

F19000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

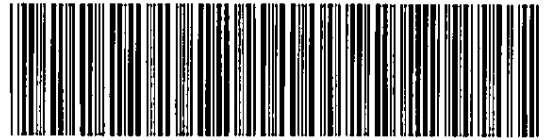
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000057656

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FILED
2019 JUL 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2019

JULIO CESAR ORTIZ MIRANDA
701 BRICKELL AVENUE
SUITE:1550
MIAMI, FL 33131

SUBJECT: PRIME WEALTH DEVELOPMENT CORP.
Ref. Number: W19000057656

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

Letter Number: 419A00012248

RECEIVED
JUL 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prime Wealth Development Corp.
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:

Julio Cesar Ortiz Miranda

Name of Person

Firm/Company

701 Brickell Avenue Suite 1550

Address

Miami, FL 33131

City/State and Zip code

primewealth@officeedge.com

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

For further information concerning this matter, please call:

Clory Nevra

Name of Person

at (561) 962-2900

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 |
|--|--|---|---|

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TALLAHASSEE, FLORIDA

**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.*

Prime Wealth Development Corp.

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)

2. Delaware 3. 83-4132015
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/22/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/04/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Brickell Avenue Suite 1550
(Principal office address)

Miami, FL 33131
(Current mailing address, if different)

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

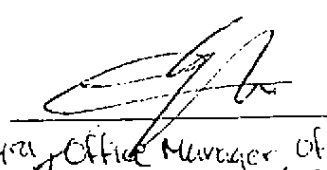
Name: OE Boca, Inc.

Office Address: 2385 NW Executive Center Dr. Suite 100

Boca Raton, Florida 33431
(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.


Cheryl Nery, Office Manager, Office (Registered agent's signature)
Edge

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

A. DIRECTORS

Chairman: Julio Cesar Ortiz Miranda

Address: 701 Brickell Avenue Suite 1550

Miami, FL 33131

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Julio Cesar Ortiz Miranda

Address: 701 Brickell Avenue Suite 1550

Miami, FL 33131

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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



Julio Cesar Ortiz Miranda
20190609 10:45
-05'00'

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. JULIO CESAR ORTIZ MIRANDA EXECUTIVE DIRECTOR

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PRIME WEALTH DEVELOPMENT CORP." 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 FIRST DAY OF JULY, A.D.
2019.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7339875 8300

SR# 20195639064

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203138660

Date: 07-01-19