

F17000005739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

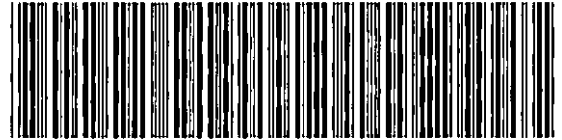
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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S. WARREN

DEC 22 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 976840 8171601
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : December 21, 2017
ORDER TIME : 1:30 PM
ORDER NO. : 976840-005
CUSTOMER NO: 8171601

FOREIGN FILINGS

NAME: POMPAÑO VENTURES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POMPAÑO VENTURES CORP.

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:

AURELIA SION

Name of Person

Firm/Company

3535 SOUTH OCEAN DRIVE APT. NO. 1603

Address

HOLLYWOOD, FL 33019

City/State and Zip code

NONE

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

For further information concerning this matter, please call:

MAURICIO SION

at (954) 444-1650

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.*

POMPANO VENTURES CORP.

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

Pompano PV Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ISLAND OF NEVIS 3. 98-1400659
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 20, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

DECEMBER 20, 2017

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

3535 SOUTH OCEAN DRIVE APT. NO. 1603, HOLLYWOOD, FL 33019

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: AURELIA SION

Office Address: 3535 SOUTH OCEAN DRIVE APT. NO. 1603

HOLLYWOOD

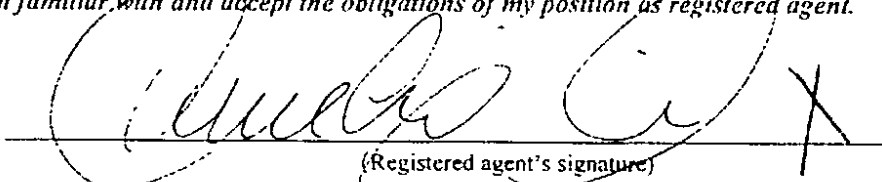
(City)

Florida 33019

(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
17 DEC 21 AM 10:01
STATE
OF FLORIDA

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

A. DIRECTORS

Chairman: AURELIA SION

Address: 3535 SOUTH OCEAN DRIVE APT. NO. 1603

HOLLYWOOD, FL 33019

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: AURELIA SION

Address: 3535 SOUTH OCEAN DRIVE APT. NO. 1603, HOLLYWOOD, FL 33019

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. 

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. AURELIA SION, PRESIDENT/DIRECTOR

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

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17 DEC 21 AM 10:01
DEPARTMENT OF STATE
HOLLYWOOD, FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOOD STANDING

I HEREBY CERTIFY that

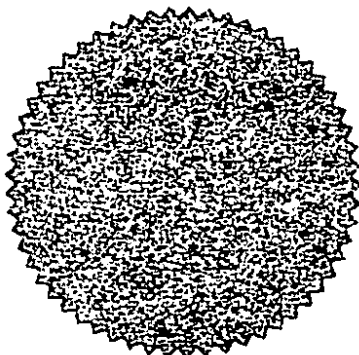
Pompano Ventures Corp.

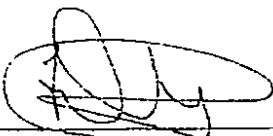
Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on

20th January, 2014

I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as at the date below shown.

Given under my Hand & Seal at Charlestown
This 13th day of December, 2017





Registrar of Corporations

NO. C 43047

2PTLVm2

Certificate of Incumbency

Name of Corporation Pompano Ventures Corp.

Incorporation Date January 20, 2014

Registered Agent: Morning Star Holdings Limited

Registered Address: Hunkins Waterfront Plaza, Suite 556, Main Street,
Charlestown, Nevis

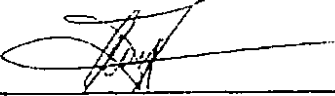
Current Director & Officer

<u>Name</u>	<u>Date of Appointment</u>
Aurelia Woicuiescu de Sion – Director & President	January 20, 2014

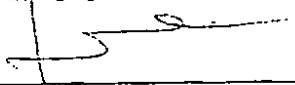
MORNING STAR HOLDINGS LIMITED, being the Registered Agent of the above Corporation, hereby certifies that according to its records the above information is correct.

Charlestown, Nevis, W.I.

Dated: December 14, 2017



Conrad Smithen, Authorized Signatory
MORNING STAR HOLDINGS LIMITED



Dolvin Nisbett, Authorized Signatory
MORNING STAR HOLDINGS LIMITED

