

F20000003213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300347754343

07/21/20 -01000 -612 **6.00

RECEIVED

JUL 13 2020
2020 JUL 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

45
7/25/20

✓

HUCK BOUMA^{PC}

1755 South Naperville Road, Suite 200, Wheaton, Illinois 60189
p: (630) 221-1755 f: (630) 221-1756
www.huckbouma.com

David D. O'Sullivan
Attorney at Law
direct: (630) 344-1115
dosullivan@huckbouma.com

July 9, 2020

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: O8 Americas, Inc.
Application by Foreign Corporation to Transact Business in Florida
Our File No. 34704-1**

FILED
2020 JUL 13 PM 3:19
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

Dear Sir or Madam:

Enclosed please find the following:

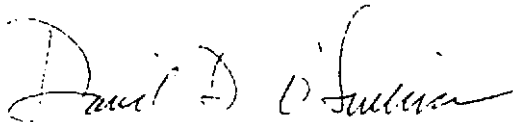
1. Cover Letter;
2. Application by Foreign Corporation to Transact Business in Florida;
3. State of Wyoming Certificate of Existence; and
4. Check made payable to the Florida Department of State in the amount of \$70.00 to cover the filing fee.

Please process the Application and return the filed document to me in the enclosed self-addressed, stamped envelope.

If you have any questions whatsoever, please contact the undersigned immediately.

Very truly yours,

HUCK BOUMA PC



By:

David D. O'Sullivan

DDO:arl
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O8 Americas, Inc.

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:

David D. O'Sullivan

Name of Person

Huck Bouma PC

Firm/Company

1755 S. Naperville Rd., #200

Address

Wheaton, IL 60189

City/State and Zip code

dosullivan@huckbouma.com

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

For further information concerning this matter, please call:

David D. O'Sullivan

at (630) 221-1755

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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.*

1. O8 Americas, Inc.
(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)

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

4. July 8, 2020 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)

7. 2733 Via Cipriani, Unit 822B, Clearwater, FL 33764
(Principal office street address)

(Current mailing address, if different)

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

Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Philip M. Ribbins
☐ Vice Chairman Address: 13 Jubilee Avenue
☒ Director Ascot
☐ President Berkshire
☐ Vice President SL5 8NZ, United Kingdom
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Ronald H. Ezsak
☐ Vice Chairman Address: 2733 Via Cipriani
☐ Director Unit 822B
☒ President Clearwater, FL 33764
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Mark C. Robinson
☐ Vice Chairman Address: v Sareckem Udoli 71/14
☒ Director Prague 6
☐ President 160 00, Czech Republic
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. PMR
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. Philip M. Ribbins, Director
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

O8 Americas, Inc.

is a


Profit Corporation

formed or qualified under the laws of Wyoming did on **July 8, 2020**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2020-000928152**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of July, 2020 at 9:28 AM. This certificate is assigned ID Number 037764739.




Secretary of State