

F21000000374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

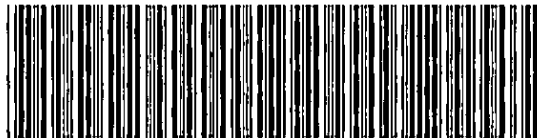
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1/20/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dux Global, 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:

Toni Thompson

Name of Person

Dux Global, Inc. dba Exepron

Firm/Company

2000 PGA Boulevard, Suite 4440

Address

Palm Beach Gardens, FL 33408

City/State and Zip code

toni@exepron.com

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

For further information concerning this matter, please call:

Toni Thompson

at (203) 376-3778

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. Dux Global, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Exepron
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Louisiana 3. EIN: 27-1699063;
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/19/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2000 PGA Blvd, Suite 4440, Palm Beach Gardens, FL 33408
(Principal office street address)
- 2000 PGA Blvd, Suite 4440, Palm Beach Gardens, FL 33408
(Current mailing address, if different)

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

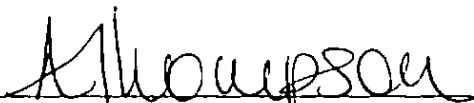
Name: Toni Thompson

Office Address: 2000 PGA Boulevard, Suite 4440

Palm Beach Gardens, Florida 33408
(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]:

☐ Chairman Name: Daniel P. Walsh
☐ Vice Chairman Address: 4075 Costanilla Way,
Pebble Beach, CA 93953
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director _____ ☐ Other _____

☐ Chairman Name: John L. Thompson
☐ Vice Chairman Address: 2000 PGA Blvd. Suite 4440
Palm Beach Gardens, FL 33408
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other Director _____ ☐ Other _____

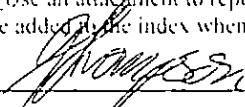
☐ Chairman Name: Miguel Abuhab
☐ Vice Chairman Address: Av. Santos Dumont, 935,
1º Andar, Joinville, Santa Catarina, 89218-105, Brazil
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director _____ ☐ Other _____

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

☐ Chairman Name: Antonette Thompson
☐ Vice Chairman Address: 2000 PGA Blvd. Suite 4440
Palm Beach Gardens, FL 33408
☐ 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. John L. Thompson
(Typed or printed name and capacity of person signing application)



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

DUX GLOBAL, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on January 19, 2010,

I further certify that no Certificate of Dissolution or Termination has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 3, 2020

Secretary of State

Web 40101211D



Certificate ID: 11306100#JUL73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2020

TONI THOMPSON
2000 PGA BLVD STE 4440
PALM BEACH GARDENS, FL 33408 US

SUBJECT: DUX GLOBAL, INC.
Ref. Number: W20000140015

We have received your document for DUX GLOBAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 620A00024766

RECEIVED
DEC 29 2020