

F500004722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

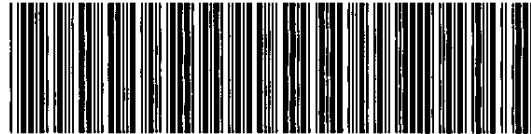
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 OCT 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015
S. YOUNG

STEVEN H. HIBBE,

ATTORNEY AT LAW

GABLES WATERWAY CENTER
1390 SO. DIXIE HWY, SUITE 1104
CORAL GABLES, FLORIDA 33146
TEL.: (305) 375-0966
FAX: (305) 375-0967
E-MAIL: SH@YACHTCOUNSELOR.COM

October 21, 2015

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

Via Fed-Ex-PRIORITY

**Re: APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FL.**

Dear Sir or Madam:

Enclosed please find the following:

- Executed Application to authorize to transact business in Florida.
- Check to Florida Department of State in the sum of Seventy-dollars (\$70.00).
- Delaware Certificate of Good Standing for CAFAYATE CORP.

Also enclosed is a self-addressed Fed-Ex Envelope so that once filing has been processed the approval letter be overnight to our office.

Thank you again for your assistance on this time sensitive matter .

Sincerely,


Carol Lopez, Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAFAYATE 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:

STEVEN H. HIBBE

Name of Person

STEVEN H. HIBBE, P.A.

Firm/Company

1390 SO. DIXIE HIGHWAY, SUITE 1104, CORAL GABLES, FLORIDA 33146

Address

CORAL GABLES, FLORIDA 33146

City/State and Zip code

CL@YACHTCOUNSELOR.COM

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

For further information concerning this matter, please call:

CAROL LOPEZ

305

374-0966

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:

☒ \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

CAFAYATE CORP.

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

CAFAYATE HOLDINGS CORP.

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

2. DELAWARE 3. 472152211
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 20, 2014 5. PERPETUAL
(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)

7. 3411 SILVERSIDE RD #104 RODNEY BUILDING, WILMINGTON, DE 19810
(Principal office address)
- 1390 SO. DIXIE HIGHWAY, SUITE 1104, CORAL GABLES, FLORIDA 33146
(Current mailing address, if different)

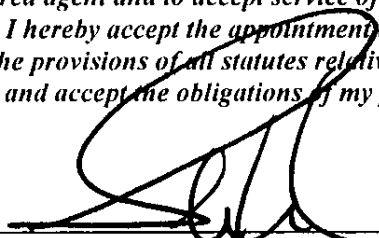
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEVEN H. HIBBE

Office Address: 1390 SO. DIXIE HIGHWAY, SUITE 1104,
CORAL GABLES, Florida 33146
(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: RODRIGO MARCUZZI

Address: AVENIDA BELGRANO N. 1191, CIUDAD SALTA, PROVINCIA SALTA, ARGENTINA CP 4400

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: RODRIGO MARCUZZI

Address: AVENIDA BELGRANO N. 1191, CIUDAD SALTA, PROVINCIA SALTA, ARGENTINA CP 4400

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 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.

13. RODRIGO MARCUZZI, DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAFAYATE 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 SECOND DAY OF OCTOBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAFAYATE CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2014.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20150362024

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10172706

Date: 10-02-15