

F 14000003605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

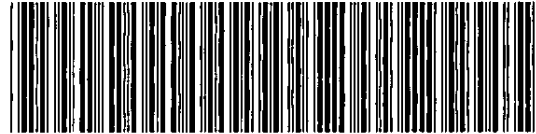
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100262981731

08/25/14--01015--015 **87.50

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 AUG 25 PM 1:49
1000 BANKERS BUILDING
SOUTH BOSTON BLVD
SOUTH BOSTON, FL 33686

FILED
14 AUG 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FL 32304

8/28/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RocaTech Solutions, Inc.

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14 AUG 27 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: Seth

08/27/14

Name

Date

Time

Walk-In

Will Pick Up

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RocaTech Solutions, 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:

Olivia C Fuentes

Name of Person

RocaTech Solutions, Inc.

Firm/Company

45 Crystal River Drive

Address

Cocoa Beach, FL 32931

City/State and Zip code

olivia.fuentes@rocatsi.com

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

For further information concerning this matter, please call:

Olivia C Fuentes

Name of Person

at (832) 541-7876

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 27 AM 8:46

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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

RECEIVED
DEPARTMENT OF STATE
14 AUG 27 PM 3:46

August 26, 2014

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: ROCATECH SOLUTIONS, INC.
Ref. Number: W14000052104

We have received your document for ROCATECH SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00018281

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14 AUG 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. RocaTech Solutions, 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. Texas

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

3. _____

(FEI number, if applicable)

4. August 18, 2014

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 45 Crystal River Dr., Cocoa Beach, FL 32931

(Principal office address)

45 Crystal River Dr., Cocoa Beach, FL 32931

(Current mailing address)

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

Name:

Kinberg & Associates LLC

Office Address:

1290 W. Eau Gallie Blvd.

Melbourne, FL

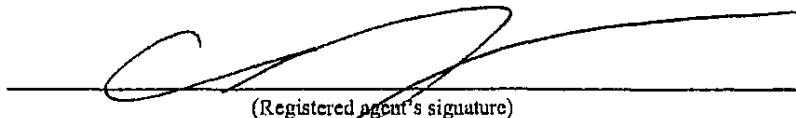
(City)

, Florida 32935

(Zip code)

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.


(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.

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14 AUG 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 AUG 27 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Olivia C Fuentes

Address: 45 Crystal River Dr.
Cocoa Beach, FL 32931

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (CEO) Olivia C Fuentes

Address: 45 Crystal River Dr.
Cocoa Beach, FL 32931

Vice President: Gilberto Fuentes

Address: 45 Crystal River Dr.
Cocoa Beach, FL 32931

Secretary: Olivia C Fuentes

Address: 45 Crystal River Dr., Cocoa Beach, FL 32931

Treasurer: Olivia C Fuentes

Address: 45 Crystal River Dr., Cocoa Beach, FL 32931

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

12. Olivia C. Fuentes
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. Olivia C Fuentes, CEO

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for RocaTech Solutions, Inc. (file number 802047191), a Domestic For-Profit Corporation, was filed in this office on August 18, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 26, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA