

F16000002744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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16 JUN 17 AM 10:28

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUN 20 2016

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 183752 8050708

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : June 17, 2016

ORDER TIME : 10:23 AM

ORDER NO. : 183752-005

CUSTOMER NO: 8050708

FOREIGN FILINGS

NAME: FINANCORP HOLDINGS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINANCORP HOLDINGS 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:
MANUEL LOPEZ

Name of Person

FINANCORP HOLDINGS CORP. c/o LOPEZ & WARDLE LLP

Firm/Company

411 THEODORE FREMD AVENUE, SUITE 206 SOUTH

Address

RYE, NEW YORK 10580

City/State and Zip code

MLOPEZ@LOPEZWARDLE.COM

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

For further information concerning this matter, please call:

MANUEL LOPEZ

914

925-3404

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

**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.*

FINANCORP HOLDINGS CORP.

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)

2. DELAWARE _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/03/2008 _____ 5. PERPETUAL _____
(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. 2400 E. COMMERCIAL BLVD, SUITE 825, FORT LAUDERDALE, FL 33308 _____
(Principal office address)
- 411 THEODORE FREMD AVENUE, SUITE 206 SOUTH, RYE, NY 10580 _____
(Current mailing address, if different)

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)

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16 JUN 17 AM 8:48
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.

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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT FOR COMPLETE LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUAN LORENZO MENDOZA PACHICO

Address: Centro Gerencial Mohedano, Av Mohedano con Calle Chaguaramos, Piso 12, Oficina A, La Castellana

Caracas, Miranda 1071 VE

Vice President: _____

Address: _____

Secretary: MANUEL LOPEZ

Address: 411 THEODORE FREMD AVENUE, SUITE 206 SOUTH, RYE, NY 10580

Treasurer: ORLANDO FERRER

Address: 2400 E. COMMERCIAL BLVD, SUITE 825, FORT LAUDERDALE, FL 33308

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. MANUEL LOPEZ, DIRECTOR AND SECRETARY

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

FILED
16 JUN 17 AM 8:48
DEPARTMENT OF STATE
INVESTIGATIVE SECTION

L LIST OF DIRECTORS
OF
FINANCORP HOLDINGS CORP.

NAME	ADDRESS
EDUARDO JUAN BORBERG MENDOZA	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308
JUAN LORENZO MENDOZA HERNANDEZ	2400 E. Commercial Blvd Suite 825 Ft. Lauderdale, FL 33308
JUAN LORENZO MENDOZA PACHECO	Centro Gerencial Mohedano, Av Mohedano con Calle Chaguaramos Piso 12, Oficina A, La Castellana Caracas, Miranda 1071 VE
MANUEL SANTIAGO LOPEZ	411 Theodore Fremd Avenue Suite 206 South Rye, NY 10580
ORLANDO FERRER	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308
SIMON ANTONIO MENDOZA HERNANDEZ	Centro Gerencial Mohedano, Av Mohedano con Calle Chaguaramos Piso 11, Oficina A y B, La Castellana Caracas, Miranda 1071 VE
VICTOR MERCADO	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308

FILED
16 JUN 17 AM 8:49
SOUTHERN DISTRICT
OF FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCORP HOLDINGS 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 SEVENTEENTH DAY OF JUNE, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINANCORP HOLDINGS CORP." WAS INCORPORATED ON THE THIRD DAY OF JULY, A.D. 2008.

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



4552000 8300

SR# 20164512328

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202509774

Date: 06-17-16

COVER LETTER

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Address

RYE, NEW YORK 10580

City/State and Zip code

MLOPEZ@LOPEZWARDLE.COM

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

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914 925-3404
at ()

Name of Person

Area Code

Daytime Telephone Number

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