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TALLAHASSEE FL 32304

MD 10/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BPA HOLDINGS 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:

Antonio Buzanelli

Name of Person

BPA HOLDINGS INC.

Firm/Company

240 Crandon Boulevard Suite 228

Address

Key Biscayne, Florida 33149

City/State and Zip code

alopez@provcos.com

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

For further information concerning this matter, please call:

ARIANNA LOPEZ

Name of Person

at (786) 866-5824 Ext.110

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



October 6, 2014

Dear: Mary Anne Dickey

Please be advised that I, Voluntary Abandoned Document # W14000053884 BPA HOLDINGS INC. and will not be reinstating it due to that I filed it under Profit Corporation Domestically in error. Please refer to New Filing as Foreign Corporation for BPA HOLDINGS, INC.

Enclosed is the 1st page of the Application by Foreign Corporation for Authorization to Transact Business in Florid for BPA HOLDINGS, INC.

Can you please be so kind to proceed with the New Filing.

If you have any question please feel free to contact me at 305-361-5000.

Thank You,

A handwritten signature in black ink, appearing to read "Antonio Buzaneli".

Antonio Buzaneli

**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. BPA HOLDINGS, INC.

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

BPA GLOBAL HOLDINGS, INC.

(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. 27-2335734

(FBI number, if applicable)

4. April 26, 2010

(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. 240 Crandon Boulevard Suite 228 Key Biscayne, FL 33149

(Principal office address)

240 Crandon Boulevard Suite 228 Key Biscayne, FL 33149

(Current mailing address)

8. Any and all lawful business

(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: Allan Serchay

Office Address: 5300 NW 33 Avenue Suite 117

Fort Lauderdale

(City)

, Florida 33309

(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)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ANTONIO BUZANELI**

Address: **240 CRANDON BOULEVARD SUITE 228**
KEY BISCAYNE, FL 33149

Director: _____

Address: _____

B. OFFICERS

President: _____

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. **ANTONIO BUZANELI**

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

FILED
14 OCT -8 AM 10:00
CLERK OF DISTRICT COURT
JANUARY 14, 2009

Delaware

The First State

FILED
14 OCT -8 AM 10:00
PAGE 1
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPA HOLDINGS 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 FIRST DAY OF OCTOBER, A.D. 2014.



4809804 8300

141190247

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1745655

DATE: 10-01-14