

F200000003859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

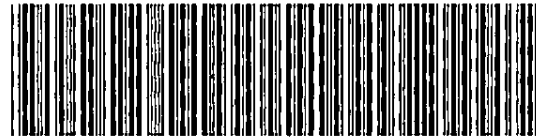
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Special Instructions to Filing Officer:

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JUL 14 2020

2020 JUL 14 10:00 AM

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9/3/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2020

RODRIGO BORBA
3349 ANTICA ST.
FORT MYERS, FL 33905

SUBJECT: EXTREME TRANSPORTATION AND TOWING INC.
Ref. Number: W20000080384

We have received your document for EXTREME TRANSPORTATION AND TOWING 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):

ENCLOSED IS A NEW APPLICATION FOR THE SIGNATURES,

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 720A00014073

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SEP 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXTREME TRANSPORTATION AND TOWING 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:

RODRIGO BOROA
Name of Person

EXTREME TRANSPORTATION AND TOWING INC
Firm/Company

3349 ANTICA ST
Address

FORT MYERS FL 33905
City/State and Zip code

RODRIGO.BOROA@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODRIGO BOROA at (617) 818 4876
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 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.

1. EXTREME TRANSPORTATION AND TOWING INC
(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)

2. MASSACHUSETTS 3. 83-1942729
(State or country under the law of which it is incorporated) (FEI number, if applicable)

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)

7. 3349 ANTICA ST FORT MYERS FL 33905
(Principal office address)

(Current mailing address, if different)

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

Name: RODRIGO BORBA

Office Address: 3349 ANTICA ST
FORT MYERS, Florida 33905
(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.

Rodrigo Borba

(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: RODRIGO BORBA ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905

Vice Chairman: _____

Address: _____

Director: RODRIGO BORBA ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905

Director: MARTHA SILVA RODRIGUES ✓

Address: 3349 ~~FORT MYERS~~ ANTICA ST FORT MYERS
FL 33905

B. OFFICERS

President: RODRIGO BORBA ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905
617 8184376

Vice President: MARTHA SILVA RODRIGUES ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905
857 2494641

Secretary: RODRIGO BORBA ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905

Treasurer: RODRIGO BORBA ✓

Address: 3349 ANTICA ST FORT MYERS FL 33905

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

12. Rodrigo Borba

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. Rodrigo Borba

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: July 09, 2020

To Whom It May Concern :

I hereby certify that according to the records of this office,

EXTREME TRANSPORTATION AND TOWING INC

is a domestic corporation organized on **September 15, 2018**, under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 20070162820

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: NMa