

F18000005792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

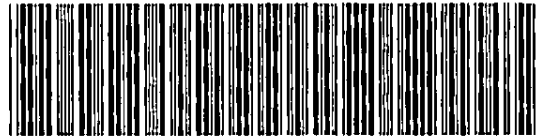
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 DEC 17 PM 4:29

COVER LETTER

MR. STERLING
ABNEY.

TO: Registration Section
Division of Corporations
UNITED BUSINESS CORPORATION

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:
UBC MIAMI, LLC

Name of Person
UBC MIAMI LLC

Firm/Company
16192 COSTAL HIGHWAY

Address
LEWES, DELAWARE COUNTY OF SUSSEX 19958

City/State and Zip code
MMIRABAL@GLOBALLEGALMIAMI.COM

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

For further information concerning this matter, please call:

MIGUEL MIRABAL 305 7731010

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:

- ☐ \$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

551.25

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.

UNITED BUSINESS CORPORATION

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

UNITED BUSINESS 305 CORPORATION

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 2, 1017 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
- 10.1.18
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 16405 NW 67TH AVE, MIAMI LAKES, FLORIDA 33014

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: GLOBAL-LEGAL SERVICES, LLC
2655 LEJEUNE RD #410

Office Address: CORAL GABLES 33134
(City), Florida (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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

GABRIEL EUGENIO GREGORIEU SOLE DIRECTOR PRESIDENT, SECRETARY AND SHAREHOLDER

Chairman:

16405 NW 67 AVE, MIAMI, FL. 33014

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

GABRIEL EUGENIO GREGORIEU SOLE DIRECTOR PRESIDENT, SECRETARY AND SHAREHOLDER

President:

16405 NW 67 AVE, MIAMI, FL. 33014

Address:

N/A

Vice President:

Address:

GABRIEL EUGENIO GREGORIEU SOLE DIRECTOR PRESIDENT, SECRETARY AND SHAREHOLDER

Secretary:

6405 NW 67 AVE, MIAMI, FL. 33014

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. GABRIEL Eugenio Gregorieu 12/1/18

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED BUSINESS CORPORATION" 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 FIFTEENTH DAY OF OCTOBER, A.D. 2018.



6333269 8300 .

SR# 20187069152

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: 203607374

Date: 10-15-18