Address

Fleming Island, FL 32003

City/State and Zip code

liz@pda81inc.com ✓

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

For further information concerning this matter, please call:

Liz Johnson

Name of Person

at 904 , 264-7455

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

STATE OF FLORIDA  
TALLAHASSEE, FL 32314

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## **SOFAMM INTERNATIONAL INC**

Suite 108, 414 Old Hard Road Fleming Island FL 32003 USA

Phone 1-904-264-7455/6/7 tel 1-904-327-0109

[sofamintl@aol.com](mailto:sofamintl@aol.com) [www.sofamintl.com](http://www.sofamintl.com)

RECEIVED

10 JUL -1 AM 10: 57

IN REPLY TO  
JUL 10 1998  
TALLAHASSEE, FLORIDA

To Whom It May Concern,

Our corporate filing for a foreign company, Sofamm International, Inc., to conduct business in Florida was rejected due to the fact that I did not include the Original Certificate of Incorporation.

Our rejection number is W10000029333. I have included the Original Certificate of Incorporation, and our check for \$78.75 was mailed prior with our original application, and is on file.

Best Regards,

SOFAMM International Inc

Liz Johnson  
1-904-264-7455



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2010

LIZ JOHNSON  
PDA, INC.  
414 OLD HARD RD SUITE 108  
FLEMING ISLAND, FL 32003

SUBJECT: SOFAMM INTERNATIONAL INC.  
Ref. Number: W10000029333

We have received your document for SOFAMM INTERNATIONAL INC. 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 entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 010A00015107



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2010

LIZ JOHNSON  
PDA, INC.  
414 OLD HARD RD SUITE 108  
FLEMING ISLAND, FL 32003

SUBJECT: SOFAMM INTERNATIONAL INC.  
Ref. Number: W10000029333

We have received your document for SOFAMM INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Document Specialist Supervisor

Letter Number: 610A00016722

**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. Sofamm International, 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. 27-2623946  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 001912010 5. Perpetual  
(Date of incorporation) (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. 414 Old Hard Rd. Suite #108 Fleming Island, FL 32003  
(Principal office address)

PO Box 1209 Orange Park, FL 32073  
(Current mailing address)

8. general distribution and all lawful activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

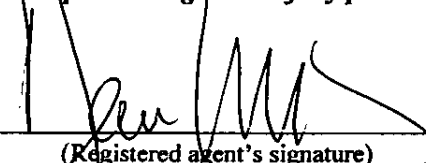
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dennis Roquand

Office Address: 414 Old Hard Rd. Suite #108  
Fleming Island, Florida 32003  
(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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2010 JUL 21 P 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dennis Roquand

Address: 414 Old Hard Rd. Suite #108  
Fleming Island, FL 32003

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dennis Roquand

Address: 414 Old Hard Rd. Suite #108  
Fleming Island, FL 32003

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dennis Roquand

Address: 414 Old Hard Rd. Suite #108 Fleming Island, FL 32003

Treasurer: Dennis Roquand

Address: 414 Old Hard Rd. Suite #108 Fleming Island, FL 32003

**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. Dennis Roquand / President  
(Typed or printed name and capacity of person signing application)

FILED  
2010 JUL 21 P 3 24  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFAMM INTERNATIONAL, 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 SIXTEENTH DAY OF JULY, A.D. 2010.

FILED


2010 JUL 21 P 3:24

SECRETARY OF STATE  
DELAWARE

4826202 8300

100747078

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8118202

DATE: 07-16-10