

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**LinkActiv Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

14 JUL 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 24 PM 5:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LinkActiv, 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:

Carlos Marchi Cuevas

Name of Person

LinkActiv, Inc.

Firm/Company

Amelia Industrial Park, Calle Diana 20

Address

Guaynabo, PR 00968

City/State and Zip code

cmarchi@linkactiv.com

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

For further information concerning this matter, please call:

John Gaines

Name of Person

at (614) 302-5883

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.**

1. LinkActiv, 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. Puerto Rico 3. 66-0505713
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/02/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Amelia Industrial Park, Calle Diana 20 Guaynabo, PR 00968

(Principal office address)

PO Box 366398 San Juan, PR 00936-6398

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

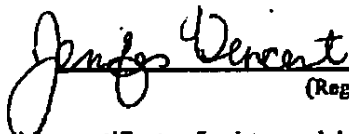
Office Address: 1200 Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE FLORIDA

9. 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.



Jennifer Vincent

Vice President & Assistant Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

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.

12. _____

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.

13. Carlos A. Marchi-Cuevas Vice President/Director

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

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TALLAHASSEE, FLORIDA

Last Name	M.I.	First Name	Title	SSN	DOB	% Ownership
Ferré-Rangel	L	Antonio	President	583-97-0540	4/2/1966	20%
Ferré-Rangel	L	María	Director	584-87-7939	1/31/1964	20%
Ferré-Rangel	E	María	Director	598-01-9035	12/28/1967	20%
Ferré-Rangel	A	Luis	Director	584-97-2914	4/2/1966	20%
Ferré-Rangel	L	María	Director	598-12-4228	2/26/1970	20%
Alvarez-Cartaña	M	Juan	Treasurer	582-53-2465	10/1/1962	0
Santiago-Rosa	M	Rafael	Secretary	597-10-4506	9/7/1970	0
Rodriguez-Robles	A	Jose	Asst. Secretary	598-12-2578	8/8/1973	0
Marchi Cuevas	A	Carlos	Vice President	583-63-6399	2/26/1970	0



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **LINKACTIV INC.**, register number **84766**, a for profit domestic corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, July 08, 2014.

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 08-Oct-2014.

Certificate Validation Number: 81412-18098861

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: United States of America

This public document
El presente documento público

2. has been signed by
ha sido firmado por

DAVID E. BERNIER RIVERA

3. acting in the capacity of
quien actúa en calidad de

Secretary of the Department of State

4. and bears the seal/stamp of
y está revestido del sello/timbre de

Department of State of Puerto Rico

CERTIFIED

certificado

5. at San Juan, Puerto Rico
en

6. on July 8, 2014
a

7. by Auxiliary Secretary for Services of the Department of State of Puerto Rico
por

8. No. 40340
bajo el número

Correct Certify:


Authorized Officer

9. Seal/Stamp
Sello

10. Signature:
Firma


Francisco Rodríguez-Bernier

