

FA00005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

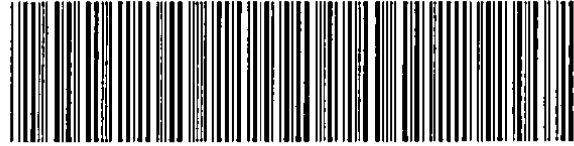
(Document Number)

ified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000108899

Office Use Only



400337983864

STATE OF
FLORIDA
TALLAHASSEE

2019 DEC 13 PM 4:44

FILED

2019 DEC 13 PM 4:53

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

December 16, 2019

CSC

SUBJECT: REF USA CORP,
Ref. Number: W19000108899

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 919A00025514

919A00025514
DEC 17 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 900770 8020289

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 28, 2019

ORDER TIME : 12:34 PM

ORDER NO. : 900770-010

CUSTOMER NO: 8020289

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: REF USA CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
REF USA CORP.

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:
MARTA GARCIA

Name of Person
RC LAW LLP

Firm/Company
175 SW 7TH ST SUITE 1712

Address
MIAMI, FL 33130

City/State and Zip code
MARTA.GARCIA@RCLAWLLP.NET

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

For further information concerning this matter, please call:

MARTA GARCIA 786 598-8009

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.

REF USA CORP.

(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 84-3772629

(State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
08.28.2019

(Date of incorporation) 5. (Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
175 SW 7TH ST SUITE 1712, MIAMI FL 33130

(Principal office address)

(Current mailing address, if different)

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

Name: 1201 HAYS ST

Office Address: TALLAHASSEE, FL 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
signated 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)

Amanda Robinson
Asst. Vice President

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.

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

DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MANUEL GUILLERMO VEGA ✓

Address: 175 SW 7TH ST SUITE 1712

Address: MIAMI, FL 33130

Director: _____

Address: _____

OFFICERS

President: MANUEL GUILLERMO VEGA ✓

Address: 175 SW 7TH ST SUITE 1712

Address: MIAMI, FL 33130

Vice President: _____

Address: _____

Secretary: XAVIER RUIZ

Address: 175 SE 7TH ST SUITE 1712, MIAMI FL 33130

Address: _____

Treasurer: _____

Address: _____

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

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.

XAVIER RUIZ, SECRETARY

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

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TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REF USA CORP." 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REF USA CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2019.

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

2019 DEC 13 PM 4:44
LED
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7581748 8300

SR# 20198694284

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

Authentication: 204238221

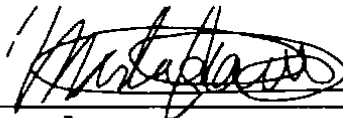
Date: 12-17-19

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is REF USA Corp.
2. The Registered Office of the corporation in the State of Delaware is located at 251 Little Falls Dr. (street),
in the City of Wilmington, County of New Castle
Zip Code 19808. The name of the Registered Agent at such address upon
whom process against this corporation may be served is Corporation Service Company
3. The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is
1000 shares (number of authorized shares) with a par value of
\$ 1 per share.
5. The name and mailing address of the incorporator are as follows:
Name Marta Garcia
Mailing Address 175 SW 7th St. Suite 1712
Miami, FL Zip Code 33130

By: _____


Incorporator

Name: Marta Garcia
Print or Type