

F19000000085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

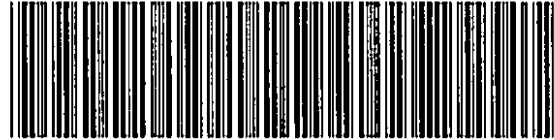
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
AG Equities 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:
Susanne Leone

Name of Person
Leone Zhgun, P.A.

Firm/Company
100 SE 2nd Street, Suite 2000

Address
Miami, FL 33131

City/State and Zip code
sleone@leonezhgun.com

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

For further information concerning this matter, please call:

Susanne Leone 305 9380552

Name of Person at (_____) 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.*

AG Equities Corporation

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

AG Equities FL Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Wyoming

65-0347289

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

8/9/1990

4. _____ 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)

150 SE 2nd Ave, Suite #1002, Miami FL 33131

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____
International Center Corp.

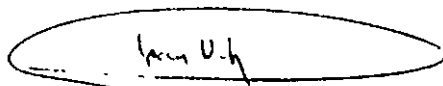
Office Address: _____
150 SE 2nd Ave, Suite 1002

Miami _____, Florida 33131
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Maria Paulson
150 SE 2nd Ave, Suite #1002, Miami FL 33131
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: Maria Paulson
150 SE 2nd Ave, Suite #1002, Miami FL 33131
Address:

Vice President: Ursula Henning
150 SE 2nd Ave, Suite #1002, Miami FL 33131
Address:

Secretary: Alpay Nuh
150 SE 2nd Ave, Suite #1002, Miami FL 33131
Address:

Treasurer: Ursula Henning
150 SE 2nd Ave, Suite #1002, Miami FL 33131
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. Ursula Henning, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

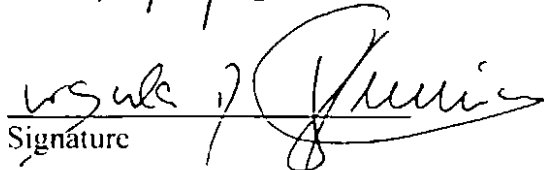
Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida for

AG Equities Corporation

Additional officer under 11. B. OFFICERS:

Vice President: Felix Puello
Address: 150 SE 2nd Ave, Suite #1002
Miami FL 33131

Date: 12/6/18


Signature

Ursula Henning
Ursula Henning, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

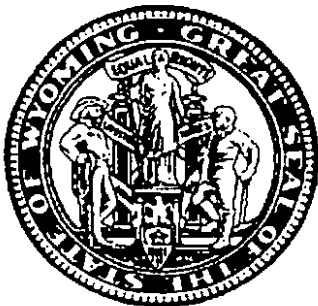
I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that

AG EQUITIES CORPORATION

a profit corporation originally incorporated under the laws of **Florida**, on **August 09, 1990** did on **May 05, 2003**, apply for a Certificate of Incorporation and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this profit corporation has renounced its state or country of incorporation, and is now incorporated under the laws of the state of Wyoming and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Friday, December 07, 2018.



Filed Date: 05/05/2003

Edward A. Buchanan
Secretary of State

By: Bailey Johnson