

F14 600002538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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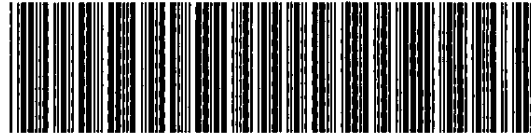
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/14--01036--024 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 11 PM 3:39

6/12/14
CROK
600002538

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UPCOM TECHNOLOGIES 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:

RENATO DIAS

Name of Person

UPCOM TECHNOLOGIES INC.

Firm/Company

19000 NE 5th Avenue

Address

North Miami Beach, FL - 33179

City/State and Zip code

renato@upcom.com

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

For further information concerning this matter, please call:

Renato Dias

Name of Person

at (786) 5159796

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

June 4, 2014

RENATO DIAS
19000 NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179

SUBJECT: UPCOM TECHNOLOGIES INC.
Ref. Number: W14000034660

We have received your document for UPCOM TECHNOLOGIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain
Regulatory Specialist II

Letter Number: 114A00012040

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 11 PM 3:29

1. **UPCOM TECHNOLOGIES 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. **45-355-2451**

(FEI number, if applicable)

4. **11/10/2009**

(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. **19000 NE 5TH AVENUE, NORTH MIAMI BEACH, FL 33179**

(Principal office address)

19000 NE 5TH AVENUE, NORTH MIAMI BEACH, FL 33179

(Current mailing address)

8. **Manufacture and sale of electronic equipment**

(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: **Renato Dias**

Office Address: **19000 NE 5th Avenue**

North Miami Beach

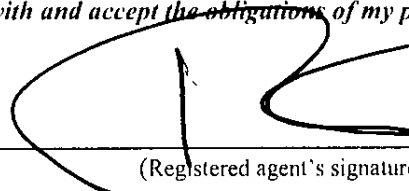
(City)

, Florida **33179**

(Zip code)

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)

06/09/2014

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: Ricardo Dias

Address: 19000 NE 5th Avenue
North Miami Beach, FL 33179

Vice Chairman: Renato Dias

Address: 19000 NE 5th Avenue
North Miami Beach, FL - 33179

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Ricardo Dias

Address: 19000 NE 5th Avenue
North Miami Beach, FL - 33179

Vice President: Renato Dias

Address: 19000 NE 5th Avenue
North Miami Beach, FL 33179

Secretary: Renato Dias

Address: Same above

Treasurer: Ricardo Dias

Address: Same Above

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

13. _____

Signature of Director or Officer

06/09/2014

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. RENATO DIAS - 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 "UPCOM TECHNOLOGIES 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-EIGHTH DAY OF MAY, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4751984 8300

140722909

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1403134

DATE: 05-28-14