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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 24 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOVING FORWARD 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:

MARCO A. MATOUK

Name of Person

MOVING FORWARD HOLDINGS CORP

Firm/Company

1560 SAUNGRASS CORPORATE PKWY 4TH FLOOR

Address

SUNRISE, FL 33323

City/State and Zip code

MARCO.MATOUK@GMAIL.COM

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

For further information concerning this matter, please call:

MARCO A. MATOUK

Name of Person

at ( 561 )

Area Code

757-0371

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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**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. Moving Forward Holdings Corp**

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

**2. Delaware**

**3. 81-0992218**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. 01/04/2016**

**5. Perpetual**

(Date of incorporation)

(Date of duration, if other than perpetual)

**6. 01/01/2017**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1560 Sawgrass Corporate Parkway 4<sup>th</sup> Floor, Sunrise FL 33323**

(Principal office address)

(Current mailing address, if different)

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

Name: Marco A. Matouk

Address: 1830 Harbor View Circle, Weston, FL 33327

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

Marco A. Matouk	1830 Harbor View Circle, Weston, FL 33327
Carmen T. Matouk	1830 Harbor View Circle, Weston, FL 33327
Rafael A. Matouk	1830 Harbor View Circle, Weston, FL 33327
Andres I. Matouk	1830 Harbor View Circle, Weston, FL 33327
Camille A. Matouk	1830 Harbor View Circle, Weston, FL 33327

B. OFFICERS

President & CEO	Marco A. Matouk	1830 Harbor View Circle, Weston, FL 33327
Vice-President	Carmen T. Matouk	1830 Harbor View Circle, Weston, FL 33327
Vice-President	Rafael A. Matouk	1830 Harbor View Circle, Weston, FL 33327
Vice-President	Andres I. Matouk	1830 Harbor View Circle, Weston, FL 33327
Vice-President	Camille A. Matouk	1830 Harbor View Circle, Weston, FL 33327

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. Marco A. Matouk

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

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# Delaware

The First State

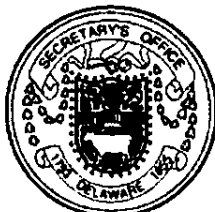
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVING FORWARD 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 JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOVING FORWARD HOLDINGS CORP." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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SR# 20170255951

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201877360

Date: 01-17-17