

F13000004209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

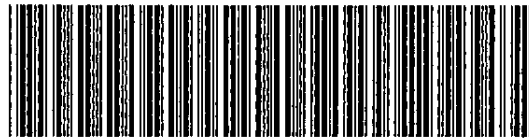
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



800251056798

08/29/13--01025--002 **78.75

Special Instructions to Filing Officer:

Joao Pires **NAME**
AUTHORIZATION BY PHONE TO
CORRECT Corporation name
DATE 9/30/13
DOC. EXAM MRB

Office Use Only

FILED
13 SEP 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/30/13

1113 110801

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AB2C Corp.

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:

Joao Paulo Pires

Name of Person

AB2C Corp.

Firm/Company

8548 NW 93rd ST

Address

Medley, FL 33166

City/State and Zip code

jpires@weightechUSA.com

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

For further information concerning this matter, please call:

Joao Pires

Name of Person

at (954) 793.6413

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



RECEIVED

13 SEP 24 AM 11:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 2013

JOAO PAULO PIRES
AB2C CORP.
8548 NW 93RD ST
MEDLEY, FL 33166

SUBJECT: AB2C CORP.
Ref. Number: W13000049001

We have received your document for AB2C CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 713A00020882

**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. AB2C PARTICIPACOES S.A. 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 3. 98-1120392

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

(FEI number, if applicable)

4. 07/09/2013 5. Perpetual

(Date of incorporation)

(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. Rod. Virgilio Varzea, 3110 - Florianopolis, SC 88032-001 Brazil

(Principal office address)

8548 NW 93rd ST, Medley, FL 33166

(Current mailing address)

8. Holding Company

(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: Joao Paulo Pires

Office Address: 9249 SW 39th ST

Miramar, Florida 33025

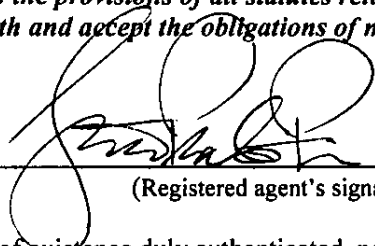
(City)

(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.



(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joao Paulo Pires

9249 SW 39th ST, Miramar, FL 33025

JOAO PAULO PIRES

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 18.478.205/0001-42	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 09/07/2013
MATRIZ			
NOME EMPRESARIAL AB2C PARTICIPACOES S.A.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) AB2C PARTICIPACOES			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 64.62-0-00 - Holdings de instituições não-financeiras			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 205-4 - SOCIEDADE ANÔNIMA FECHADA			
LOGRADOURO ROD VIRGILIO VARZEA		NÚMERO 3110	COMPLEMENTO SALA 06 EDIF COSTA NORTE CENTER
CEP 88.032-001	BAIRRO/DISTRITO SACO GRANDE	MUNICÍPIO FLORIANOPOLIS	UF SC
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 09/07/2013	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

13 SEP 24 PM 4: 15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Emitido no dia 15/07/2013 às 11:03:11 (data e hora de Brasília).

[Voltar](#)

Página: 1/1

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 18.478.205/0001-42 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 09/07/2013
NOME EMPRESARIAL AB2C PARTICIPACOES S.A.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) AB2C PARTICIPACOES			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 64.62-0-00 - Holdings de instituições não-financeiras			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não Informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 205-4 - SOCIEDADE ANÔNIMA FECHADA			
LOGRADOURO ROD VIRGILIO VARZEA	NÚMERO 3110	COMPLEMENTO SALA 06 EDIF COSTA NORTE CENTER	
CEP 88.032-001	BARRIO/DISTRITO SACO GRANDE	MUNICÍPIO FLORIANOPOLIS	UF SC
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 09/07/2013	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

13
SEP 26 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

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

Emitido no dia **15/07/2013** às **11:03:11** (data e hora de Brasília).

Voltar

Página: 1/1

Proof of Registration and Registration Status

Taxpayer,

Check the identification data of Legal Entities and, if there is any disagreement with the Federal Revenue of Brazil (RFB), provide your updated information for the record.



FEDERATIVE REPUBLIC OF BRAZIL

NATIONAL REGISTRATION OF LEGAL ENTITY

REGISTRATION NUMBER 18,478,205/0001-42 HEAD OFFICE	PROOF OF REGISTRATION AND REGISTRATION STATUS	OPENING DATE 07/09/2013
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BUSINESS NAME AB2C PARTICIPAÇÕES S.A.

DOING BUSINESS AS (FICTITIOUS NAME) AB2C PARTICIPAÇÕES S.A.

CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY 64.62-0-00 – Holdings of Non-Financial Institutions
--

CODE AND DESCRIPTION OF SECONDARY ACTIVITIES Not Reported

CODE AND DESCRIPTION OF THE LEGAL NATURE 205-4 NON PUBLIC CORPORATION

ADDRESS VIRGILIO VARZEA ROAD	NUMBER 3110	COMPLEMENT SUITE 06 – COSTA NORTE CENTER BUILDING
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POSTAL CODE 88.032-001	BOROUGH/DISTRICT SACO GRANDE	MUNICIPALITY FLORIANOPOLIS	FEDERATION UNIT (UF) SC
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REGISTRATION STATUS ACTIVE	DATE OF LAST REGISTRATION 07/09/2013
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REASON OF LAST REGISTRATION

SPECIAL SITUATION *****	DATE OF SPECIAL SITUATION REPORT *****
----------------------------	---

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18 SEP 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved by the Regulations of the Federal Revenue of Brazil (RFB) N° 1183 of August 19, 2011.
Issued on **07/15/2013** at **11:03 a.m.** (Brazilian date and time).

Page 1/1

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CERTIFICATION: Translation from Portuguese Into English

I, Diego D. Rodriguez, a professional translator, member number 231266 of the American Translators Association, President and Director of Tranlanguage Inc., a certified translation services company duly incorporated in the State of Florida, hereby certify the foregoing to be a translation made by a professional and qualified translator, fluent in the abovementioned languages and experienced in the translation of this type of documents. To the best of my knowledge and belief, this translator produced a true and accurate translation of the pertinent part of the photocopy of the source document, which is attached hereto. This certification does not cover the legitimacy of the source document or the truthfulness of the information contained therein. In witness whereof, I set my hand and seal on September 18, 2013.



[Signature]
Translator **Diego D. Rodriguez**
American Translators Association
ATA member number 231266