

F18000000763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

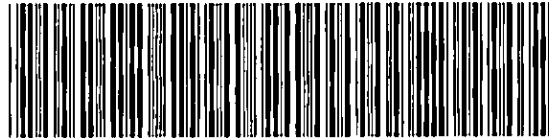
(Document Number)

Certified Copies _____

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18 FEB 14 AM 9:56
TALLAHASSEE, FLORIDA

FILED
18 FEB 14 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 15 2018

Incorporating Services, Ltd.

3500 S DuPont Highway

Dover, DE 19901

302.531.0855

Fax: 302.531.3150

www.Incserv.com

~~XXXXXXXXXX@XXXXXX.com~~



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops

~~XXXXXXXXXX@XXXXXX.com~~

850.656.7953

REQUEST DATE 2/14/2018

PRIORITY - Regular Approval

OUR REF # (Order ID#) 629478

ORDER ENTITY

HOYOS INTEGRITY CORPORATION

PLEASE PERFORM THE FOLLOWING SERVICES:

HOYOS INTEGRITY CORPORATION (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: nis@nispasp.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "ink" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.*

HOYOS INTEGRITY CORPORATION

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)

Delaware

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

01/26/2018

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

02/01/2018

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

1975 East Sunrise Blvd #400 Fort Lauderdale, FL 33304

7. _____
(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

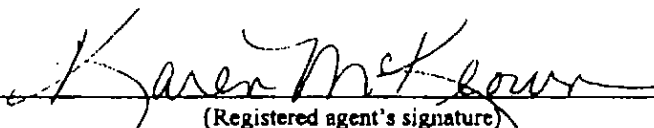
Office Address: _____
115 North Calhoun Street, Ste 4

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.


(Registered agent's signature)

Karen McKeown - Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HECTOR HOYOS

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

Vice Chairman: _____

Address: _____

Director: FRANK TOBIN

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

Director: JOHN SHAPIRO

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

B. OFFICERS

President: FRANK TOBIN

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

Vice President: _____

Address: _____

Secretary: JOHN SHAPIRO

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

Treasurer: JOSEPH FUENTES

Address: 1975 EAST SUNRISE BLVD., 4TH FLOOR, FORT LAUDERDALE, FL 33304

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. HECTOR HOYOS CHAIRMAN AND CEO

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

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TALLAHASSEE, FLORIDA

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The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOYOS INTEGRITY CORPORATION" 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOYOS INTEGRITY CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6442953 8300

SR# 20180957522

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202143600

Date: 02-13-18