

F17000005147

(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:

penalty
W17-85442

2017 OCT 23 AM 8:17

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Office Use Only



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11/15/17--01031--005 **1100.00

10/24/17--01003--023 **87.50

RECEIVED

17 NOV -9 PM 3:39

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2017

ROB BLUE, JR
221 MCKENZIE AVE
PANAMA CITY, FL 32401

SUBJECT: RANCHELO, INC.
Ref. Number: W17000085442

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1100.00.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 617A00021574

2017 NOV -9 PM 12:09



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ranchelo, 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:

Rob Blue, Jr.

Name of Person

Burke Blue Hutchison Walters & Smith, P.A.

Firm/Company

221 McKenzie Avenue

Address

Panama City, FL 32401

City/State and Zip code

rbblue@burkeblue.com

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

For further information concerning this matter, please call:

Rob Blue, Jr.

850

769-1414

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.*

1. Ranchelo, 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. 47-1116775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 3, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4001 S. Ocean Dr, Apt 105, Hollywood, FL 33019
(Principal office address)

(Current mailing address, if different)

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

Name: Rob Blue, Jr.
Office Address: 221 McKenzie Avenue
Panama City, Florida 32401
(City) (Zip code)

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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.

Rob Blue, Jr.
(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: Nicolas Gassiebayle

Address: 4001 S Ocean Dr., Apt. 105
Hollywood, FL 33019

Director: Matias Gassiebayle

Address: 4001 S. Ocean Dr., Apt. 105
Hollywood, FL 33019

See Addendum attached for additional Directors

B. OFFICERS

President: Nicolas Gassiebayle

Address: 4001 S. Ocean Dr., Apt. 105
Hollywood, FL 33019

Vice President: Matias Gassiebayle

Address: 4001 S. Ocean Dr., Apt 105
Hollywood, FL 33019

Secretary: Carlos Gassiebayle

Address: 4001 S. Ocean Dr., Apt 105, Hollywood, FL 33019

Treasurer: not applicable

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.

Nicolas Gassiebayle

13. _____

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

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17 NOV -9 PM 3:35
CLERK

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RANCHELO 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 NINETEENTH DAY OF OCTOBER, 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 "RANCHELO INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2013.

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



5382647 8300

SR# 20176693235

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203425092

Date: 10-19-17