

F200000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

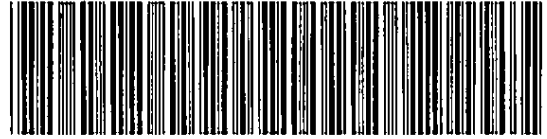
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CLERK OF STATE
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEYCOME CORP.

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:

INES MORALES

Name of Person

PAG.LAW PLLC

Firm/Company

600 BRICKELL AVE, SUITE 1725

Address

MIAMI, FL 33131

City/State and Zip code

mark@pag.law

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

For further information concerning this matter, please call:

INES MORALES

at (786) 2921599

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

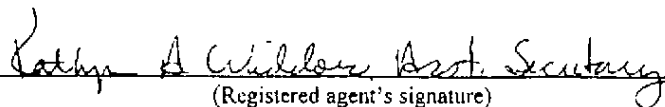
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BEYCOME 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)
2. DELAWARE 3. 85-1520241
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/15/2020 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. 400 NW 26th Street, Miami, FL 33127
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT CORPORATION SYSTEM
- Office Address: 1200 S PINE ISLAND RD, SUITE #250
PLANTATION, Florida 33324
(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]:

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CORPORATION DIV.

A. DIRECTORS

☐ Chairman Name: Nicolas Jodin
☐ Vice Chairman Address: 400 NW 26th Street, Miami, FL 3
☒ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jacques Barbera
☐ Vice Chairman Address: 400 NW 26th Street, Miami, FL
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

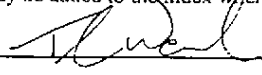
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Wenrich
☐ Vice Chairman Address: 400 NW 26th Street, Miami, FL 3
☒ Director _____
☐ President _____
☐ 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. 
 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. Thomas Wenrich
 (Typed or printed name and capacity of person signing application)

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BEYCOME 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 TWENTY-THIRD DAY OF JUNE, A.D. 2020.



3070893 8300

SR# 20205828929

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203156297

Date: 06-23-20

Florida Division of Corporations
Attn: Laura D. Chang
Regulatory Specialist II
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Reference: Florida Qualification of Beycome Corp. (Document Number:
W20000071795)

Dear Ms. Chang:

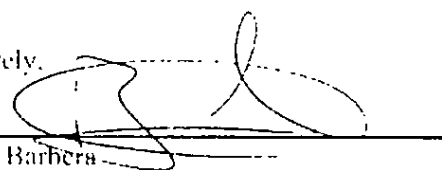
On July 10, 2020, the Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Foreign Qualification") of Beycome Corp., a Delaware corporation (the "Company"), was filed with the Florida Department of State. Nevertheless, such Foreign Qualification was rejected. The explanation provided was the existence of a potential name conflict with a duly formed Florida limited liability company, Beycome LLC (Document Number: L13000078310) ("Beycome LLC").

As per your instructions via email to Victoria Sanchez, I hereby confirm that both the Company and Beycome LLC belong to the same corporate structure. I also certify that I am the Manager of Beycome LLC as stated in the Articles of Organization of Beycome LLC on file with the Division of Corporations.

I kindly request that you proceed with filing the Foreign Qualification of the Company, as the name of the Company will not give rise to any potential name conflicts with Beycome LLC.

Please, do not hesitate to contact me should you have any comment or question regarding this matter.

Sincerely,



Herve Barbera
Manager, Beycome LLC
701 Brickell Ave., Suite 2040
Miami, FL 33131



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2020

INES MORALES
PAG.LAW PLLC
600 BRICKELL AVE, SUITE 1725
MIAMI, FL 33131 US

SUBJECT: BEYCOME, CORP.
Ref. Number: W20000071795

We have received your document for BEYCOME, CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

8/13 Received Release letter LLC