

F18000004786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

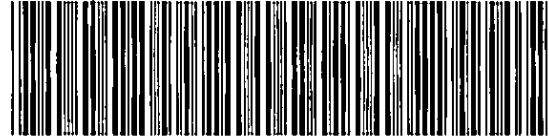
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 17 2018 11:36

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10/2/18 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2018

GABRIELLE A PEREYRA
201 ALHAMBRA CIR SUITE 600
MIAMI, FL 33134

SUBJECT: FARE & FARE INVESTMENTS INC
Ref. Number: W18000080799

We have received your document for FARE & FARE INVESTMENTS INC and your check(s) totaling \$87.50. 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.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 318A00020609

2018 OCT 17 AM 11:04

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COVER LETTER

TO: Registration Section
Division of Corporations

FARE & FARE INVESTMENTS 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:
Gabrielle A Pereyra

Name of Person
AVALON INCORPORATORS LLC
Firm/Company
201 Alhambra Circle Suite 600
Address
Miami Florida, 33134
City/State and Zip code
gpereyra@vivancoyvivanco.com
E-mail address: (to be used for future annual report notification)

2018 OCT 17 11:33

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For further information concerning this matter, please call:

Gabrielle Pereyra	786	802-2972
Name of Person	Area Code	Daytime Telephone Number

2018 SEP 20 AM 9:43

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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

COVER LETTER

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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.

FARE & FARE INVESTMENTS 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)

Texas

803014345

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

3. (FEI number, if applicable)

May 11, 2018.

4. (Date of incorporation)

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

N/A

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1000 Brickell Avenue, Suite 400 Miami, Florida 33131

7. (Principal office address) 201 Alhambra Circle Suite 600 Coral Gables Florida, 33134

(Current mailing address, if different)

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

Name: AVALON INCORPORATORS LLC 201 Alhambra Circle Suite 600

Office Address: Coral Gables, Florida 33134 (City) (Zip code)

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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.

Natalie LL

Attorney for 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

MARICELA MORENO MORENO

Chairman: C/O THOMAS R. SMITH, CPA 2461 FM 778 MINEOLA TX, USA 75773

Address:

THOMAS R SMITH

Vice Chairman: C/O THOMAS R. SMITH, CPA 2461 FM 778 MINEOLA TX, USA 75773

Address:

PAUL NERUBAY

Director: C/O THOMAS R. SMITH, CPA 2461 FM 778 MINEOLA TX, USA 75773

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. Natalie [Signature]

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. Natalie Martinez - Attorney for registered agent
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FARE & FARE INVESTMENTS INC (file number 803014345), a Domestic For-Profit Corporation, was filed in this office on May 11, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name, officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 10, 2018:

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OCT 10 2018
11:36



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State