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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN 27 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FHECOR North America 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:

Jeffrey M. Lepon

Name of Person

Law Office of Jeffrey M. Lepon, PLLC

Firm/Company

7029-K Haycock Road

Address

Falls Church, VA 22043-2325

City/State and Zip code

jml@leponlaw.com

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

For further information concerning this matter, please call:

Jeffrey M Lepon

202

285-3792

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.*

FHECOR North America 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. Virginia 3. 32-0419840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 2013 5. _____
(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. 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)

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.

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TALLAHASSEE, FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Joel H. Peck

Joel H. Peck, Clerk of the Commission