

F19000004514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

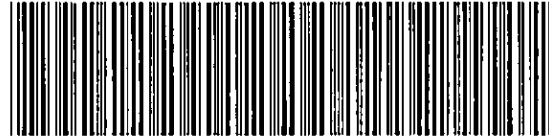
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2019 OCT -2 PM 4:27
SOLICITORS
PALM BEACH, FLORIDA

2019 OCT -7 AM 9:42

OCT 08 2019

M. SOLOMON



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2019

CSC

SUBJECT: U.S. TECHNOLOGY SOUTH AMERICA INC.
Ref. Number: W19000088237

We have received your document for U.S. TECHNOLOGY SOUTH AMERICA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 319A00020342

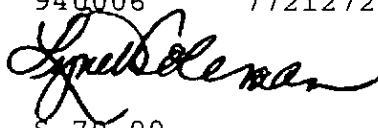
2019 OCT -7 PM 4:20

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

ACCOUNT NO. : I20000000195

REFERENCE : 940006 7721272

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : October 1, 2019

ORDER TIME : 2:43 PM

ORDER NO. : 940006-005

CUSTOMER NO: 7721272

FOREIGN FILINGS

NAME: U.S. TECHNOLOGY SOUTH
AMERICA 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: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

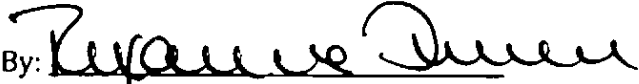
In Compliance with Section 607.1508, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.

- FIRST:** Enter name of Corporation: U. S. Technology South America Inc.
- SECOND:** State or Country under the law of which it is incorporated: Delaware
- THIRD:** FEIN number, if applicable: N/A
- FOURTH:** Date of Incorporation: August 19, 2019
- FIFTH:** Date of Duration, if other than perpetual: N/A (perpetual)
- SIXTH:** Date first transacted business in Florida, if prior to registration: N/A
- SEVENTH:** Principal office address: 1997 NW 87th Avenue, Doral, FL 33172
- EIGHTH:** Name and street address of Florida registered agent:
- Name: Corporation Service Company
- Office Address: 1201 Hays Street, Tallahassee, FL 32301

NINTH: 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 obligation of my position as registered agent.

Corporation Service Company

By: 
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

TENTH: 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.

ELEVENTH: Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Noel Ferro
Address: 1997 NW 87th Avenue, Doral, FL 33172

Director: Timothy M. Peddecord
Address: 1997 NW 87th Avenue, Doral, FL 33172

Director: Wright Cowden Jr.
Address: 1997 NW 87th Avenue, Doral, FL 33172

B. OFFICERS

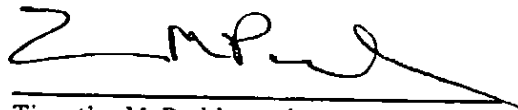
President: Noel Ferro
Address: 1997 NW 87th Avenue, Doral, FL 33172

Vice President: Yimis Lugo
Address: 1997 NW 87th Avenue, Doral, FL 33172

Treasurer/Secretary: Tim Peddecord
Address: 1997 NW 87th Avenue, Doral, FL 33172

Assistant Secretary: Sandhya Murti
Address: 1997 NW 87th Avenue, Doral, FL 33172

TWELVTH: 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.


Timothy M. Peddecord, Director

THIRTEENTH: Typed or printed name and capacity of person signing application:
Timothy M. Peddecord, Director

2009 OCT -7 AM 9:42

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. TECHNOLOGY SOUTH AMERICA 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 FIRST DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. TECHNOLOGY SOUTH AMERICA INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7567981 8300

SR# 20197319766

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

Authentication: 203702589

Date: 10-01-19