

8/7/2013 11:06:17 From: To: 8506176281

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Page 1 of 1

13 AUG -5 AM 11:10

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000173913 3)))



H130001739133ABC

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

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date of submission 8/5

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CUBICCO USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	857
Estimated Charge	\$78.75

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Corporate Filing Menu

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850-617-6381

8/7/2013 10:49:42 AM PAGE 1/001 Fax Server



August 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CUBICCO USA INC.
REF: W13000044036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Verify the spelling of the officers/directors first name. The name need to be corrected on the application. The application have the first nameas Randolph G. Riteco. You indicated on the reject letter from our office with the spelling of the name as Ronald G. Riteco.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H13000173913
Letter Number: 613A00018906

* Note: spelling should be
Randolf G. Riteco

RE-SUBMIT
Please retain original filing
date of submission 8/5



August 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CUBICCO USA INC.
REF: W13000043799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The spelling of the last name of the officer/director is unclear. Please correct accordingly.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000173913
Letter Number: 013A00018796

* Note: spelling should
be i G. Riteco

RE-SUBMIT
Please retain original filing
date of submission 8/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cubico USA 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:

Randolf G. Riteco

Name of Person

Cubico USA Inc.

Firm/Company

13980 SW 252 Street

Address

Miami, Florida 33032

City/State and Zip code

randy@cubico.com

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

For further information concerning this matter, please call:

Randolf G. Riteco

Name of Person

at (+31) 165-587090

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

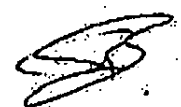
Enclosed is a check for the following amount:

☐ \$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



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DIVISION OF CORPORATIONS

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**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. Cubicco USA 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

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

3.

(FBI number, if applicable)

4. July 15th, 2013

(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. 13980 SW 252 Street, Miami, Florida 33032

(Principal office address)

Argon 25, 4751 XC Oud Gastel, Netherlands

(Current mailing address)

8. Transact business.

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(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.

CT Corporation System

By:

(Registered agent's signature)

JoAn Tolosa
Assistant Secretary

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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randolf G. Ritoco

Address: Argon 25

4751 XC Oud Gastel, Netherlands

Director: _____

Address: _____

B. OFFICERS

President: Randolf G. Ritoco

Address: Argon 25

4751 XC Oud Gastel, Netherlands

Vice President: _____

Address: _____

Secretary: Randolf G. Ritoco

Address: Argon 25, 4751 XC Oud Gastel, Netherlands

Treasurer: Randolf G. Ritoco

Address: Argon 25, 4751 XC Oud Gastel, Netherlands

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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. Randolf G. Ritoco, as President

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

(7/7)
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUBICCO USA 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 FIFTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5367288 8300

130955229

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0640399

DATE: 08-05-13