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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

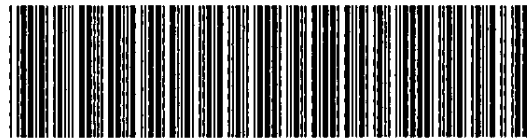
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/04/13--01013--007 **70.00

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13 OCT - 7 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/8/13

11-19679

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOCA ARRIBA, 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:

KELLIE GARMANY

Name of Person

BOCA ARRIBA, INC

Firm/Company

6107 PASADENA POINT BLVD SOUTH

Address

GULFPORT, FL 33707

City/State and Zip code

wtgj48@gmail.com

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

For further information concerning this matter, please call:

KELLIE GARMANY

Name of Person

at (954) 658-1128

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2013

KELLIE GARMANY
BOCA ARRIBA, INC
6107 PASADENA POINT BLVD SOUTH
GULFPORT, FL 33707

SUBJECT: BOCA ARRIBA, INC
Ref. Number: W13000049679

We have received your document for BOCA ARRIBA, INC and your check(s) totaling \$70.00. 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: 513A00021169

SHERWIN P. ROBIN & ASSOCIATES, P.C.

SHERWIN P. ROBIN
SARA G. ROBIN

ATTORNEYS AT LAW
570 E. YORK STREET
P.O. BOX 9541
SAVANNAH, GA 31412
firm@collectionsga.com

(866) 369-9271 PHONE
(866) 742-1937 FACSIMILE

October 2, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Arriba, Inc.
Ref. Number W13000049679

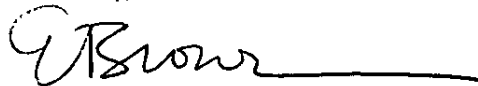
Dear Sir/Madam:

Enclosed herein please find the CERTIFICATE OF EXISTENCE for Boca Arriba, Inc. which was formed in Georgia on May 28, 2013. I am submitting this Certificate in response to your letter of September 9, 2013, a copy of which I have included for your reference.

Should anything further be required, please do not hesitate to contact me.

Thank you.

Sincerely,



Erika P. Brown
Paralegal

/esb
Enclosure

**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. **BOCA ARriba, 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. **GEORGIA**

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

3. **46-2851228**

(FEI number, if applicable)

4. **05/28/2013**

(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. **6107 PASADENA POINT BLVD SOUTH, GULFPORT, FL 33707**

(Principal office address)

6107 PASADENA POINT BLVD SOUTH, GULFPORT, FL 33707

(Current mailing address)

8. **Selling furnishing packages including furniture, artwork and related activities**

(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:

KELLIE GARMANY

Office Address:

6107 Pasadena Point Blvd S

Gulfport

(City)

33707

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KELLIE GARMANY

Address: 6107 PASADENA POINT BLVD SOUTH
GULFPORT, FL 33707

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KELLIE GARMANY

Address: 6107 PASADENA POINT BLVD SOUTH
GULFPORT, FL 33707

Vice President: WENDY GAUDRY

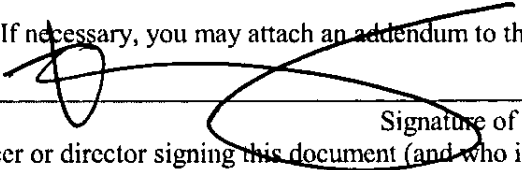
Address: 6107 PASADENA POINT BLVD SOUTH
GULFPORT, FL 33707

Secretary: JENNIFER WILSON

Address: 6107 PASADENA POINT BLVD SOUTH, GULFPORT, FL 33707

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. KELLIE GARMANY

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 13416680
DATE INC/AUTH/FILED : May 28, 2013
JURISDICTION : Georgia
PRINT DATE : 10/2/2013 10:37:45 AM

FILED

13 OCT -7 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

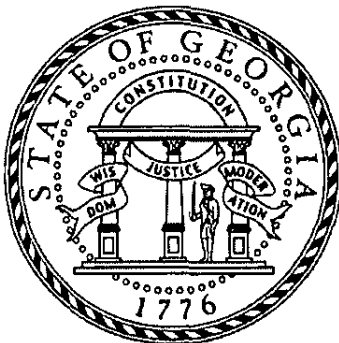
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Boca Arriba, Inc.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State