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## FOREIGN PROFIT/NONPROFIT CORPORATION **GERMAN DRIVE INC**

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OCT 2 3 2019

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING INSUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF ELORIDA.

4,00,	"Corp," "Inc." "Co," or "Corp.")	TED." "COMPANY." "CORPORATION,"	
GERMAN DE	RIVE GROUP INC		
(If name usay	milable in Florida, enter sitemete com	ame adopted for the purpose of transacting busine	
2. TEXAS V	a sustained on bousts of	same adopted for the purpose of transacting busine	ss in Florida
(State or con	A Company of the Comp	3 47-3518999	
in the second	ntry under the law of which it is incorporated	(FEI number, if applicable)	<del></del>
FEBRUARY S			
(Di	ne of incorporation)		
NOVEMBER	ST 2019	(Date of duration, if other than perp	etual)
18501 PINES 8	(SEE SECTIONS 607.1501 & 60 SEE SECTIONS 607.1501 & 60 VD SUITE 101 PEMBROKE PINES FL 330	se in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
		ncipal office address)	
_	,	- par write andress)	
	Commen		
	( Carrest Mile	illing address, if different)	
Name and stre			26
Name and stre	et address of Florida registered agent: ()		2010(
Name and stre	bt address of Florida registered agent: () LEOPOLDO RIOS		2010 C
Nante:	et address of Florida registered agent: ()		~> : :
Nante:	et address of Florida registered agent: ()		; :
Nante:	et address of Florida registered agent: ()	P.O. Box NOT acceptable)	~> : :
Nante:	Et address of Florida registered agent: () LEOPOLDO RIOS 18501 PINES BLVD SUITE 101: PEMBROKE PINES	P.O. Box <u>NOT</u> acceptable), Florida 33028	~> : :
Name: fice Address;	Et address of Florida registered agent: (1 LEOPOLDO RIOS 18501 PINES BLVD SUITE 101: PEMBROKE PINES (City)	P.O. Box NOT acceptable)	~> : :
Name: Tice Address; Registered age	LEOPOLDO RIOS  18501 PINES BLVD SUITE 101:  PEMBROKE PINES  (City)	P.O. Box NOT acceptable) , Florida 33028  (Zip.code)	C. 72 5 2 2 5 2 5 5 5 5 5 5 5 5 5 5 5 5 5
Name: fice Address;  Registered age why been name fenated in this	Et address of Florida registered agent: (I LEOPOLDO RIOS  18501 PINES BLVD SUITE 101:  PEMBROKE PINES  (City)  at's acceptance: and as registered agent and to accept serving the serving suite servin	P.O. Box NOT acceptable) , Florida 33028  (Zip code)	[ . 22
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Name: fice Address; Registered age white been name fgnated in this	LEOPOLDO RIOS  18501 PINES BLVD SUITE 101:  PEMBROKE PINES  (City)  at's acceptance:  application, I hereby accept the appoint	P.O. Box NOT acceptable) , Florida 33028  (Zip code)  vice of process for the above stated corporate finent as registered agont and acceptable)	[ . 22

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

Chaire	BUSTAVO RAMIREZ	
Addre	IS: 38501 PINES BLVD BUITE 101	
	PEMBROKE PINES FL 33029	
Vica C	hairmen:	<del></del>
Addres		<u> </u>
	St	·
Directo		
Vertigas		
	The state of the s	
Director		
Address	The state of the s	
	English and the second	
B. OFF	ICERS	
President	GUSTAVO RANIREZ	
Address:	18501 PINES BLVD SUITE 101	<del></del>
	PEMBROKE PINES FL 33029	20-
	dem	<del></del>
		<u> </u>
Secretary:		<del></del>
Address:		<u> </u>
Treasurer:		
Address:		
12.	necessary, you may attach an addendum to the application listing additional officers and/or director	5.
The officer	or director signing this document of Director or Officer	
ire true and Third degr	or director signing this document (and who is listed in number 11 above) affirms that the facts state it that he or she is aware that false information submitted in a document to the Department of State or see felony as provided for in s.817.155. F.S.	d herein onstitutes
3,	GUSTAVA PARAITA	
	(Typed or printed name and capacity of person signing application)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Ruth R. Hughs Secretary of State

## Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for German Drive Inc (file number 802149016), a Domestic For-Profit Corporation, was filed in this office on February 03, 2015.

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

Delayed Effective date: February 04, 2015

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 October 18, 2019.



Ruth R. Hughs Secretary of State

Phone: (512) 463-5555 Fax: (512) Prepared by: SOS-WEB TID:

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 Dial: TID: 10264 De

Dial: 7-1-: for Relay Services Document: 921343570003