

F21000003932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

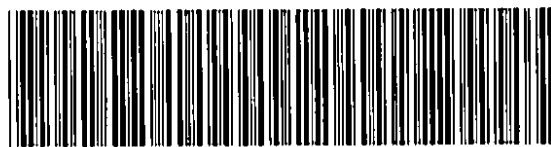
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

513f  
7/14/21

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
ART 78 CORP.

**SUBJECT:** \_\_\_\_\_  
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:  
TYLER ANDREW TRUMBACH, ESQ.

_____	Name of Person
LAW OFFICES OF TYLER A. TRUMBACH, P.A.	
_____	Firm/Company
4405 PETERS ROAD	
_____	Address
PLANTATION, FL 33317	
_____	City/State and Zip code
TTRUMBACH@TRUMBACHLAW.COM	
_____	E-mail address: (to be used for future annual report notification)

2021 JUL 13 AM 11:30

For further information concerning this matter, please call:

TYLER ANDREW TRUMBACH	561	312-1416
_____	at (_____)	_____
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**

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

ART 78 CORP.

1. \_\_\_\_\_  
(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)  
BELIZE, CENTRAL AMERICA

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
03/15/2021

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)

2831 S BAYSHORE DRIVE #801

7. \_\_\_\_\_  
(Principal office street address)

MIAMI, FL 33133

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
LAW OFFICES OF TYLER A. TRUMBACH, P.A.

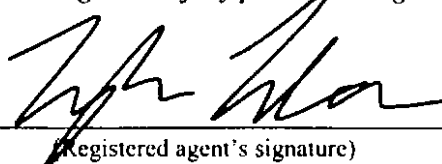
Name: \_\_\_\_\_  
4405 PETERS ROAD

Office Address: \_\_\_\_\_  
PLANTATION

\_\_\_\_\_, Florida 33317  
(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**

ALEJANDRO RAFAEL THERMIOTIS HERNANDEZ

☐ Chairman Name: \_\_\_\_\_☐ Vice Chairman Address: \_\_\_\_\_  
2831 S BAYSHORE DRIVE UNIT 1801, MIAMI, FL 33133☒ 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 \_\_\_\_\_☐ 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 \_\_\_\_\_☐ Chairman Name: \_\_\_\_\_☐ Vice Chairman Address: \_\_\_\_\_☐ Director \_\_\_\_\_☐ President \_\_\_\_\_☐ Vice President \_\_\_\_\_☐ Secretary ☐ Treasurer☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_2021 JUL 13 AM 11:30  
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**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.

ALEJANDRO RAFAEL THERMIOTIS HERNANDEZ

Director

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

2021 JUL 13 AM 11:30

2021 JUL 13 AM 11:30  
BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,  
Chapter 270 of the Laws of Belize, Revised Edition 2011

## Certificate of Incorporation

*The undersigned, Registrar of International Business Companies, HEREBY*

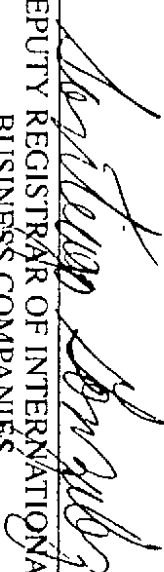
*C E R T I F I E S, pursuant to Section 14(3) of The International Business Companies Act, that*  
*all the requirements of said Act in respect of incorporation have been complied with.*

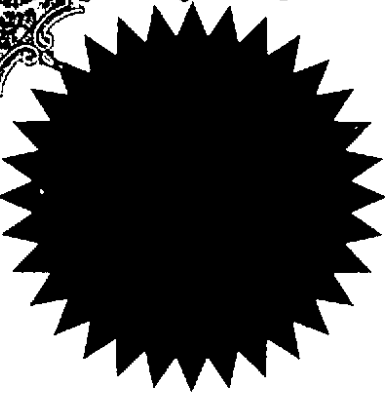
ART 78 CORP.

No. 175,875

is incorporated in Belize City, Belize as an International Business Company  
this 15th day of March, two thousand twenty-one

*G I V E N* under my hand and Seal in Belize City, Belize.

  
DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES



ART 78 CORP.

2021 JUL 13 AM 11:30

Incorporated under the Laws of Belize


Share Certificate No. 1

50,000  
Share

00001-50,000  
Series

This is to certify that Alejandro Rafael Thermiois Hernandez of 2831 S. Baysshore Dr. unit #1801, Miami, Florida, 33133 is the registered proprietor of Fifty Thousand (50,000) common share of \$1.00 numbered 00001-50,000 inclusive in the capital of the company subject to the Memorandum and Articles of Association of the company and transferable only upon the production and surrender of this certificate, properly endorsed.

Given under common seal of the company this 15<sup>th</sup> day of March, 2021

  
International Corporate Services Limited  
(Subscriber)