

F 12 00 000 2925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05/29/12--01055--020 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 13 PM 1:02

FILED

J. Shivers JUL 18 2012
W12-29642
6540 (900)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOXWARE DISTRIBUTION LLC
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:

Lucio Martins Rodrigues

Name of Person

Boxware Distribution LLC

Firm/Company

10730 NW 66 st# 211

Address

Doral, FL 33178

City/State and Zip code

financeiro@software.com.br
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucio M. Rodrigues at (305) 989.5755

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

2012 JUL 13 PM 1:08
TALLAHASSEE, FL 32301
SECRETARY OF STATE

FILED

Miami, June 27th 2012

To: Florida Dept of State
Attn: Diane Cushing
Re: Targetware filing application

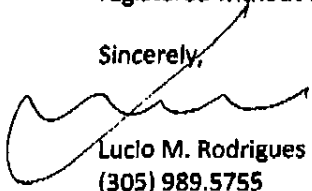
by FAX to 850-2456804

Dear Diane:

This shall serve to confirm our telephone conversation; on line 6 of the application I submitted on behalf of Targetware Informatica Ltda. - the parent company of Boxware Distribution LLC - I wrongly marked the date of initial business transaction as being for Boxware instead of Targetware, who has never done business in Florida.

Please make the correction on the application (on line 6 mark never) so that Targetware may be registered without those penalties.

Sincerely,


Lucio M. Rodrigues
(305) 989.5755
Mgr for Boxware

NOTARY PUBLIC-STATE OF FLORIDA
Maria Stella Jimenez R.
Commission # EE123048
Expires: AUG. 17, 2015
BONDED BY ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF Dade
Sworn to (of affirmed) and subscribed before me
this 27 day of June, 2012
by Lucio M. Rodrigues
Vicente Rodriguez
Personally Known
or Produced Identification X
Type of Identification Produced K-362-333-56408-0

FILED
2012 JUL 13 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 JUL 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2012

TARGETWARE INFORMATICA LTDA A CORP.
10730 NW 66 ST #211
DORAL, FL 33178

SUBJECT: TARGETWARE INFORMATICA LTDA CORP.
Ref. Number: W12000029642

We have received your document for TARGETWARE INFORMATICA LTDA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 812A00015496

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. Targetware Informática Ltda Corp.

(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. Brazil

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

3. N/A

(FEI number, if applicable)

4. 10/23/2007

(Date of incorporation)

5. PERPETUAL

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

6. 01/05/2010

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Av. Francisco Matarazzo, 404, Conjunto 302, Água Branca, São Paulo, SP, Brazil

(Principal office address)

10730 NW 66 ST # 211 DORAL, FL 33178

(Current mailing address)

8. OPERATION OF SUBSIDIARY

(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: LUCIO M RODRIGUES

Office Address: 10730 NW 66 ST # 211

DORAL

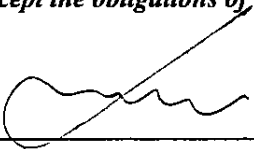
(City)

, Florida 33178

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 13 PM 1:08

FILED

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

A. DIRECTORS

Chairman: João Eduardo Cardoso Domingues

Address: Rua Carlos Weber, 757 Apto. 241, Vila Hamburguesa, 05303-000
São Paulo, SP, Brasil

Vice Chairman: Rodrigo Cordeiro Villar

Address: Rua Pamplona, 95 Apto. 53, Jardim Paulista, 01405-100
São Paulo, SP, Brasil

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: João Eduardo Cardoso Domingues

Address: Rua Carlos Weber, 757 Apto. 241, Vila Hamburguesa, 05303-000
São Paulo, SP, Brasil

Vice President: Rodrigo Cordeiro Villar

Address: Rua Pamplona, 95 Apto. 53, Jardim Paulista, 01405-100
São Paulo, SP, Brasil

Secretary: João Eduardo Cardoso Domingues

Address: Rua Carlos Weber, 757 Apto. 241, Vila Hamburguesa, 05303-000, São Paulo, SP, Brasil

Treasurer: Rodrigo Cordeiro Villar

Address: Rua Pamplona, 95 Apto. 53, Jardim Paulista, 01405-100, São Paulo, SP, Brasil

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. Rodrigo Cordeiro Villar, Director

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

FILED
2012 JUL 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



VERA HELENA PRADA MALUF
Sworn Translator and Commercial Interpreter

ENGLISH

Book: CCLXV

Page: 357

Translation: 17483

I certify and attest, for all intents and purposes, that on this date I was given a document drawn up in the Portuguese language, consisting of a Certificate of Enrollment and Registration Status, which I now translate into English as follows:

12.27.11

Certificate of Enrollment and Registration Status – Print

[Logo] Internal Revenue

CERTIFICATE OF ENROLLMENT AND REGISTRATION STATUS

Dear Taxpayer,

Please check the Legal Entity Identification data and, should there be any divergences, please request the update of your registration with the Internal Revenue Service.

