

F1700000482S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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10/24/17--01037--026 **\$7.50

D. SCOTT
OCT 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYLEA FOODS, INC a DELAWARE CORPORATION

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:

RAINER SCHINDLER - ADMINISTRATOR

Name of Person

HYLEA FOODS, INC

Firm/Company

1995 EAST OAKLAND PARK BLVD. SUITE 300

Address

FORT LAUDERDALE, FLORIDA 33306

City/State and Zip code

antonio@ragold.com

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

For further information concerning this matter, please call:

ANTONIO GHINES

Name of Person

at (305) 785-2471

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. HYLEA FOODS, 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

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. OCTOBER 9, 2017

(Date of incorporation)

5. PERPETUAL

(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. 1995 EAST OAKLAND PARK BLVD. SUITE 300 FORT LAUDERDALE, FLORIDA 33306

(Principal office address)

(Current mailing address, if different)

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

Name: RAINER SCHINDLER

Office Address: 1995 EAST OAKLAND PARK BLVD SUITE 300

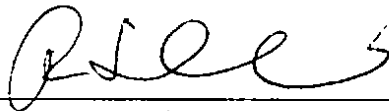
FORT LAUDERDALE, Florida 33306

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RAINER SCHINDLER - ADMINISTRATOR

Address: 1995 EAST OAKLAND PARK BLVD. SUITE 300 FORT LAUDERDALE FLORIDA 33306

Director: _____

Address: _____

B. OFFICERS

President: AIME HECKER - PRESIDENT (SHAREHOLDER 51%)

Address: 1995 EAST OAKLAND PARK BLVD. SUITE 300 FORT LAUDERDALE FLORIDA 33306

Vice President: MARIO EBEL - VICE-PRESIDENT (SHAREHOLDER 29%)

Address: 1995 EAST OAKLAND PARK BLVD. SUITE 300 FORT LAUDERDALE FLORIDA 33306

Secretary: NATURKOST USA, INC - (MARC NETTEN-BOARD MEMBER) SHAREHOLDER 20%

Address: 1995 EAST OAKLAND PARK BLVD. SUITE 300 FORT LAUDERDALE FLORIDA 33306

Treasurer: _____

Address: _____

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. RAINER SCHINDLER - ADMINISTRATOR & REGISTERED AGENT

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYLEA FOODS, 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 TENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYLEA FOODS, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2017.

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

2017 OCT 10 PM 4:05

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A handwritten signature in black ink, appearing to read "JBULLOCK", 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

6573672 8300

SR# 20176549250

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

Authentication: 203371961

Date: 10-10-17