

F18000003451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

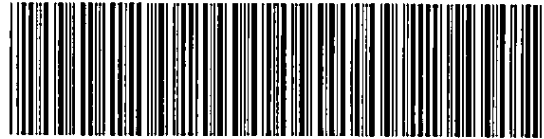
Special Instructions to Filing Officer:

Suffix 00505

W18-66675

Spoke to Ligia who gave
permission to add corp.

Office Use Only



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JUL 28 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

LIGIA MUNGUIA
3001 SW 3 AVE
MIAMI, FL 33126

SUBJECT: OPTIMUM PRIME LIMITED
Ref. Number: W18000066675

We have received your document for OPTIMUM PRIME LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 118A00015010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTIMUM PRIME LIMITED

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:

Ligia Munguia

Name of Person

Marko & Magolnick, P.A.

Firm/Company

3001 SW 3 Avenue

Address

Miami, FL 33126

City/State and Zip code

ligia@mm-pa.com

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

For further information concerning this matter, please call:

Ligia Munguia

305

725-1477

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 checked="" 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.*

1. OPTIMUM PRIME LIMITED Corp
(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. St. Lucia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 2018 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. 703 Waterford Way, Suite 590, Miami, Florida 33126
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: M&M RA Services, LLC

Office Address: 3001 SW 3 Avenue

Miami, Florida 33129
(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

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2018 JUL 23 PM 5:19
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

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

A. DIRECTORS

Chairman: Lourdes Peters
703 Waterford Way, Suite 590, Miami, Florida 33126
Address: _____

Vice Chairman: _____
Address: _____

Director: Maikel Garcia
703 Waterford Way, Suite 590, Miami, Florida 33126
Address: _____

Director: Alina Garcia-Barbon
703 Waterford Way, Suite 590, Miami, Florida 33126
Address: _____

B. OFFICERS

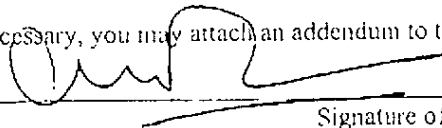
President: _____
Address: _____

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. Maikel Garcia, Director
(Typed or printed name and capacity of person signing application)



SAINT LUCIA

CERTIFICATE OF GOOD STANDING

INTERNATIONAL BUSINESS COMPANIES ACT, Cap 12:14 SECTION 116

Optimum Prime Limited

No. 2018-00173

Name of Company/Number of Company

I hereby certify that the above named International Business Company incorporated/continued on 11 June 2018 is entered on the Register and that the company has paid all fees, licence fees and penalties due and payable.

I further certify that:

1. The company has not submitted articles of merger or consolidation that have yet become effective.
2. The company has not submitted articles of arrangement that have yet become effective.
3. The company is not in the process of being wound up and dissolved.
4. No proceedings to strike the name of the company off the Register have been instituted.

Dated this 29th day of June, 2018.

Registrar

International Business Companies