

F21000003/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

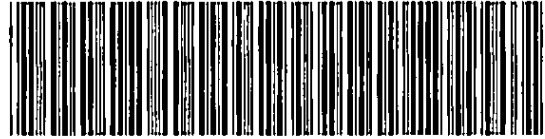
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NORTH DAKOTA
GRAND FORK

SBF
6/9/21

REC
6/8/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENFINITY 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:

ABE MINTO

Name of Person

ENFINITY GLOBAL INC.

Firm/Company

201 SOUTH BISCAYNE BLVD., SUITE 2803

Address

MIAMI, FLORIDA 33131

City/State and Zip code

aminto@enfinity.global

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

For further information concerning this matter, please call:

ABE MINTO

at (786) 801-8076

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. ENFINITY GLOBAL 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. DELAWARE 3. 84-2740008
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 5, 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. 251 LITTLE FALLS DRIVE, COUNTY OF NEW CASTLE, WILMINGTON, DELAWARE 19808
(Principal office street address)

(Current mailing address, if different)

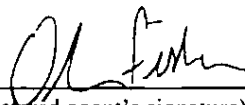
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: OLIVER FISHER
Office Address: 201 S. BISCAYNE BLVD., SUITE 2803
MIAMI, Florida 33131
(City) (Zip code)

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FLORIDA SECRETARY OF STATE

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: CARLOS DOMENECH
☐ Vice Chairman Address: _____
☐ Director 201 S. BISCAYNE BLVD., SUITE 2803
☒ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: FRANCISCO PEREZ
☐ Vice Chairman Address: _____
☒ Director 201 S. BISCAYNE BLVD., SUITE 2803
☐ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

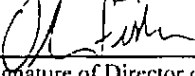
☐ Chairman Name: PETER HENNESSY
☐ Vice Chairman Address: _____
☒ Director 201 S. BISCAYNE BLVD., SUITE 2803
☐ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other _____ ☐ Other _____

☐ Chairman Name: PETER J. LEE
☐ Vice Chairman Address: _____
☒ Director 201 S. BISCAYNE BLVD., SUITE 2803
☐ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Oliver Fisher
☐ Vice Chairman Address: _____
☐ Director 201 S. BISCAYNE BLVD., SUITE 2803
☐ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☒ Other CFO

☐ 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. Oliver Fisher, Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

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 TREASURY

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENFINITY GLOBAL INC." 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-SIXTH DAY OF MARCH, A.D. 2021.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENFINITY GLOBAL INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2021 JUN -8 PM 7:01
DELAWARE




Jeffrey W. Bullock, Secretary of State

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SR# 20211059964

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

Authentication: 202833377

Date: 03-26-21