

**H190003221463**

Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-9166  
Fax Number : (305) 347-7766

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Email Address: LVazquez@shutts.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Sovereign Real Estate Group National (Texas), Corp.

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(((H19000322146 3)))

**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.*

Sovereign Real Estate Group National, Corp.

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

Sovereign Real Estate Group National (Texas), Corp.

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

Texas

84-3509744

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

10/15/2019

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 &amp; 607.1502, F.S., to determine penalty liability)

14337 Commerce Way, Miami Lakes, FL 33016 USA

7. \_\_\_\_\_  
(Principal office address)

14337 Commerce Way, Miami Lakes, FL 33016 USA

(Current mailing address, if different)

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

MARCOS EGIPCIACO, P.A.

Name: \_\_\_\_\_

14337 Commerce Way

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

Miami Lakes

33016

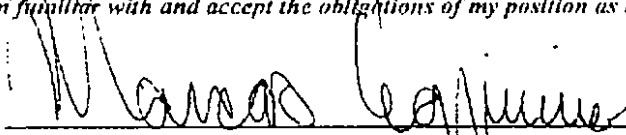
(City)

, Florida

(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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84-3509744

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

(FEI number, if applicable)

10/15/2019

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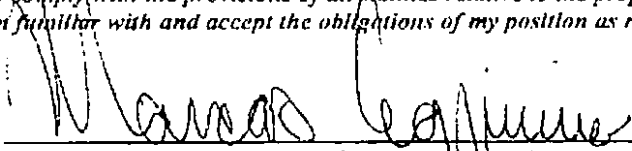
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\_\_\_\_\_  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Marcos Egipciano

Address: 5571 Thoroughbred Lane, Southwest Ranches, FL 33330

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

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

Secretary: Alberto Diaz de Villegas

Address: 18340 NW 79 Court, Miami, FL 33015

Treasurer: Priscilla Ruiz

Address: 11911 NW 22 Street, Pembroke Pines, FL 33026

**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.

Priscilla Ruiz, Treasurer

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

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

(((H19000322146 3)))

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 Sovereign Real Estate Group National, Corp. (file number 803445252), a Domestic For-Profit Corporation, was filed in this office on October 15, 2019.

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

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 31, 2019.



Ruth R. Hughs  
Secretary of State

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