

FE000004S27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

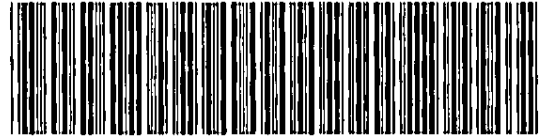
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400318692214

03/26/18--01027--017 **37.50

10/11/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEKEM 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:

RAFAEL SCHUCK

Name of Person

R&L SCHUCK CPAs LLC

Firm/Company

6710 MAIN SREET, STE 233

Address

MIAMI LAKES, FL 33014

City/State and Zip code

RSCHUCK@GCPA.COM

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

For further information concerning this matter, please call:

RAFAEL SCHUCK

Name of Person

at (305) 362-1040

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. TEKEMI 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. STATE OF DELAWARE

(State or country under the law of which it is incorporated)

3. 30-0943450

(FEI number, if applicable)

4. JUNE 14, 2016

(Date of incorporation)

5. _____

(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. 6710 MAIN STREET STE 233, MIAMI LAKES, FL 33014

(Principal office address)

(Current mailing address, if different)

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

Name: R&L SCHUCK CPAS LLC

Office Address: 6710 MAIN STREET STE 233

MIAMI LAKES

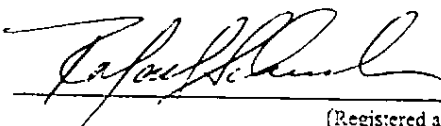
(City)

, Florida 33014

(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.

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

A. DIRECTORS

✓ Chairman: MATIAS ROSENBLITT

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

~~Chairman~~ DIRECTOR: RAFAEL IRARRAZAVAL

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

Director: PABLO IRARRAZAVAL

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

✓ Director: JAIME BELLOLIO

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

B. OFFICERS

✓ President: MATIAS ROSENBLITT

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

Vice President: MATIAS ROSENBLITT

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

✓ Secretary: MATIAS ROSENBLITT

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

✓ Treasurer: MATIAS ROSENBLITT

Address: AV SALVADOR ALLENDE 115 SAN JOAQUIN, SANTIAGO, CHILE 8941077

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. MATIAS ROSENBLITT, DIRECTOR

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TEKEMI 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2018.


Jeffrey W. Bullock, Secretary of State

6069143 8300

SR# 20186575671

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

Authentication: 203439002

Date: 09-18-18