

F15000003865

(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:

CWS WJ15-54053

Office Use Only



900275444119

08/10/15--01037--001 **108.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP - 2 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2015

RECEIVED
15 AUG 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGINA MEDEIROS
CSG-CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: ELLAL INVESTMENTS ENTERPRISES CO.
Ref. Number: W15000054053

We have received your document for ELLAL INVESTMENTS ENTERPRISES CO. and your check(s) totaling \$108.75. 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 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 915A00016944

COVER LETTER

TO: Registration Section
Division of Corporations
ELLAL INVESTMENTS ENTERPRISES CO.

SUBJECT: _____
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:
REGINA MEDEIROS

| | |
|--|-------------------------|
| CSG - CAPITAL SERVICES GROUP INC | Name of Person |
| 446 W HILLSBORO BLVD | Firm/Company |
| DEERFIELD BEACH, FL 33441 | Address |
| REGINA@THEWAYGROUP.BIZ | City/State and Zip code |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|-----------------|--------------|--------------------------|
| REGINA MEDEIROS | 954 | 427-4770 |
| _____ | at (_____) | _____ |
| Name of Person | Area Code | Daytime Telephone Number |

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 checked="" 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.

ELLAL INVESTMENTS ENTERPRISES CO.

1. _____
(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)
NEVIS

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/15/2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
19424 DAKOTA COURT

7. _____
(Principal office address)
BOCA RATON, FL 33434

(Current mailing address, if different)

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

CSG - CAPITAL SERVICES GROUP INC

Name: _____

446 W HILLSBORO BLVD

Office Address: _____

DEERFIELD BEACH

33441

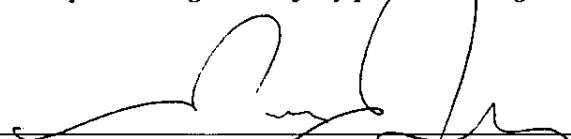
_____, Florida _____

(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

MURILLO FABIANO ALVES LAMAS

Chairman:

HUNKINS WATERFRONT PLAZA, SUITE 556, MAIN STREET, CHARLESTOWN, NEVIS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

MURILLO FABIANO ALVES LAMAS

President:

HUNKINS WATERFRONT PLAZA, SUITE 556, MAIN STREET, CHARLESTOWN, NEVIS

Address:

Vice President:

Address:

Secretary:

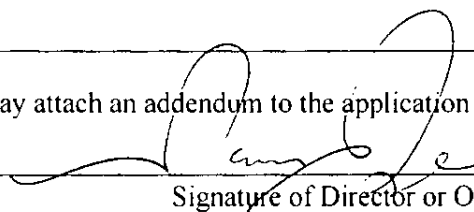
Address:

Treasurer:

Address:

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

12.

 - INCORPORATOR
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

MARCOS REZENDE - INCORPORATOR

13.

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

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOOD STANDING

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TALLAHASSEE, FLORIDA

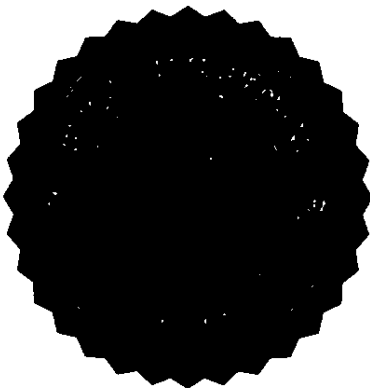
I HEREBY CERTIFY that

ELLAL INVESTMENTS ENTERPRISES CO.

Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on

18th August, 2014

I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as of the date below shown.



Given under my Hand & Seal at Charlestown
This *17th day of August, 2015*



Sr. Registrar of Corporations

NO. C 43980

APOSTILLE

(Convention de La Haye de 5 Octobre 1961)

1. Country: St. Christopher and Nevis

This public document

2. has been signed by Vanessa Rawlins

3. acting in the capacity of Acting Registrar

4. bears the seal/stamp of Registrar of Offshore Companies and Trusts -
Nevis

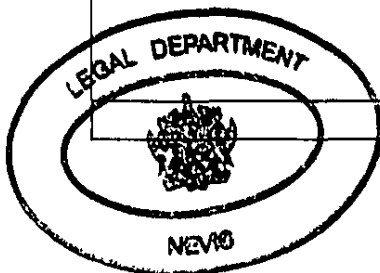
Certified

5. at Charlestown 6. The 17-08-15

7. by Collin Tyrell, Legal Advisor, Legal Department- Nevis

8. No. 112109

9. Seal/stamp: 10. Signature:



A handwritten signature in dark ink, appearing to read "Collin Tyrell", written over a horizontal line.