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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REX LEGAL LLC
Account Number : 120210000159
Phone : (786)491-4307
Fax Number : (786)373-3250

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Reciplast Corp

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

JUL 20 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reciplast 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:

George Jovanovic

Name of Person

Rex Legal

Firm/Company

66 W Flagler St. Suite 900

Address

Miami, FL 33130

City/State and Zip code

info@rexlegal.com

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

For further information concerning this matter, please call:

George Jovanovic

at (786)

3053105

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. RECIPLAST 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

(State or country under the law of which it is incorporated)

3. 87-3820261

(FEI number, if applicable)

4. 12/02/2021

(Date of incorporation)

5. _____

(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. 1201 ORANGE STREET, SUITE 600, WILMINGTON, NEW CASTLE COUNTY, DELAWARE 19801

(Principal office street address)

66 W. FLAGLER ST. SUITE 900, MIAMI, FL 33130

(Current mailing address, if different)

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

Name: REX LEGAL LLC

Office Address: 66 W FLAGLER ST. SUITE 900

MIAMI

(City)

, Florida 33130

(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.

George Jovanovic

(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):

2022 JUL 20 AM 10:15
TALLAHASSEE, FL
FALL ALMUSC...
5:44 PM

A. DIRECTORS

☐ Chairman Name: MANUEL DELGADO
☐ Vice Chairman Address: 1201 ORANGE STREET
☒ X Director SUITE 600, WILMINGTON
☐ President NEW CASTLE COUNTY
☐ Vice President DELAWARE 19801
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: JOSE HERNANDEZ
☐ Vice Chairman Address: 1201 ORANGE STREET
☐ X Director SUITE 600, WILMINGTON
☐ President NEW CASTLE COUNTY
☐ Vice President DELAWARE 19801
☐ 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

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

State Of Delaware

Entity Details

7/8/2022 11:07:37AM

File Number: 6435032

Incorporation Date / Formation Date: 12/2/2021

Entity Name: RECIPLAST CORP

Entity Kind: Corporation

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 12/2/2021

Registered Agent Information

Name: AGENTS AND CORPORATIONS, INC.

Address: 1201 ORANGE ST STE 600 ONE COMMERCE CENTER

City: WILMINGTON

Country:

State: DE

Postal Code: 19801

Phone: 302-575-0877