

Division of Corporations

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F18000004957

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC
Account Number : 12008C000045
Phone : (302) 645-7400
Fax Number : (302) 645-1290

 SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 30 AM 10:47

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@ubqfit.com

FOREIGN PROFIT/NONPROFIT CORPORATION
UBQFIT Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

OCT 31 2018

S. PRATHER

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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.*

1. UBQFIT 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. Delaware 3. 83-2198349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/2018 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. 404 East Coconut Palm Road, Boca Raton, Florida. 33432
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Elham Ellie Samadi
- Office Address: 404 East Coconut Palm Road
Boca Raton, Florida 33432
(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. DIRECTORSChairman: Elham Ellie SarmadiAddress: 404 East Coconut Palm Road, Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: Elham Ellie SarmadiAddress: 404 East Coconut Palm Road, Boca Raton, Florida, 33432

Director: _____

Address: _____

B. OFFICERSPresident: Elham Ellie SarmadiAddress: 404 East Coconut Palm Road, Boca Raton, FL 33432

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. Elham Ellie Sarmadi, CEO

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

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 TALLAHASSEE, FL

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10/30/2018 11:19 FAX 3026451280

HBS Filings Fax

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Additional Officers:

CEO- Elham Ellie Sarmadi, 404 East Coconut Palm Road, Boca Raton, Florida, 33432

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBQFIT 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 THIRTIETH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBQFIT INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2018.

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



7094668 8300

SR# 20187388985

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203709772

Date: 10-30-18

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