

F130000003308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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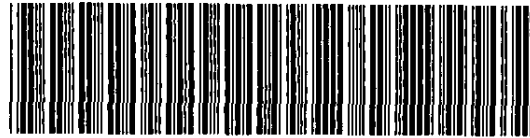
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUL 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
8/2/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UBIQUITY GLOBAL SERVICES, 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:

Guillaume de Sampey, Esq.
Name of Person
Ubiquity Global Services, Inc.
Firm/Company
13 W. 44th St., Suite 1108
Address
New York, NY 10036
City/State and Zip code
Ron. Feltzer @ ubiquitygs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guillaume de Sampey at (212) 444 2058
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. UBIQUITY GLOBAL SERVICES, 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. DE

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

3. _____

(FEI number, if applicable)

4. April 2, 2012

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 19 W. 44th Street, Suite 1108, New York, NY 10036

(Principal office address)

19 W. 44th Street, Suite 1108, New York, NY 10036

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized
(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: ALAN SAVITCH

Office Address: 7630 W. Upper Ridge Dr.

PARKLAND

(City)

Florida

33067

(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, 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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13 JUL 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: _____ 13 JUL 30 PM 12:07

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: MATTHEW M. NYREN

Address: c/o Veriquity Global Services, Inc.
13 West 44th Street, Suite 1108, NY NY 10036

Director: RAYMOND IGLESIAS, III

Address: c/o Veriquity Global Services, Inc.
13 West 44th Street, Suite 1108, NY NY 10036

B. OFFICERS

President: MATTHEW M. NYREN

Address: c/o Veriquity Global Services, Inc.
13 West 44th Street, Suite 1108, NY NY 10036

Vice President: _____

Address: _____

Secretary: MATTHEW M. NYREN

Address: c/o Veriquity Global Services, Inc.; 13 W. 44th St, Suite 1108, NY NY 10036

Treasurer: RAYMOND IGLESIAS, III

Address: c/o Veriquity Global Services, Inc.; 13 W. 44th St., Suite 1108, NY NY 10036

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. Raymond Iglesias III, Director + CEO

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBIQUITY GLOBAL SERVICES, 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 JUNE, A.D. 2013.

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13 JUL 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5133723 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0542863

DATE: 06-26-13