

F/5000000355

(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

W/4-63313



500265145595

10/14/14--01032--009 **70.00

FILED
15 JAN 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 3 0 2015

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2014

ELENA SOSONVSKAYA
2200 NE 11 STREET
HALLANDALE, FL 33009

SUBJECT: PERPETUUS GROUP LTD
Ref. Number: W14000063313

RECEIVED
14 NOV 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERPETUUS GROUP LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

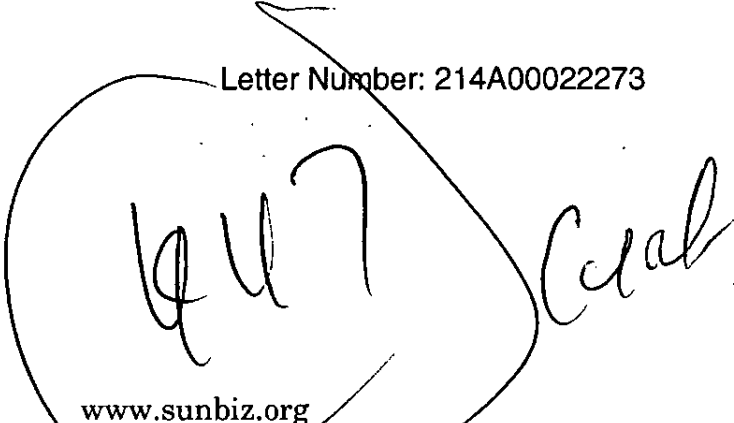
If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 214A00022273


www.sunbiz.org

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PERPETUUS GROUP LTD 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:

ELENA SOSNOVSKAYA

Name of Person

ES ACCOUNTING SERVICES INC

Firm/Company

2200 NE 11 STREET

Address

HALLANDALE, FL 33009

City/State and Zip code

LENOK69@HOTMAIL.COM

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

For further information concerning this matter, please call:

ELENA SOSNOVSKAYA at (954) 699-5969

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **PERPETUUS GROUP LTD CORP**

(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. **DOMINICA**

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

3. **N/A**

(FEI number, if applicable)

4. **02/07/2014**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON FILING**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **12TH STREET, CANEFIELD 00152, COMMONWEALTH OF DOMINICA**

(Principal office address)

1951 NW 7TH AVE, STE. 160-124, MIAMI, FL 33136

(Current mailing address)

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

Name: **ELENA SOSNOVSKAYA**

Office Address: **2200 NE 11 STREET**

HALLANDALE

(City)


, Florida **33009**

(Zip code)

FILED
15 JAN 29 AM 9:00
SECRETARY OF STATE
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.



(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: ALEX JAMES
Address: 1951 NW 7TH AVE, STE. 160-124
MIAMI, FL 33136

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

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. Alex James

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. ALEX JAMES

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



Commonwealth of Dominica

17759

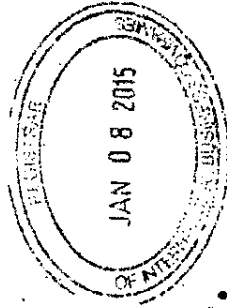
In the matter of
The International Business Companies (IBC) Act (1996)

And

In the Matter of the Registration of

Perpetuus Group Ltd.

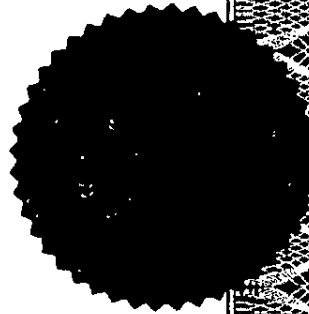
Certificate of Good Standing



I do hereby verify, that the subject Company named above appears on the Register of International Companies maintained by the Registrar of Companies and that all fees, licensing fees and penalties due and payable have been paid.

I further hereby verify, that the subject Company named above has not submitted to the Registrar of Companies, Articles of Association or Consolidation or, Arrangement that above not yet become effective nor is the Company in the process of being wound up and dissolved and no proceedings to strike the name of the Company off the Register have been instituted.

Given under my hand and seal
this 08th day of January 2015



Sandra M. Julien
Registrar of Companies
Commonwealth of Dominica