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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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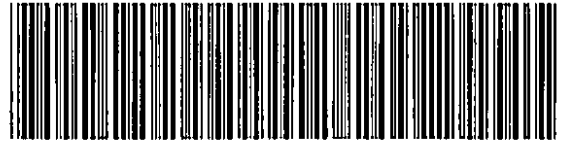
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 29 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 9 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELLIG CONSULTING, 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:

EDUARDO LUCCA BIANCHI

Name of Person	2019 AUG 29 PM 4:41 TALLAHASSEE, FLORIDA
Mellig Group, LLC	
Firm/Company	
400 University Dr, Suite 400	
Address	
Coral Gables, FL 33134	
City/State and Zip code	
eduardo.lucca@mellig.us	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

EDUARDO LUCCA BIANCHI	305	746.9890
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.

MELLIG CONSULTING, INC.

1. _____

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

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

TEXAS

90-0998699

2. _____ 3. _____

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

June 14, 2013

4. _____ 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)

8350 Ashlane Way, 104 Suite Forth Worth, The Woodlands, Texas, 77382

7. _____

(Principal office address)

400 University Dr, Suite 400, Coral Gables, FL 33134

(Current mailing address, if different)

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


Name: EDUARDO LUCCA BIANCHI

Office Address: 400 University Dr, Suite 400

Coral Gables, Florida 33134
(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.

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

A. DIRECTORS

Chairman: MICHELE LOPEZ GONZALEZ ✓

Address: 8350 Ashlane Way, 104 Suite Forth Worth, The Woodlands, Texas, 77382

Vice Chairman:

Address:

Director: EDUARDO LUCCA BIANCHI ✓

Address: 400 University Dr, Suite 400, Coral Gables, FL, 33143

Director: MICHELE LOPEZ GONZALEZ ✓

Address: 8350 Ashlane Way, 104 Suite Forth Worth, The Woodlands, Texas, 77382

B. OFFICERS

President: MICHELE LOPEZ GONZALEZ ✓

Address: 8350 Ashlane Way, 104 Suite Forth Worth, The Woodlands, Texas, 77382

Vice President:

Address:

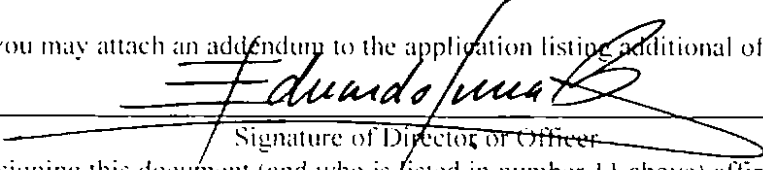
Secretary: Eduardo Lucca Bianchi ✓

Address: 400 University Dr, Suite 400, Coral Gables, FL, 33134

Treasurer: Eduardo Lucca Bianchi ✓

Address: 400 University Dr, Suite 400, Coral Gables, FL, 33134

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. EDUARDO LUCCA BIANCHI

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

2019 AUG 29 PM 4:41
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mellig Consulting, Inc. (file number 801801733), a Domestic For-Profit Corporation, was filed in this office on June 14, 2013.

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

2019 AUG 29 PM 6:00
FALLASSSEE, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 23, 2019.



A handwritten signature in black ink, appearing to be "JE", followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State