[Coat of Arms]

FEDERAL REPUBLIC OF BRAZIL

NATIONAL REGISTRY OF LEGAL ENTITIES

ENROLLMENT NUMBER
09.240.519/0001-11
PARENT COMPANY

**CERTIFICATE OF ENROLLMENT AND REGISTRATION
STATUS**

DATE OF FILING
10.23.2007

CORPORATE NAME
TARGETWARE INFORMATICA LTDA

TRADE NAME (D/B/A)

CODE AND DESCRIPTION OF MAIN BUSINESS ACTIVITY
47.51-2-01 – Specialized retail trade of informatics equipment and supplies

CODE AND DESCRIPTION OF SECONDARY BUSINESS ACTIVITIES
95.11-8-00 – Repair and maintenance of computers and peripherals
46.19-2-00 – Business representatives and trade agents for general non-specialized goods
62.04-0-00 – Information technology advisory
77.33-1-00 – Lease of office equipment and machines
85.99-6-03 – Informatics training
47.61-0-01 – Retail trade of books

CODE AND DESCRIPTION OF LEGAL NATURE
206-2 - LIMITED LIABILITY COMPANY

STREET
AV FRANCISCO MATARAZZO

NUMBER
404

SUPPLEMENT
SUITE 302

POSTAL CODE
05.001-000

NEIGHBORHOOD/DISTRICT
AGUA BRANCA

CITY
SAO PAULO

STATE
SP

REGISTRATION STATUS
ACTIVE

DATE OF REGISTRATION STATUS
10.23.2007

CAUSE OF REGISTRATION STATUS
[blank]

SPECIAL STATUS

DATE OF SPECIAL STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 13 PM 1:00

FILED



VERA HELENA PRADA MALUF
Sworn Translator and Commercial Interpreter

ENGLISH

Book: CCLXV

Page: 358

Translation: 17483

Approved by Internal Revenue Service Normative Ruling no. 1,183 dated August 19, 2011.

Issued on 12.27.2011 at 12:40:35 p.m. (UTC-03 – Brasilia Date and Time)

Page 1 of 1

Back

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<http://www.receita.fazenda.gov.br/prepararImpressao/ImprimePagina.asp>

1/1

I swear that the foregoing document contained NOTHING ELSE. I have returned it together with this translation, which I have checked, found to be accurate and signed.

Fees: According to the law
Receipt No. 6786

São Paulo, February 9, 2012.




VERA HELENA PRADA MALUF
SWORN TRANSLATOR AND
COMMERCIAL INTERPRETER

2012 JUL 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 09.240.519/0001-11 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 23/10/2007
NOME EMPRESARIAL TARGETWARE INFORMATICA LTDA			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 47.51-2-01 - Comércio varejista especializado de equipamentos e suprimentos de informática			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 95.11-8-00 - Reparação e manutenção de computadores e de equipamentos periféricos 46.19-2-00 - Representantes comerciais e agentes do comércio de mercadorias em geral não especializado 62.04-0-00 - Consultoria em tecnologia da informação 77.33-1-00 - Aluguel de máquinas e equipamentos para escritórios 85.99-6-03 - Treinamento em informática 47.61-0-01 - Comércio varejista de livros			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIA LIMITADA			
LOGRADOURO AV FRANCISCO MATARAZZO	NÚMERO 404	COMPLEMENTO CONJ 302	
CEP 05.001-000	BAIRRO/DISTRITO AGUA BRANCA	MUNICÍPIO SAO PAULO	UF SP
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 23/10/2007	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.183, de 19 de agosto de 2011.

Emitido no dia **27/12/2011** às **12:40:35** (data e hora de Brasília).[Voltar](#)

FILED
2012 JUL 19 PM 1:00
TALAMASSE, FLORENZA
SECRETARY OF TAXES

Página: 1/1