

F17000005038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

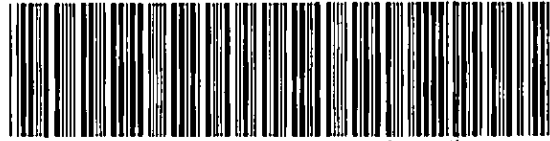
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. LEGGETT
NOV - 9 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP 18 AM 8:35

FILED

17 NOV - 7 AM 2:22

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 897901 7983499

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : November 3, 2017

ORDER TIME : 11:08 AM

ORDER NO. : 897901-005

CUSTOMER NO: 7983499

FOREIGN FILINGS

NAME: LIFEINVEST WEALTH MANAGEMENT,
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 02969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2017

CORPORATION SERVICE COMPANY

SUBJECT: LIFEINVEST WEALTH MANAGEMENT, LTD
Ref. Number: W17000089029

RESUBMIT

Please give original
submission date as file date.

We have received your document for LIFEINVEST WEALTH MANAGEMENT, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

APPROPRIATE SUFFIX NEEDS TO BE INCLUDED IN #1 (CORP),

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 217A00022458

**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.*

LIFEINVEST WEALTH MANAGEMENT, LTD. 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. Delaware 3. 26-2002721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-19-2008 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08-01-2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1110 Brickell Ave, Suite 605, Miami, Florida 33131-3136
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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
17 SEP 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ernesto Rangel

Address: 1110 Brickell Ave. Suite 210A

Miami, Florida 33131-3136

Vice Chairman: Juan Carlos Carvallo

Address: 1110 Brickell Ave. Suite 210A

Miami, Florida 33131-3136

Director: Gabriel Osio

Address: 1110 Brickell Ave. Suite 210A

Miami, Florida 33131-3136

Director:

Address:

B. OFFICERS

President:

Address:

Vice President: Chief Compliance Officer-Secretary and VP of Sales- Monica Piera Calabrese

Address: 1400 Broadway Room 1422

New York NY 10036

Secretary: Director of Strategic Mgt and Development- Gabriel Osio Zamora

Address: 1110 Brickell Ave. Suite 210F, Miami, Florida 33131-3136

Treasurer: Managing Director of Sales- Alfredo Enrique Bozo

Address: 1110 Brickell Ave Suite 210F, Miami, Florida 33131-3136

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. Pamela Calabrese

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEINVEST WEALTH MANAGEMENT, LTD." 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 THIRD DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFEINVEST WEALTH MANAGEMENT, LTD." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2007.

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



4427790 8300

SR# 20176932869

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

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.

Authentication: 203515247

Date: 11-03-17