

F18000001020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

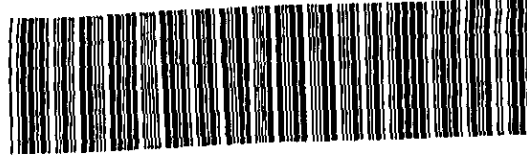
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

CERT W18-12137

Office Use Only



100308536331

02/05/18--01026--003 **78.75

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18 FEB 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 01 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2018

JOSE RAFAEL RAMIREZ
200 CONTINENTAL DRIVE, SUITE 401
NEWARK, DE 19713

SUBJECT: TECHNOLOGY INTEGRATION SYSTEM, INC.
Ref. Number: W18000012137

We have received your document for TECHNOLOGY INTEGRATION SYSTEM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

SCREEN PRINT DOES NOT MEET STATUTORY REQUIREMENTS, NEED
SHORT FORM GOOD STANDING CERTIFICATE FROM SECRETARY OF
STATE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Stacey M Warren
Regulatory Specialist II

Letter Number: 418A00003828



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2018

JOSE RAFAEL RAMIREZ
200 CONTINENTAL DRIVE, SUITE 401
NEWARK, DE 19713

SUBJECT: TECHNOLOGY INTEGRATION SYSTEM, INC.
Ref. Number: W18000012137

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

Stacey M Warren
Regulatory Specialist II

Letter Number: 418A00002516

COVER LETTER

TO: Registration Section
Division of Corporations
Technology Integration System, Inc

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:
Victor Nin

Name of Person

Firm/Company

11501 NW 75 Lane

Address

Doral FL 11378

City/State and Zip code

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

For further information concerning this matter, please call:

Victor M. Nin

617

2905284

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Technology Integration System, Inc.

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

TSIYI

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 47 3532443

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MArch 2 2015

4. _____ 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)
200 Continental Drive Suite 401 Newark, DE 19713

7. _____
(Principal office address)

(Current mailing address, if different)

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

Victor Manuel Nin

Name: _____

11501 NW 75 Lane

Office Address: _____

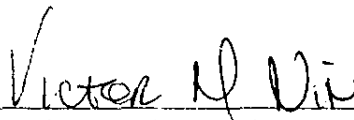
Doral FL

33178

_____, 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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18 FEB 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Jose Rafael Ramirez

Chairman:

34 Dorothy Drive Syosset NY 11791

Address:

Victor Manuel Nin

Vice Chairman:

11501 NW 75 Lane Doral FL 33178

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Jose Rafael Ramirez

President:

34 Dorothy Drive Syosset NY 11791

Address:

Victor Manuel Nin

Vice President:

11501 NW 75 Lane Doral FL 33178

Address:

Jose Rafael Ramirez

Secretary:

34 Dorothy Drive Syosset NY 11791

Address:

Victor Manuel Nin

Treasurer:

11501 NW 75 lane Doral FL 33178

Address:

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

12.

Victor M Nin

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.

Victor Manuel Nin

13.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TECHNOLOGY INTEGRATION SYSTEM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF MARCH, A.D. 2015, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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

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



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

5702294 8315

SR# 20181161597

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

Authentication: 202183107

Date: 02-20-18