

FA000002138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

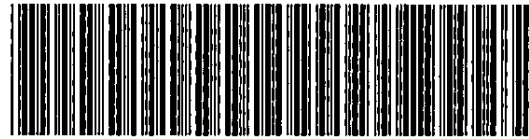
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/14--01036--022 **76.75

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14 MAY 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GeoNet 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:
Riccardo Pisano

Name of Person

GeoNet Corp.

Firm/Company

2430 NE 135th st. # 108

Address

North Miami, FL 33181

City/State and Zip code

riccardo@proximity.com

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

For further information concerning this matter, please call:

Riccardo Pisano

954

864-1652

at (_____) _____

Name of Person

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.

GeoNet Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GeoNet Corp. Delaware

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
State of Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/03/2013 Perpetual
4. _____ 5. _____
(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)

2430 NE 135th st. # 108, North Miami, FL 33181

7. _____
(Principal office address)
2430 NE 135th st. # 108, North Miami, FL 33181

(Current mailing address)

Any lawful act or activity

8. _____
(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)

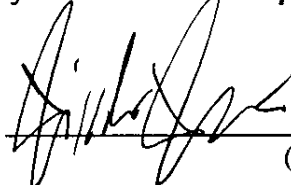
Name: Riccardo Pisano

Office Address: 2430 NE 135th st. # 108
North Miami, Florida 33181
(City) (Zip code)

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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

Riccardo Pisano

Chairman:

2430 NE 135th st. # 108, North Miami, FL 33181

Address:

Gretel Echarte

Vice Chairman:

2430 NE 135th st. # 108, North Miami, FL 33181

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Riccardo Pisano

President:

2430 NE 135th st. # 108, North Miami, FL 33181

Address:

Gretel Echarte

Vice President:

2430 NE 135th st. # 108, North Miami, FL 33181

Address:

Gretel Echarte

Secretary:

2430 NE 135th st. # 108, North Miami, FL 33181

Address:

Riccardo Pisano

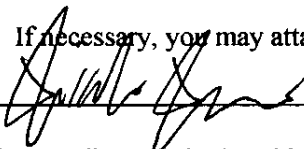
Treasurer:

2430 NE 135th st. # 108, North Miami, FL 33181

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.

RICCARDO PISANO

(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 "GEONET CORP." 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-SEVENTH DAY OF MARCH, A.D. 2014.

FILED
14 MAY 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



5393030 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1244770

DATE: 03-27-14