

FI7000005497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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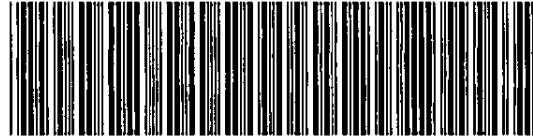
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 01 2017
O SIMMONS

FAX TO: Ms. Octavia Simmons

FAX FROM: The Crimson Group P.R. Inc

Reference : W17000095431

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
The Crimson Group Puerto Rico

SUBJECT: _____
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:
John A McCleod Jr or Bennard Gillison

_____	Name of Person
The Crimson Group Puerto Rico	
_____	Firm/Company
262 Kempton Road	
_____	Address
Glendale California 91202	
_____	City/State and Zip code
CrimsonPR@TheCrimsongrp.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A McCleod	571	575-6050
_____	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

suffix cert,
W17-95431

NO \$

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**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.*

The Crimson Group Puerto Rico, *Inc.*

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Crimson Group Puerto Rico

_____ (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Wyoming 82-3267465

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
November 1, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
none

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

7. 110 East Broward Blvd Suite 1716, Ft Lauderdale, FL 33301

(Principal office address)

(Current mailing address, if different)

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

Helen F. Latsky

Name: _____

201 SW 63rd Ave

Office Address: _____

Plantation

33317

_____, Florida _____
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. H. M. S.

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

A. DIRECTORS

Chairman: John A McCleod Jr
201 SW 63rd Avenue
Address: Plantation Fl 33317

Vice Chairman: Bennard Gillison Sr
262 Kempton Road
Address: Glandale California 91202

Director: William Leon Wilson
6099 Babylon Crest
Address: Columbia Maryland

Director: _____
Address: _____

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. John A. McCleod Jr
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. John A. McCleod Jr Chairman
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

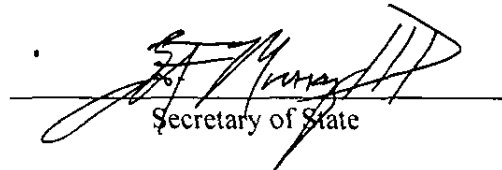
The Crimson Group Puerto Rico
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **October 30, 2017**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2017-000774419**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of December, 2017 at 11:03 AM. This certificate is assigned 024895833.




Secretary of State