

F20000000366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

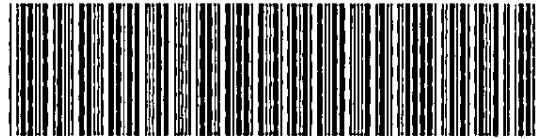
(Document Number)

Certified Copies _____ Certificates of Status _____

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T GLASS
JAN 22 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2020

UTILITIES ONE INC.
2400 DEER CREEK COUNTRY CLUB SUITE 504
DEERFIELD BEACH, FL 33441 US

SUBJECT: UTILITIES ONE INC.
Ref. Number: W20000002019

We have received your document for UTILITIES ONE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 720A00000625

2020 JAN 22 PM 4:54

Received
01/22/20

COVER LETTER

TO: Registration Section
Division of Corporations

UTILITIES ONE INC.,

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:

UTILITIES ONE INC.	Name of Person
2400 DEER CREEK COUNTRY CLUB SUITE 504	Firm/Company
DEERFIELD BEACH FL 33441	Address
iuliana@utilitiesone.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

IULIANA COLESNIC	774	801-8759
_____	at (_____)	_____
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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

UTILITIES ONE INC.

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

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/25/2019

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 & 607.1502, F.S., to determine penalty liability)
2400 DEER CREEK COUNTRY CLUB SUITE 504 DEERFIELD BEACH FL 33441

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name:

Office Address: 2400 DEER CREEK COUNTRY CLUB SUITE
504
DEERFIELD BEACH 33441
_____, Florida _____
(City) (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.

S. Busmachiu

(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

SERGHEI BUSMACHIU

Chairman:

2400 DEER CREEK COUNTRY CLUB SUITE 504

Address:

DEERFIELD BEACH FL 33441

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

SERGHEI BUSMACHIU

President:

2400 DEER CREEK COUNTRY CLUB SUITE 504

Address:

DEERFIELD BEACH FL 33441

Vice President:

Address:

SERGHEI BUSMACHIU

Secretary:

2400 DEER CREEK COUNTRY CLUB SUITE 504 DEERFIELD BEACH FL 33441

Address:

SERGHEI BUSMACHIU

Treasurer:

2400 DEER CREEK COUNTRY CLUB SUITE 504 DEERFIELD BEACH FL 33441

Address:

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.

13. SERGHEI BUSMACHIU PRESIDENT

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

File Number

7205-546-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

UTILITIES ONE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 25, 2019, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

J. 22 PM 4:54



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of DECEMBER A.D. 2019 .

Jesse White

SECRETARY OF STATE