

F19000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

W19000071738

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ST. JAMES OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 14 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2019

JACQUELINE HERNANDEZ -VALDES, ESQ.  
2474 SECOFFEE TERRACE  
MIAMI, FL 33133

SUBJECT: MALTER, INC.  
Ref. Number: W19000071738

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

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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: 019A00016116

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
MALTER, 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:  
JACQUELINE HERNANDEZ-VALDES, ESQ.

\_\_\_\_\_  
Name of Person  
THE LAW OFFICE OF JACQUELINE HERNANDEZ-VALDES, P.A.

\_\_\_\_\_  
Firm/Company  
2474 SECOFFEE TERRACE

\_\_\_\_\_  
Address  
MIAMI, FLORIDA 33133

\_\_\_\_\_  
City/State and Zip code  
JRHVESQ@BELLSOUTH.NET

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

For further information concerning this matter, please call:

JACQUELINE HERNANDEZ-VALDES      305      860-6015  
\_\_\_\_\_  
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.*

MALTER, 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)  
DELAWARE 52-1646525

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
JULY 28, 1989 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
Date of Registration

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
905 Brickell Bay Drive, Tower 2 Lobby Suite 227, Miami, FL 33131

7. \_\_\_\_\_  
(Principal office address)  
7221 rue clark #100, montreal, Canada H2R 0A9  
\_\_\_\_\_  
(Current mailing address, if different)

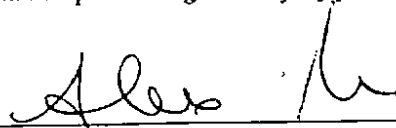
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Offices of Jacquelin Hernandez-Valdes,  
P.A.  
2474 Secoffee Terrace

- Office Address: \_\_\_\_\_  
Miami, FL 33133  
\_\_\_\_\_, 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Branko Matic ✓

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

Address: 2985 Sonnybrook, Dorval, Canada H9P2Z5

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

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

Alexandre Matic ✓

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

Address: Rue Clark #100, Montreal Canada H2R0A9

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

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

**B. OFFICERS**

Branko Matic ✓

President: \_\_\_\_\_

Address: Same Above

Vice President: \_\_\_\_\_

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

Alexandre Matic ✓

Secretary: \_\_\_\_\_

Address: Rue Clark #100, Montreal, Canada H2R0A9

Alexandre Matic ✓

Treasurer: \_\_\_\_\_

Address: Rue Clark #100, Montreal, Canada H2R0A9

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

12. X Alex M

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.

Alexandre Matic, Director, Secretary-Treasurer

13. \_\_\_\_\_

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

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# STATE OF DELAWARE CERTIFICATE FOR REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Malter Inc.  
and, if different, the name under which the corporation was originally incorporated \_\_\_\_\_

2. The Registered Office of the corporation in the State of Delaware is located at 1209 Orange St (street) in the City of Wilmington, County of New Castle, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this Corporation may be served is The Corporation Trust Company

3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 7/28/1989

4. The corporation desiring to be revived and so reviving its certificate of incorporation was organized under the laws of this State. Delaware

5. The corporation was duly organized and carried on the business authorized by its charter until the 1 day of March A.D. 2017, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

By: Alex M  
Authorized Officer

Name: Alexandre Matic  
Print or Type

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MALTER, INC" 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 EIGHTEENTH DAY OF JULY, A.D. 2019.

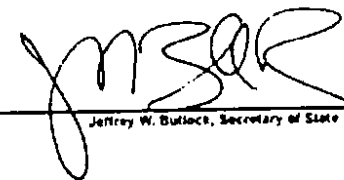
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SR# 20194885963

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203238031

Date: 07-18-19