

F18000000199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

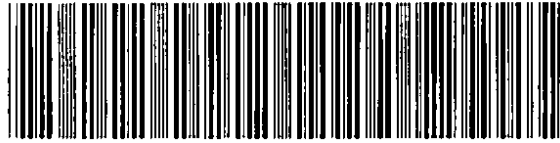
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JAN 16 AM 11:52

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K. SALY

JAN 17 2018



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 1/16/2018

Name: Merritt Knickle

Reference #: M096650

Entity Name: BCVU HOLDINGS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$7875

Signature: WTK

• CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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COGENCYGLOBAL.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCVU Holdings, 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:

Emiliano Calemezuk

Name of Person

BCVU Holdings, Inc.

Firm/Company

8383 Wilshire Blvd., Suite 400

Address

Beverly Hills, CA 90211

City/State and Zip code

emiliano@raze.tv

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

For further information concerning this matter, please call:

Daichi Ito

310

883-6432

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. BCVU Holdings, 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. 81-2571279
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/4/2016 5. _____
(Date of incorporation) (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. 8383 Wilshire Boulevard, #400, Beverly Hills, CA 90211
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.

COGENCY GLOBAL INC.

By: Amy Brown

Amy Brown, Asst. Secretary (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
DIVISION OF CORPORATIONS
18 JAN 16 AM 9:02

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

A. DIRECTORS

Chairman: [SEE ATTACHMENT 1]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Emiliano Calemzuk

Address: 8383 Wilshire Boulevard, #400, Beverly Hills, CA 90211

Vice President: [NONE]

Address: _____

Secretary: Brent Weinstein

Address: 8383 Wilshire Boulevard, #400, Beverly Hills, CA 90211

Treasurer: Luis Balaguer

Address: 8383 Wilshire Boulevard, #400, Beverly Hills, CA 90211

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 third degree felony as provided for in s.817.155, F.S.

3. Emiliano Calemzuk, Chief Executive Officer

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

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
18 JAN 16 AM 9:02

ATTACHMENT 1 TO -

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FOR
BCVU HOLDINGS, INC.**

11A. DIRECTORS

NAME	TITLE	ADDRESS
Emiliano Calemzuk	Director	8383 Wilshire Boulevard, #400 Beverly Hills, CA 90211
Luis Balaguer	Director	8383 Wilshire Boulevard, #400 Beverly Hills, CA 90211
Brent Weinstein	Director	8383 Wilshire Boulevard, #400 Beverly Hills, CA 90211
Mark Terbeek	Director	8383 Wilshire Boulevard, #400 Beverly Hills, CA 90211
Joe Abruzzese	Director	8383 Wilshire Boulevard, #400 Beverly Hills, CA 90211

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DIVISION OF CORPORATIONS
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCVU HOLDINGS, 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 FIFTEENTH DAY OF JANUARY, A.D. 2018.

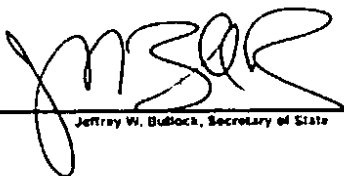
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BCVU HOLDINGS, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2016.

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

18 JAN 16 AM 9:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS




Jeffrey W. Bullock, Secretary of State

6033731 8300

SR# 20180248318

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

Authentication: 201969002

Date: 01-15-18