

F190 0000 0482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

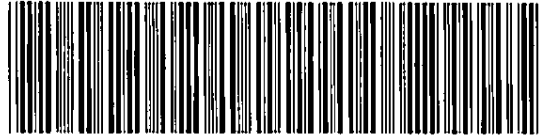
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300323644963

FILED

2019 JAN 25 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

19 JAN 25 AM 9:55

UKS  
1-28-19

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: info@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 1/25/2019

**PRIORITY** Routine

**OUR REF # (Order.ID#)** 717458

**ORDER ENTITY**  
LIVE ULTIMATE, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**  
LIVE ULTIMATE, INC. (FL)

File the attached foreign qualification document

**NOTES:**

\$125.00 Authorized 70.00  
Email address for annual report reminders: pam@paradigmcounsel.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.*

Live Ultimate, 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)  
Delaware

2. \_\_\_\_\_ 3. 27-3204583  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
October 1, 2018

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)  
1691 Michigan Avenue, Suite 310, Miami Beach, FL 3313

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Marc Wachter

Name: \_\_\_\_\_

1691 Michigan Avenue, Suite 310

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

Miami Beach, FL

33139

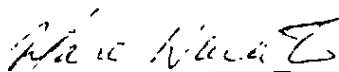
\_\_\_\_\_, Florida

(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.

2019 JAN 25 PM 1:4  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Marc Wachter  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

Vice Chairman: Alexandre Sarnes Negrão  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

Director: Rodrigo Esteves  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

Director: Walter Torres Júnior  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

**B. OFFICERS**

President: Marc Wachter  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

Vice President: Marc Wachter  
1691 Michigan Avenue, Suite 310  
Address: Miami Beach, FL 3313

Secretary: Luiz Freitas  
1691 Michigan Avenue, Suite 310, Miami Beach, FL 3313  
Address: Luiz Freitas

Treasurer: 1691 Michigan Avenue, Suite 310, Miami Beach, FL 3313  
Address: \_\_\_\_\_

FILED  
2019 JAN 25 PM 1:49  
STATE OF FLORIDA  
TALLAHASSEE

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

12. Marc Wachter  
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.

Marc Wachter, President and Chief Executive Officer

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Addendum to the application listing additional directors:

Larry Mlynowski

1691 Michigan Avenue, Suite 310

Miami Beach, FL 3313

Addendum to the application listing additional directors:

Rodrigo Esteves

Chief Operating Officer

1691 Michigan Avenue, Suite 310

Miami Beach, FL 3313

**FILED**  
2019 JAN 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVE ULTIMATE, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2018.

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

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



7081506 8300

SR# 20187601927

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203884813

Date: 11-13-18