

F17000001242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

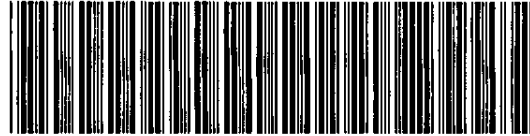
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280060915

03/14/17--01024--017 **87.50

2017 MAR 14 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY

MAR 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITACEL USA, 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:
REHANNA BIRBAL ON BEHALF OF SCOTT GEARY

Name of Person

ITACEL USA, INC.

Firm/Company

1515 S FEDERAL HWY, STE 204

Address

BOCA RATON, FLORIDA 33432

City/State and Zip code

REHANNA@BLANVER.COM

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

For further information concerning this matter, please call:

REHANNA BIRBAL

at (561) 416-5513

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

4. NOVEMBER 2, 2016 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. 1515 S FEDERAL HWY, STE 204 BOCA RATON, FLORIDA 33432
(Principal office address)

SAME
(Current mailing address, if different)

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

Name: SCOTT GEARY

Office Address: 1515 S FEDERAL HWY, STE 204
BOCA RATON, Florida 33432
(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.


(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
2011 MAR 14 PM 3:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT GEARY

Address: 1515 S FEDERAL HWY, STE 204

BOCA RATON, FLORIDA 33432

Director: _____

Address: _____

B. OFFICERS

President: SERGIO JOSE FRANGIONI

Address: RUA DR. MARIO AUGUSTO PEREIRA, NO 91 CEP 06767-330-

TABOAO DA SERRA SP BRAZIL

Vice President: _____

Address: _____

Secretary: RICARDO GRIZZO

Address: RUA DR. JOSE ALEXANDRE CROSGNAC, 715 - CEP 06680-035, ITAPEVI, SP BRAZIL

Treasurer: RICARDO GRIZZO

Address: RUA DR. JOSE ALEXANDRE CROSGNAC, 715 - CEP 06680-035, ITAPEVI, SP BRAZIL

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. SCOTT GEARY - DIRECTOR

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

FILED
2017 MAR 14 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

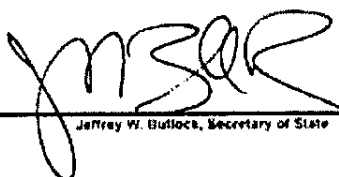
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITACEL USA, 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 NINTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITACEL USA, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2016.

FILED
2017 MAR 14 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6201434 8300

SR# 20171688860

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

Authentication: 202172733

Date: 03-09-17