

F17000000414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

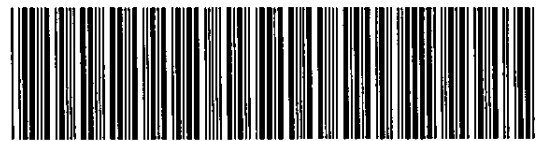
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900293476649

01/25/17--01014--014 **78.75

FILED
2017 JAN 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JAN 27 2017

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. FHECOR North America Corp.

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

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable)
Virginia 32-0419840

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
September 11, 2013

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

7. 1865 Brickell Avenue, A-1603, Miami, Florida 33129-1645

(Principal office address)
7029-K Haycock Road, Falls Church, Virginia 22043-2325

(Current mailing address, if different)

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

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City) (Zip code)

FILED
2017 JAN 25 PM 3:21
DEPARTMENT 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.

SEE ATTACHED

(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.

FILED
2017 JAN 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Alejandro Perez Caldentey
Address: 7029-K Haycock Road, Falls Church, VA 22043-2325

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Alejandro Perez Caldentey
Address: 7029-K Haycock Road, Falls Church, VA 22043-2325

Vice President: _____
Address: _____

Secretary: Jose Romo
Address: 7029-K Haycock Road, Falls Church, VA 22043-2325

Treasurer: Alejandro Perez Caldentey
Address: 7029-K Haycock Road, Falls Church, VA 22043-2325

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

12. _____
Alejandro Perez Caldentey
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. Alejandro Perez Caldentey
(Typed or printed name and capacity of person signing application)



3773 Howard Hughes Parkway,
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800 2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

January 24, 2017

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2017 JAN 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fhecor North America Corp.

To Whom It May Concern,

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **Fhecor North America Corp.** for purposes and services only related to the Florida Department of State.

If there are any questions, please contact me at (800) 246-2677, Monday-Friday, 8am-5pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathy Shin', written over a horizontal line.

Kathy Shin, Processor
InCorp Services, Inc.
kathy.shin@incorp.com

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That FHECOR North America Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 11, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
2017 JAN 25 PM 3:22
STATE DEPT OF STATE
GALLAHUSSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 23, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission