

**F13000003727**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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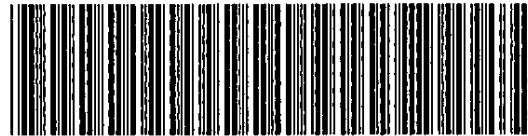
(Business Entity Name)

(Document Number)

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

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*K 08/30/13*

## COVER LETTER

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

**SUBJECT:** Syscom Telecom Latam, 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:

Roberto Neuberger

Name of Person

Active Filings LLC

Firm/Company

3109 Stirling Rd. Suite 202

Address

Fort Lauderdale, FL 33312

City/State and Zip code

operations@activefilings.com

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

For further information concerning this matter, please call:

Roberto Neuberger

Name of Person

at ( 800 ) 609-2521

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. **Syscom Telecom Latam, 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. **46-3036324**

(FEI number, if applicable)

4. **06/13/2013**

(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. **1250 E Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009**

(Principal office address)

**1250 E Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009**

(Current mailing address)

8. **Telecommunication services**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(Zip code)

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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.*

Find Attached

(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: Santiago Quintana

Address: 1250 E. Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009

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

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

Director: Santiago Quintana

Address: 1250 E. Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009

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

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

**B. OFFICERS**

President: Santiago Quintana

Address: 1250 E. Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009

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

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

Secretary: Santiago Quintana

Address: 1250 E. Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009

Treasurer: Santiago Quintana

Address: 1250 E. Hallandale Beach Blvd. Suite 501, Hallandale Beach, FL 33009

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

13. \_\_\_\_\_

Santiago Quintana

DocuSigned by:  
577845B03BF1432..

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. Santiago Quintana, Director

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

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TALLAHASSEE, FLORIDA

## Consent of Appointment by the Registered Agent

We, The Company Corporation, an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for:

**Syscom Telecom Latam, Inc.**

Having been named as registered agents and to accept service of process for the above stated corporation at 1201 Hays Street, Tallahassee, FL 32301, county of Leon, we hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Aug 19, 2013

DocuSigned by:

*Lamont W Jones*

684897904A32466

Lamont W. Jones,  
Assistant VP  
The Company Corporation  
Registered Agents

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCOM TELECOM LATAM, 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 FIFTEENTH DAY OF AUGUST, A.D. 2013.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: 0669636

DATE: 08-15-13