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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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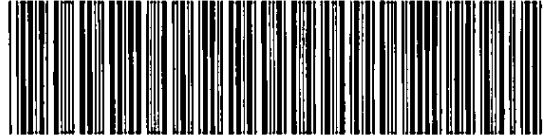
(Business Entity Name)

(Document Number)

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

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2019 MAR -1 AM 8:57  
FULTON COUNTY

R. WHITE

APR 09 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WICKERSIDE HOLDINGS, 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:

RICHARD F. PUERTO

Name of Person

PUERTO RENFROW PLLC

Firm/Company

2950 SW 27TH AVE, SUITE 100

Address

MIAMI, FL 33133

City/State and Zip code

jmcemtlaw@yahoo.com

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

For further information concerning this matter, please call:

Richard F. Puerto

305

989-4369

at ( )

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

## 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.*

WICKERSIDE HOLDINGS, INC.

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

WICKERSIDE INVESTMENT HOLDINGS, INC.

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

2. BRITISH VIRGIN ISLANDS 3. 98-1469875  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/13/1991 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)

7. ROAD TOWN, PASEA ESTATE, PO BOX 3149, TORTOLA, BRISITH VIRGIN ISLANDS

(Principal office address)

1900 SW 3RD AVENUE, MIAMI, FL 33129

(Current mailing address, if different)

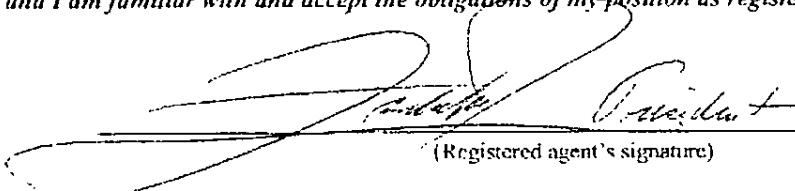
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NEW HEAVEN AGENT OVERSEAS INC.

Office Address: 1900 SW 3RD AVENUE  
MIAMI, Florida 33129  
(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 MAR -1 PM 3:48  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: ALEX RENATO DE MAURA FONTANA

Address: 350 OCEAN DRIVE, APT. 1006, KEY BISCAYNE, FL 33149 USA

Vice President: DENISE FONTANA D'AVILA FONTANA

Address: 350 OCEAN DRIVE, APT. 1006, KEY BISCAYNE, FL 33149 USA

Secretary: ALEX RENATO DE MAURA FONTANA

Address: 350 OCEAN DRIVE, APT. 1006, KEY BISCAYNE, FL 33149 USA

Treasurer: ALEX RENATO DE MAURA FONTANA

Address: 350 OCEAN DRIVE, APT. 1006, KEY BISCAYNE, FL 33149 USA

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. ALEX RENATO DE MAURA FONTANA, PRESIDENT

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

TERRITORY OF BRITISH VIRGIN ISLANDS  
THE BVI BUSINESS COMPANIES ACT 2004 (AS AMENDED)

CERTIFICATE OF INCUMBENCY  
WICKERSIDE HOLDINGS, INC.

We, MMG TRUST (BVI) CORP., a company incorporated under the laws of the British Virgin Islands and holding a Class 1 Trust License under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of WICKERSIDE HOLDINGS, INC., a company duly incorporated in the British Virgin Islands as an International Business Company under Company Number 45534 on the 13th day of June, 1991, and automatically re-registered as a BVI Business Company on the 1st day of January, 2007, do hereby certify that:

1. MMG TRUST (BVI) CORP. is the Registered Agent and provides Registered Office services for the Company. The Registered Office of the Company is at Morgan & Morgan Building, Pasa Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. The Authorized Capital of the Company is Ten Thousand Dollars US\$10,000.00 divided into 10,000 shares of US\$1.00 par value each.
4. According to the Register of Directors and Officers maintained at the Registered Office of the Company, the following are the duly elected Directors and Officers of the Company:

Name

Position

Alex Renato De Maura Fontana  
Denise Fontana D'Avila Fontana

Director/President/Secretary/ Treasurer  
Director/Vice-President

5. According to the Share Register maintained at the Registered Office of the Company, the following is the Shareholder of the Company:

Name

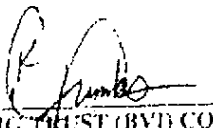
No. of Shares

Worth Services S.A.

10,000

6. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 13<sup>th</sup> day of February, 2019.

  
MMG TRUST (BVI) CORP.  
REGISTERED AGENT  
Kenya Gumba  
Authorized Signatory

MMG TRUST (BVI) CORP.