

Florida Department of State Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Polyhedral Thinking Corp.

Certificate of Status	U
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help M. MILLIGAN
MAR 0 7 2019

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.

(It name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
Texas		46-2272019	_
		(FEI number, if applicable)	_
(Date	of incorporation)	(Date of duration, if other than perpetual)	-
		F1 11 10 11 10 11 11 11 11 11 11 11 11 11	-
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	2019
649 E Sheridan S	t., Dania, FL 33004		至
	(Princi	ipal office address)	HAR
			9
	(Current mail	tipal office address)	Ē
		2.O. Box NOT acceptable)	SE Op
Name and street	et address of Florida registered agent: (P.	O. Box NOT acceptable)	9: 0:
Name:	United States Corporation Agents, Inc.	 :z, ,	.
	13302 Winding Oak Court, Suite A		
ffice Address:	Tampa	33612	
	(City)	33612 , Florida (Zip code)	
		• •	
Registered ago	ent's acceptance: red as revistered ovent and to accept ser	vice of process for the above stated corporation at the	. place
sienated in this	application, I hereby accept the appoint	itment as registered agent and agree to act in this cup	acity. I
	and the second s	s relative to the proper and complete performance of n	หง

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. Nam	tes and business addresses of officers and/or directors:		
A. DIRI	ECTORS		
Chairman	· 		
Address:			
Vice Chai	irman:		
Address:			
Director:	Carlos Gonzalez		
	649 E Sheridan St.	-1 -1	20
	Dania, FL 33004	— ;;;; — ;;;	≅ ≥
Director:		大学	2 .
			σ
		-4-Ti	<u> </u>
B. OFF	ICERS		5
President	Carlos Gonzalez	****	-
	649 E Sheridan St.		
	Denia, FL 33004		
Vice Pres	ident:		
Secretary	Carlos Gonzalez		
Address:	649 E Sheridan St., Dania, FL 33004		
Treasurer	Carlos Gonzalez		
Address:	649 E Sheridan St., Dania, FL 33004		
	If necessary, you may attach an addendum to the application listing additional officers and/or dis	rectors.	
are true a	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the facts and that he or she is aware that false information submitted in a document to the Department of Segree felony as provided for in s.817.155, F.S.		
13. Carl	os Gonzalez, President		

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

Corporations Section P O Box 13697 Austin, Texas 78711-3697



David Whitley Secretary of State

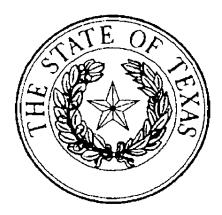
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Polyhedral Thinking Corp. (file number 801750361), a Domestic For-Profit Corporation, was filed in this office on March 15, 2013

It is further certified that the entity status in Texas is in existence

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on February 26, 2019



David Whitley Secretary of State