

F1800000164S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

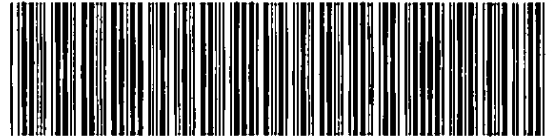
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-28780

Office Use Only



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18 APR - 2 AM 9:49

Y SULKER

APR 09 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2018

RADU GRAMA
601 N ASHLEY DR
#1100-150
TAMPA, FL 33602

SUBJECT: HEYDAYS TECHNOLOGIES, INC.
Ref. Number: W18000028780

We have received your document for HEYDAYS TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 518A00005942

COVER LETTER

TO: Registration Section
Division of Corporations
Heydays Technologies, 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:
Radu Grama

Name of Person
HEYDAYS TECHNOLOGIES, INC.

Firm/Company
601 N Ashley Drive #1100-150

Address
Tampa, FL 33602

City/State and Zip code
radu@heydays.io

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

For further information concerning this matter, please call:

Justin Rosen 813 288-0434

Name of Person at (_____) Daytime Telephone Number
Area Code

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.*

Heydays Technologies, Inc.

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

82-3909998

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

1/16/18

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

2/15/18

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

601 N Ashley Drive #1100-150, Tampa, FL 33602

7. _____
(Principal office address)

(Current mailing address, if different)

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

Radu Grama

Name: _____

601 N Ashley Drive #1100-150

Office Address: _____

Tampa

33602

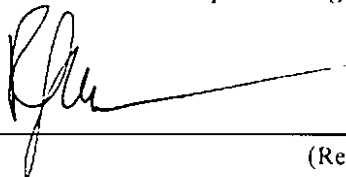
_____, Florida _____

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

A. DIRECTORS

Radu Grama

Chairman: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

Address: _____

Radu Grama

Vice Chairman: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Radu Grama

President: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

Address: _____

Radu Grama

Vice President: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

Address: _____

Radu Grama

Secretary: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

Address: _____

Radu Grama

Treasurer: _____

601 N Ashley Drive #1100-150, Tampa, FL 33602

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.

Radu Grama, President

13. _____

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEYDAYS TECHNOLOGIES, 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEYDAYS TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018.

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

18 APR - 6 AM 9:49




Jeffrey W. Bullock, Secretary of State

6713404 8300

SR# 20182187397

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

Authentication: 202391766

Date: 03-26-18