

FILED 180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

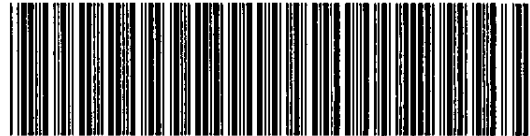
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200280861462

01/12/16--01014--011 **78.75

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 13 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPEAKGLOBAL, 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:

<u>ROMA TESTA</u>	Name of Person	FILED 16 JAN 12 PM 2:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>SPEAKGLOBAL, INC.</u>	Firm/Company	
<u>75 N. WOODWARD AVE, #86270</u>	Address	
<u>Tallahassee, FL 32313</u>	City/State and Zip code	
<u>Roma_testa@yahoo.com</u>	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>ROMA TESTA</u>	at (<u>239</u>)	<u>572-3155</u>
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

**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. SPEAK GLOBAL, INC.
(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, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV. 20, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 75 N. WOODWARD AVE, #86270, TALLAHASSEE, FL
(Principal office address) 32313
(SAME)
(Current mailing address, if different)

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

Name: ROMA TESTA

Office Address: 75 N. WOODWARD AVE, #86270
TALLAHASSEE, Florida 32313
(City) (Zip code)

FILED
16 JAN 12 PM 2:54
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.

Roma Testa

1/8/2016

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roma Testa

Address: 75 N. Woodward Ave, 86270

Tallahassee, FL 32313

Director: Tosh Iguchi

Address: 75 N. Woodward Ave, 86270

Tallahassee, FL 32313

B. OFFICERS

President: Roma Testa

Address: 75 N. Woodward Ave, 86270

Tallahassee, FL 32313

Vice President: Tosh Iguchi

Address: 75 N. Woodward Ave, 86270

Tallahassee, FL 32313

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Roma Testa 1/8/2016

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. ROMA TESTA, PRESIDENT / DIRECTOR

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

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPEAKGLOBAL, 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 SEVENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPEAKGLOBAL,
INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2014.

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

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5643720 8300

SR# 20160092508

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201632177

Date: 01-07-16

1/7/2016

Print

Subject: SpeakGlobal, Inc.
From: Harvard Filings Team (filings@delawareinc.com)
To: roma_testa@yahoo.com;
Date: Thursday, January 7, 2016 11:40 AM

Hello,

Thank you for your recent order.

Attached you will find a Certificate of Good Standing for the above referenced entity. Please print this document and keep it with your corporate records.

PLEASE NOTE: The attached is considered an original by the State of Delaware. All certificates from the Delaware Division of Corporations are printed in black ink on standard white paper with the Secretary's seal and signature. The use of black and white certificates allows Delaware to email the original. Typically the good standing is valid for 60 days.

We would like to thank you once again and wish you the best of luck. You can help us by telling a friend or business associate about our services. If you have any questions or require anything further, please do not hesitate calling us using our toll-free number.

We appreciate your business!

Kim Robbins
Corporate Filing Specialist

Harvard Business Services, Inc.
16192 Coastal Highway

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/7/2016

Print

Subject: RE: Registering Delaware company in Florida
From: corphelp (corphelp@DOS.MyFlorida.com)
To: roma_testa@yahoo.com;
Date: Wednesday, January 6, 2016 11:01 AM

Yes, an electronic certificate is acceptable.

Shawn

Internet Access

Division of Corporations

From: roma_testa@yahoo.com [mailto:roma_testa@yahoo.com]
Sent: Wednesday, January 06, 2016 10:25 AM
To: corphelp
Subject: Re: Registering Delaware company in Florida

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hello,

You are requesting an original certificate, however:

"The state of Delaware processes all documents on white paper with black ink allowing for the electronic transmission of the documents.

Effective July 1, 2006, all certificates from the Delaware Division of Corporations database will no longer be generated on preprinted forms with blue ink. The Delaware Division of Corporations will be printing all certificates in black ink on standard white paper inclusive of the Secretary's seal and signature."

So, will you accept a printout of the electronic certificate?

Regards,
Roma Testa

Sent from my Verizon 4G LTE Smartphone

1/7/2016

Print

----- Original message-----

From: corphelp

Date: Tue, Jan 5, 2016 1:31 PM

To: Roma Testa;

Subject: RE: Registering Delaware company in Florida

To register an out of state Corporation in Florida, you must complete Qualification of Foreign Corporation form. The foreign corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.

There is a \$70.00 registration fee and a letter of acknowledgement will be issued free of charge upon registration. Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$8.75 (plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the transmittal letter and send one check for the total amount made payable to the Florida Department of State.

Forms are available at www.sunbiz.org. Click on Print Filing Forms and then Foreign Corporations. If you cannot download the form or need further filing assistance, please call our Registration Section at (850) 245-6051 to speak with a representative.

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shawn

Internet Access

Division of Corporations

From: Roma Testa [mailto:roma_testa@yahoo.com]

Sent: Monday, January 04, 2016 7:29 PM

To: corphelp

Cc: testa@speakglobal.co.jp

Subject: Registering Delaware company in Florida

1/7/2016

Print

Hello,

We have a company which has been incorporated in the state of Delaware called SpeakGlobal, Inc.

The company principals now reside in Florida.

In order to open a business checking account with Chase Bank in Florida, they require us to 'register' SpeakGlobal, Inc. in the state of Florida.

How can we do this?

Can we 'register' in Florida and keep our Delaware incorporation?

Thank you.

Regards,

Roma Testa

Sent from Mail for Windows 10

FILED
16 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.