

F19000003455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

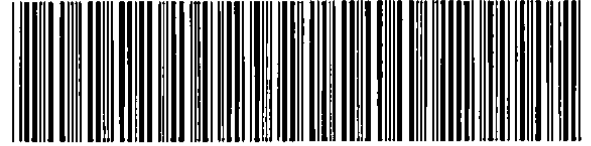
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600331874066

19 JUL 24 AM 10:46

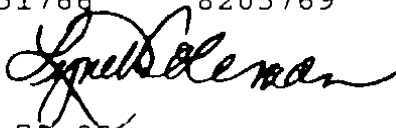
FILED

2019 JUL 24 AM 10:00

B KINSEY

JUL 29 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 851766 8205769
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : July 18, 2019

ORDER TIME : 10:01 AM

ORDER NO. : 851766-005

CUSTOMER NO: 8205769

FOREIGN FILINGS

NAME: FRA SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2019

CSC

SUBJECT: FRA SERVICES, INC.
Ref. Number: W19000067850

RESUBMIT
Please give original
submission date as file date.

We have received your document for FRA SERVICES, INC. and your check(s) totaling \$. 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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00015128

2019 Jul 23 11:44:46

www.sunbiz.org

Division of Corrections, P.O. BOX 6297, Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRA SERVICES, 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:

Ferdinand Ruaño

Name of Person

FRA SERVICES, INC.

Firm/Company

1000 Brickwell Ave., Suite 335

Address

Miami FL 33131

City/State and Zip code

amelendez@privateequitysolutions.net

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

For further information concerning this matter, please call:

Adlin Melendez

786

536-6118

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.*

FRA SERVICES, INC.

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

FRA SERVICES US, INC.

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

2. Puerto Rico 3. 66-0706985
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 15, 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Has not transacted business in the State of Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Brickwell Ave., Suite 335, Miami FL 33131
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2019 JUL 24 AM 10:00
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: _____

(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.

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

A. DIRECTORS

Chairman: Ferdinand Ruaño

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

Vice Chairman: Maribel Iglesias

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ferdinand Ruaño

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

Vice President: Ferdinand Ruaño

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

Secretary: Maribel Iglesias

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

Treasurer: Maribel Iglesias

Address: 1000 Brickwell Ave., Suite 335, Miami FL 33131

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. Ferdinand Ruaño - President

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

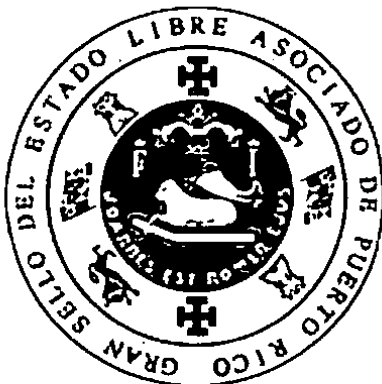


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **MARÍA A. MARCANO DE LEÓN**, Under Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **FRA SERVICES, INC.**, register number **178069**, a for profit domestic corporation, organized under the laws of Puerto Rico on **January 15, 2008**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **July 26, 2019**.

A handwritten signature in black ink, reading "María A. Marcano de León".

MARÍA A. MARCANO DE LEÓN
Under Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 25-Jul-2020.

Certificate Validation Number: **307365-36173639**

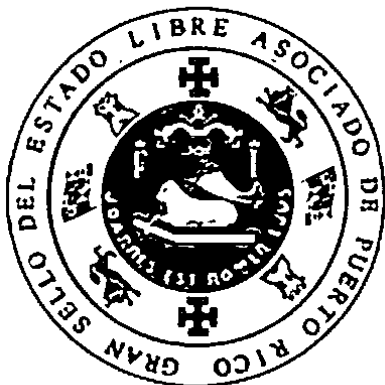


Gobierno de Puerto Rico

CERTIFICADO DE CUMPLIMIENTO ("GOOD STANDING")

Yo, **MARÍA A. MARCANO DE LEÓN**, Subsecretaria de Estado del Gobierno de Puerto Rico,

CERTIFICO: Que, **FRA SERVICES, INC.**, registro número **178069**, una corporación **doméstica con fines de lucro** organizada bajo las leyes de Puerto Rico el **15 de enero de 2008**, ha cumplido con la radicación de sus Informes Anuales.



EN TESTIMONIO DE LO CUAL, firmo el presente y hago estampar en él el Gran Sello del Gobierno de Puerto Rico, en la ciudad de San Juan, Puerto Rico, hoy, **19 de julio de 2019**.

MARÍA A. MARCANO DE LEÓN
Subsecretaria de Estado

Para validar este certificado acceda a: <http://estado.pr.gov/>

Este certificado podrá ser validado un número ilimitado de veces antes de la fecha de expiración 18-jul-2020.

Número de Validación del Certificado: **306727-41138366**