

F12000002822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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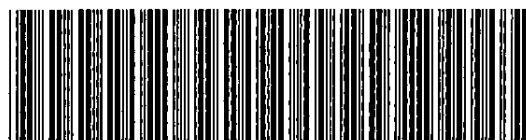
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 JUL -6 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. Burch JUL - 9 2012

## COVER LETTER

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

**SUBJECT:** IDEMAQ INTERNATIONAL LIMITED, 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:

Livia Delgado

Name of Person

Genesis Tax House of Florida, Inc

Firm/Company

1100 S Federal Hwy - 2 floor

Address

Deerfield Beach, FL 33441

City/State and Zip code

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

For further information concerning this matter, please call:

Livia Delgado

Name of Person

at ( 954 ) 782-4000

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

FILED  
22 JUL -6 PM 4:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. IDEMAQ INTERNATIONAL LIMITED, 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. Hong Kong

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. July 29, 2011

(Date of incorporation)

5. Perpetual

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

6. June 1, 2012

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

7. 19918 Villa Lant Place, Boca Raton, FL 33434

(Principal office address)

19918 Villa Lant Place, Boca Raton, FL 33434

(Current mailing address)

8. Import & Export

(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: Aristoteles S Carvalho

Office Address: 19918 Villa Lant Place

Boca Raton

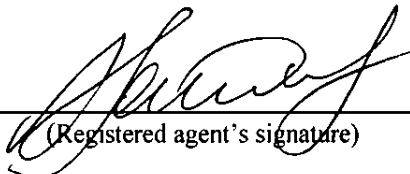
(City)

, Florida 33434

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Rubens G Filho

Address: 19918 Villa Lant Place

Boca Raton, FL 33434

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

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

**B. OFFICERS**

President: Aristoteles S Carvalho

Address: 19918 Villa Lant Place

Boca Raton, FL 33434

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Aristoteles S Carvalho

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

No. 1647167  
編號



公司註冊處  
COMPANIES REGISTRY

**COMPANIES ORDINANCE  
(CHAPTER 32)**

香港法例第32章  
《公司條例》

**CERTIFICATE OF CONTINUING REGISTRATION  
公司迄今仍註冊證書**

\*\*\*

**I hereby certify that**  
本人謹此證明

IDEMAQ INTERNATIONAL LIMITED

**was incorporated in Hong Kong under the Companies Ordinance on**  
根據《公司條例》於二〇一一年七月二十九日在香港

29 July 2011 **and, as at the date of this certificate,**  
註冊，該公司於本證書發出當日仍列入公司註冊處

**this company remains on the Register of Companies maintained by the**  
備存的公司登記冊。

**Companies Registry.**

**Issued on** 4 June 2012 .

本證書於二〇一二年六月四日發出。

Ms Ada L L CHUNG

**Registrar of Companies**  
**Hong Kong Special Administrative Region**  
香港特別行政區公司註冊處處長鍾麗玲

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