

F19000001443

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(Business Entity Name)

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FILED
19 MAR 14 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 26 2019

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COVER LETTER

TO: Registration Section
Division of Corporations
BONETA, INC.

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:
ALEJANDRA HERNANDEZ

Name of Person
BONETA, INC.

Firm/Company
22 NE 1ST STREET - SUITE 205

Address
MIAMI, FLORIDA 33132

City/State and Zip code
MARIA@BONETAINC.COM

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

For further information concerning this matter, please call:

CARL S. TELIAS 561 901-5657

Name of Person at (_____) 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

**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.*

BONETA, 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)
NEW YORK 20-0563832

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JANUARY 6, 2004 PERTUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
MARCH 15, 2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
36 NE 1ST STREET, SUITE 232, MIAMI, FLORIDA 33132

7. _____
(Principal office address)
22 NE 1ST STREET, SUITE 205, MIAMI, FLORIDA 33132

(Current mailing address, if different)

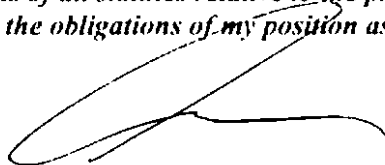
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
TELIAS & COMPANY, INC.

Name: _____
2799 NW BOCA RATON BLVD - SUITE 107

Office Address: _____
BOCA RATON, FLORIDA 33431
_____, 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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Erik Boneta

Address: 56 W. 45th Street - 6th Floor
New York, NY 10036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

ERIK BONETA

President: _____

56 WEST 45TH STREET - 6TH FLOOR

Address: _____

NEW YORK, NY 10036

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Erik Boneta

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.

PRESIDENT

13. _____

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

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U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BONETA INC. was filed on 01/06/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



* * *

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of March two
thousand and nineteen.*

Whitney Clark
Deputy Secretary of State

FILING RECEIPT

ENTITY NAME: BONETA INC.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: NASS

SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39 *

FILED: 01/06/2004 DURATION: PERPETUAL CASH#: 040106000544 FILM #: 040106000527

ADDRESS FOR PROCESS

EXIST DATE

THE CORPORATION
565 PLANDOME ROAD #196
MANHASSET, NY 11030

01/06/2004

REGISTERED AGENT

STOCK: 200 NPV

FILER	FEE	160.00	PAYMENTS	160.00
BLUMBERG/EXCELSIOR CORPORATE SERVICE	FILING	125.00	CASH	0.00
52 SOUTH PEARL STREET, 2ND FLOOR	TAX	10.00	CHECK	0.00
ALBANY, NY 12207	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	160.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

SIXTH: No director of the corporation shall have personal liability to the corporation or to its shareholders for damages for any breach of duty in such capacity, provided, however, that the provision shall not eliminate or limit:

(a) the liability of any director of the corporation if a judgment or other final adjudication adverse to him establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or, with respect to any director of the corporation, that his acts violated Section 719 of the Business Corporation Law of the State of New York, or

(b) the liability of a director for any act or omission prior to the final adoption of this article.

SEVENTH: The holders of any of the corporation's equity shares shall be entitled to preemptive rights in accordance with the provisions of BCL section 622.

IN WITNESS WHEREOF, the undersigned incorporator has executed this certificate of incorporation.

01/06/04



Sharon Babala, Incorporator
BlumbergExcelsior Corporate
Services, Inc.
52 South Pearl Street
Albany, New York 12207