

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000366586 3)))



H190003865863ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future O annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Fanium, Inc.

Certificate of Status	1	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$78.75	

T GLASS

DEC 23 2019

Electronic Filing Menu

Corporate Filing Menu

Help

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.

I.	Fanium, In-	¢.		
		orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
	(If name unavail	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting business in Florida	<u>a)</u>
2.	Delaware	3	83-1533636	
4.	(State or count) 08/02/2018	y under the law of which it is incorporated) 5,	(FEI number, if applicable)	
6.	(Date	of incorporation)	(Date of duration, if other than perpetual)	
7.	115 NE 3rd Ave a		2, F.S., to determine penalty liability)	1019
	Fort Lauderdale,	Florida 33301	Į.	믉
		(Current mailing	address, it different)	U 20
8.	Name and stree	st address of Florida registered agent: (P.O.	Box <u>NOT</u> acceptable)	Ţ.
	Name:	eResidentAgent, Inc.		بب
Oi	ffice Address:	801 US Highway 1		
		North Palm Beach (City)	, Florida _ 33408 (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.

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

A. DIRECTORS

Chairman:		
Address		
-		
Vice Chair	man:	
_		
Director:	Grant Gurtin	
Address:	115 NE 3rd Ave #311, Fort Lauderdale, Florida 33301	
-		
Director:		
B. OFFI		
President:	Grant Gurtin	2019 [
Address: 1	15 NE 3rd Ave #311, Fort Lauderdale, Florida 33301	- .
_		
Vice Presid	eat:	
Address:		• •
Secretary:	esse Morgan IV	
Address:	5 NE 3rd Ave #311, Fort Lauderdale, Florida 33301	
reasurer: _	Grant Gurtin	
ddress: 11	5 NE 3rd Ave #311, Port Lauderdale, Florida 33301	
OTE: IS	necessary, you may attach an addendum to the application listing additional officers and/or	directors.
سعتم الم	Signature of Director or Officer	
e officer	of director signing this document (and who is listed in number 11 above) affirms that the fathet he or she is aware that false information submitted in a document to the Department of felony as provided for in s.817.155, F.S.	lots stated herein f State constitutes
hird designated	ortin President	•
Grant O	(Typed or printed name and capacity of person signing application)	-

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FANIUM, 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 TWENTIETH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FANIUM, INC."

WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2018.

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

2019 DEC 20 PH 3: 20

Authentication: 204271222

Date: 12-20-19

7001125 8300 SR# 20198785184

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