

F15 000001010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

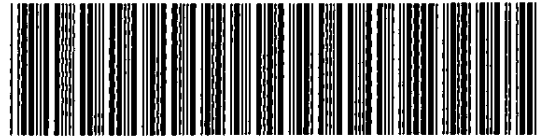
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
15 MAR -4 AM 10:47
TALLAHASSEE, FLORIDA

FILED
15 MAR 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-12/MS

File second
*do not separate
please*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 523587 5018754

AUTHORIZATION :

COST LIMIT : \$ 40.00

[Signature]

ORDER DATE : March 3, 2015

ORDER TIME : 4:12 PM

ORDER NO. : 523587-010

CUSTOMER NO: 5018754

FOREIGN FILINGS

NAME: KENDU POS CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

15 MAR 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kendu POS 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:

Amedeo Luongo

Name of Person

Mendonca & Partners CPAs LLC

Firm/Company

1030 Salem Road

Address

Union, NJ 07083

City/State and Zip code

aluongo@mpcpallc.com

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

For further information concerning this matter, please call:

Amedeo Luongo

at (908) 352-9797

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 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. Kendu POS 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. Delaware 3. 46-5732350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/09/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/05/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1030 Salem Road Union, NJ 07083
(Principal office address)

1030 Salem Road Union, NJ 07083
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By:



(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 12 AM 8:51

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

A. DIRECTORS

Chairman: Joseba Egaña Arrieta

Address: 1030 Salem Road Union NJ 07083

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Joseba Egaña Arrieta

Address: 1030 Salem Road Union, NJ 07083

Vice President:

Address:

Secretary: Joseba Egaña Arrieta

Address: 1030 Salem Road Union, NJ 07083

Treasurer: Joseba Egaña Arrieta

Address: 1030 Salem Road Union, NJ 07083

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.817.156, F.S.

13. Joseba Egana Arrieta, President

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

15 MAR 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENDU POS CORP." 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 THIRD DAY OF MARCH, A.D. 2015.

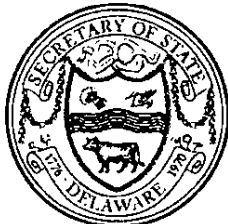
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENDU POS CORP." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5531031 8300

150308045




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2166612

DATE: 03-03-15



Helder Mendonca, CPA
Robert G. D'Urso, CPA
Christopher Reed, CPA
Amedeo Luongo, CPA
João P. Santos, CPA

...Your Business, Our Passion!

March 10, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
15 MAR 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: KENDU POS CORP
EIN: 46-5732350
Doc# P15000001034
Corporate Dissolution

To Whom It May Concern,

I am writing on behalf of the above referenced corporation, regarding the articles of dissolution authorized on February 28, 2015. We have no intentions to reinstate the aforementioned corporation and respectfully request that you dissolve the company with the Florida Department of State Division of Corporations.

Sincerely,

Amedeo Luongo, CPA
Incorporator

NEW JERSEY | NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KENDU POS CORP
Ref. Number: W15000015931

RESUBMIT
Please give original
submission date as file date.

15 MAR 11 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for KENDU POS CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

NEED LETTER/AFFIDAVIT INDICATING THAT THEY HAVE NO INTENTION OF REINSTATING KENDU CORP P15000001034.

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

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 815A00004564