

F220000006153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

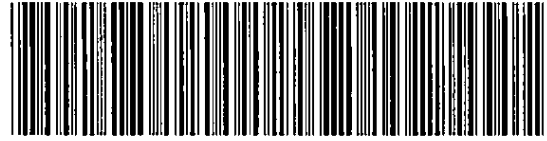
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200395228732

2022 OCT -4 PM 4: 22
FALL ... LONDON

2022 OCT -4 AM 8: 47
FALL ...

S. ROBERTS

OCT 04 2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/04/2022

Name: Greg Pintacuda

Reference #: 1804631

Entity Name: FINAKTIVA US, INC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other PLEASE PROVIDE CERTIFIED COPY APON FILING

Authorized Amount: \$78.75

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Finaktiva US, 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:

James Taylor
Name of Person

Cooley LLP
Firm/Company

55 Hudson Yards
Address

New York, NY 10001
City/State and Zip code

jbtaylor@cooley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Taylor at (212) 479-6133
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:

- \$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. Finaktiva US, 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. 92-0382282
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/12/2022 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. 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Lauren Thorne Assistant Secretary
(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.

2022 OCT -4 AM 8:47

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pablo Santos

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

Vice Chairman: _____

Address: _____

Director: Jorge Leon

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

Director: Andres Arango

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

B. OFFICERS

President: Pablo Santos

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

Vice President: _____

Address: _____


Secretary: Andres Arango

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

Treasurer: Andres Arango

Address: 881 Ocean Dr, Casa Del Mar TH27, Key Biscayne, Florida 33149

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

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. Pablo Santos, President

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

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINAKTIVA US, 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 FOURTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINAKTIVA US, INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2022.

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



7022251 8300


Jeffrey W. Bullock, Secretary of State

Authentication: 204543239