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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N CULLIGAN

OCT 8 2018

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September 28, 2018

## VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Evaton, Inc. (Foreign Corporation)  
Application for Authorization to Transact Business in Florida

Dear Sir/Madam:

On behalf of Evaton, Inc. ("Applicant"), we enclose herewith an Application by Foreign Corporation for Authorization to Transact Business in Florida. The Applicant is a Connecticut Corporation (FEIN: 06-1320516) which is erroneously registered as a Domestic FL Corporation. In support of the Application, we enclose herewith the following:

- Certificate of Existence, dated September 19, 2018 from Connecticut Secretary of State; and
- A check in the amount of \$70.00 made payable to the *Florida Department of State* to cover the filing fee.

Under separate cover, Evaton has submitted Articles of Dissolution for Domestic Corporation record (Document No. P13000005185) for Evaton, Inc. We respectfully request that you process both transactions simultaneously.

If you require additional information, please contact me at 212-889-4220 or by email at [swolkofsky@buchmanlaw.com](mailto:swolkofsky@buchmanlaw.com).

Thank you for your time and consideration in this matter.

Very truly yours,

BUCHMAN LAW FIRM, LLP

By: 

Seth J. Wolkofsky, Esq.

Encls.

cc: Evaton, Inc.  
Nicholas J. Bergman, Esq.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Evaton, 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:

Seth J. Wolkofsky, Esq.

Buchman Law Firm, LLP  
Name of Person

10 E. 40th St., Suite 2110  
Firm/Company

New York, NY 10016  
Address

dorotamazurek@evaton.com; swolkofsky@buchmanlaw.com  
City/State and Zip code

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

For further information concerning this matter, please call:

Seth Wolkofsky      212      889-4220  
Name of Person      at (      )      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. Evaton, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Connecticut 3. 06-1320516  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/1991 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. 1010 Washington Blvd., 7th Floor, Stamford, CT 06901  
(Principal office address)
- 1010 Washington Blvd., 7th Floor, Stamford, CT 06901  
(Current mailing address, if different)

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


Name: PATRICIA ERDMANN-HOUK

Office Address: 10654 SW 79TH PLACE

MIAMI, Florida 33156  
(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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2018 OCT -2 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Please see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached.

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. Stephen Brauer, CEO & Director

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

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2018 OCT -2 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Stephen Brauer*

8/20/2018



**Evaton, Inc.**

**Officers & Directors**

Full Name	Title	Address
Fernando da Cunha Guedes	President & Director	1010 WASHINGTON BLVD, 7TH FLOOR, STAMFORD, CT, 06901
Stephen Brauer	CEO & Director	1010 WASHINGTON BLVD, 7TH FLOOR, STAMFORD, CT, 06901
Raquel Filipe Seabra De Souza Castelo Branco	Director	1010 WASHINGTON BLVD, 7TH FLOOR, STAMFORD, CT, 06901

**FILED**

**2018 OCT -2 AM 10:54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

EVATON, INC.

a domestic STOCK corporation, was filed in this office on May 16, 1991, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



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Secretary of The State of Connecticut

Date Issued: September 19, 2018