# F14000000018

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DIVISION OF CORPORATIONS

#### **COVER LETTER**

TO: **New Filing Section** 

**Division of Corporations** 

STRENTA, INC.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

CARMEN SANCHEZ

STRENTA, INC.

Firm/Company

2400 N COMMERCE PKWY STE.104

Address

WESTON, FL 33326

City/State and Zip Code

CARMEN.SANCHEZ@STRENTA-FOS.COM

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

For further information concerning this matter, please call:

ESTHER CORCINO

at (954) 2174896
Area Code & Daytime Telephone Number

Name of Person

**MAILING ADDRESS:** 

**New Filing Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. STRENTA INC		
(Name of corporation: must include the word "INCORPORATE import in language as will clearly indicate that it is a corporation in the name at present. "Company" or "Co." may not be used as	D" or "CORPORATION" or words or abbreviations of lik instead of a natural person or partnership if not so contain a corporate suffix by a nonprofit corporation.)	e ed
2. DELAWARE 3.	46-4074668	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	_
<sub>4.</sub> 09/25/2013 <sub>5.</sub>	PERPETUAL	
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_
6. UPON QUALIFICATION		_
(Date first conducted affairs in Florida if prior to registration. See	sections $617.1501$ & $617.1502$ , F.S, to determine penalty liab	oility.)
7. 2400 N COMMERCE PKWY STE. 104		_
(Principal o	ffice address)	
2400 N COMMERCE PKWY STE. 104		_
(Current n	nailing address)	
8. HOLDING COMPANY		
(Purpose(s) of corporation authorized in home state or country to		. 0
9. Name and street address of Florida registered agent: (P.C.	D. Box <u>NOT</u> acceptable)	SECRE
Name: BRIAN MISIUNAS, CPA		OF CO
Office Address: C/O PYMS 3225 AVIATION AVE, STE.50		RPORV
MIAMI (City)	_, Florida 33133 (Zip Code)	ATTOMS 9: 09
(3.13)	(Z.F 2545)	

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.

Bris F. Masi
(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 addresses of officers and/or directors

A. DIREC	CTORS		
Chairman:			_
Address:			_
 Vice Chairm	nan:		<del>-</del> -
Address:			_
Director: C	ARLOS FELICIANI		_
Address: 24	400 N COMMERCE PKWY STE.104		_
W	/ESTON, FLORIDA 33326		_
Difector.	DUARDO NOGUERA		_
Address: 24	100 N COMMERCE PKWY STE.104		_
W	/ESTON, FLORIDA 33326		_
B. OFFIC	CERS		
President:			_
Address:		む	DIVIS
·		DEC.	DIVISION OF CORPORATION
Vice Preside	ent:	30	of co
Address:		至	장아
		90.	ATIO
Secretary:			: 1
Address:			
Treasurer:			_
Address:			_
NOTE: If:	necessary, you may attach an addendum to the application listing additional officers and/or director	·S.	
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14. <u>CAR</u>	RLOS FELICIANI, DIRECTOR  (Typed or printed name and capacity of person signing application)		

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "STRENTA, 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-THIRD DAY OF DECEMBER, A.D.

2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRENTA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

5404909 8300

131467487

Jeffrey W Bullock, Secretary of State

AUTHENTICATION: 1007149

DATE: 12-23-13

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