

F19000000790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

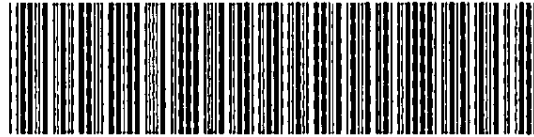
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200323211092

01/23/19--01003--026 **70.00

2019 FEB 14 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Scott, Dionne

From: Elah Perlman <elah@beamaccounting.com>
Sent: Thursday, February 14, 2019 2:58 PM
To: Scott, Dionne
Subject: BEAM Accounting Inc - Foreign Entity Registration.
Attachments: FL-2019 Froeign registration- mailed.1.16.19.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint

Good afternoon Dionne,

Following our phone call this morning regarding your Letter #019A00002191, to register Beam Accounting Inc as a foreign entity in Florida.

I would to confirm that as I'm 50% shareholder in the company, also officer/ director at Beam Accounting Inc. you can use the name Beam Accounting Inc of the dissolved company you mentioned on your letter for the re-register the company we are currently requesting to register, same name Beam Accounting Inc.

Daniela Menache (CC'd) and myself, Elah Perlman are shareholders in Beam Accounting Inc.

I'm attaching our registration documents again just in case.

Please confirm receiving this email and let me know when I can see the company active again. We need it for legal purposes and it's very urgent.

Thank you so much and Happy Valentine day !

ELAH PERLMAN

ACCOUNTANT

Beam Accounting Inc.
LOS ANGELES
3900 W Alameda Ave. Suite 1200
Burbank, CA 91505

MIAMI
78 SW 7th Street
Miami, FL 33130
OFFICE 888 901 8823
CELL 414 395-5521
www.beamaccounting.com

 **BEAM**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beam Accounting Inc.
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:

Daniela Menache
Name of Person

Beam Accounting Inc.
Firm/Company

28911 Oakpath Dr
Address

Agoura Hills, CA 91301
City/State and Zip code

info@beamaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniela Menache at (310) 717-4174
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2019

DANIELA MENACHE
28911 OAKPATH DR
AGOURA HILLS, CA 91301

SUBJECT: BEAM ACCOUNTING INC
Ref. Number: W19000009719

2019 FEB 14 A 11:20
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for BEAM ACCOUNTING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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: 019A00002191

**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. Beam Accounting 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. California, USA 3. 81-4325740

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

(FEI number, if applicable)

4. 10/06/2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 04/25/2017 - F17000001902

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28911 Oakpath Drive, Agoura Hills, CA 91301

(Principal office address)

28911 Oakpath Drive, Agoura Hills, CA 91301

(Current mailing address, if different)

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

Name: Daniela Menache

Office Address: 78 SW 7th Street

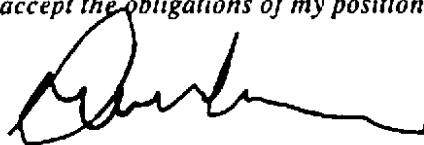
Miami, Florida 33130

(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.

FILED
2019 FEB 14 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniela Menache

Address: 1901 Brickell Ave, Apt 2411B, Miami, FL 33130

Vice Chairman: Elah Perlman

Address: 28911 Oakpath Drive, Agoura Hills, CA 91301

Director: Daniela Menache

Address: 1901 Brickell Ave, Apt 2411B, Miami, FL 33130

Director: Elah Perlman

Address: 28911 Oakpath Drive, Agoura Hills, CA 91301

FILED
2019 FEB 14 A 11:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Daniela Menache

Address: 1901 Brickell Ave, Apt 2411B, Miami, FL 33130

Vice President: Elah Perlman

Address: 28911 Oakpath Drive, Agoura Hills, CA 91301

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. Daniela Menache C

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BEAM ACCOUNTING INC

FILE NUMBER: C3952557
FORMATION DATE: 10/07/2016
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

2019 FEB 14 A 11:20
STATE TREASURY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 28, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State