

F15000002858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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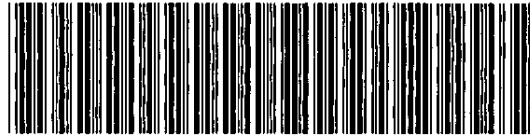
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 1 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UWRAP, 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:

MARK BURELLE
Name of Person

UWRAP, INC.
Firm/Company

2711 CENTERVILLE RD., SUITE 120-7255
Address

WILMINGTON, DE 19808.
City/State and Zip code

mark.burelle@uwrapinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK BURELLE at (800) 690-9931 EXT 104
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:

- ☐ \$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. UWRAP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

UWI, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 27-5051562
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/10/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1905 NW 32nd STR, STE 2, POMPANO BEACH, FL 33064
(Principal office address)

2711 CENTERVILLE RD., STE 120-7255, WILMINGTON, DE 19808
(Current mailing address)

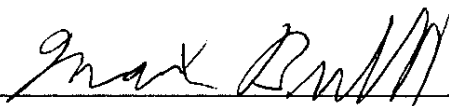
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARK BURELLE

Office Address: 10801 ENDEAVOUR WAY, STE E
LARGO, Florida 33777
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT PIMENTA

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

Vice Chairman: TONY COELHO

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

Director: MARK BURELLE

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

Director: DEBORAH KENOYER

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

B. OFFICERS

President: ROBERT PIMENTA

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

Vice President: DEBORAH KENOYER

Address: 2711 CENTERVILLE RD, STE 120-7255
WILMINGTON, DE 19808

Secretary: MARK BURELLE

Address: 2711 CENTERVILLE RD, STE 120-7255, WILMINGTON, DE 19808

Treasurer: TONY COELHO

Address: 2711 CENTERVILLE RD, STE 120-7255, WILMINGTON, DE 19808

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. ROBERT PIMENTA, PRESIDENT

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UWRAP, 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 TWENTY-SECOND DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UWRAP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2010.

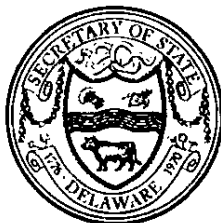
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

4917090 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2402062

DATE: 05-22-15