

F22000006258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

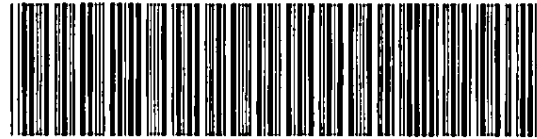
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SECRETARY OF STATE
OF MASSACHUSETTS

2022 OCT 10 PM 3:07

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OCT 10 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations
MYMETA SOFTWARE, INC.

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:

GHERARDO GARDO

Name of Person

WEY, LLC

Firm/Company

1200 BRICKELL AVENUE STE 800

Address

MIAMI, FL, 33131

City/State and Zip code

INFO@WEYUS.COM

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

For further information concerning this matter, please call:

GHERARDO GARDO at (305) 393-7579

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2022 OCT 10 PM 3:07

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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.

MYMETA SOFTWARE, INC.

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)

2. DELAWARE 3. 88-3805345 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/03/2022 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. 1200 BRICKELL AVENUE STE 800, MIAMI, FL. 33131 (Principal office address)

(Current mailing address, if different)

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

Name: WEY, LLC

Office Address: 1200 BRICKELL AVENUE STE 800

MIAMI, Florida 33131 (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.

2022 OCT 10 PM 3:07 DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EMILIO ORLANDINI

Address: 1200 BRICKELL AVENUE STE 800

Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: ANDREA RUBEI

Address: 1200 BRICKELL AVENUE STE 800

Miami, FL 33131

Vice President: _____

Address: _____

Secretary: EMILIO ORLANDINI

Address: 1200 BRICKELL AVENUE STE 800

Treasurer: Miami, FL 33131

Address: _____

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. ANDREA RUBEI

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

2022 OCT 10 PM 3:07
SECRETARY OF STATE
ELECTRONIC REGISTRATION

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYMETA SOFTWARE, 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 FIRST DAY OF SEPTEMBER, A.D. 2022.

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



6948328 8300

SR# 20223425400

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed.

Authentication: 204301074

Date: 09-01-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2022

GHERARDO GARDO
WEY, LLC
1200 BRICKELL AVENUE STE 800
MIAMI, FL 33131

SUBJECT: MYMETA SOFTWARE, INC.
Ref. Number: W22000117598

We have received your document for MYMETA SOFTWARE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Name of Company is misspelled on line item number 1.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 122A00020615