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K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOTUS CONTAINERS, 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:

Ralph Dyer

Name of Person

Wideman Malek, PL

Firm/Company

506 Celebration Ave.

Address

Celebration, FL 34747

City/State and Zip code

registeredagent@uslegalteam.com

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

For further information concerning this matter, please call:

Ralph Dyer

at (407)

566-0001

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. LOTUS CONTAINERS, 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. 82-3882079
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2018 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. 1000 Brickell Ave., Suite 640, Miami, FL 33131
(Principal office street address)
- _____
(Current mailing address, if different)

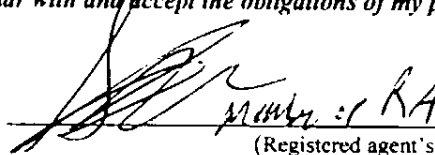
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Wideman Malek, PL

Office Address: 1990 W. New Haven Ave., Suite 201
Melbourne , Florida 32904
(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]:

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CLERK OF STATE

A. DIRECTORS

☐ Chairman Name: Marcus Rocha
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 640
☒ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Managing Dir. ☐ Other _____

☐ Chairman Name: Claudio Paiva
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 640
☐ President Miami, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

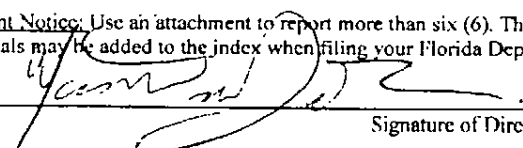
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 _____

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. Marcus Rocha, President, Managing Director and Director
(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 "LOTUS CONTAINERS 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-SECOND DAY OF NOVEMBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOTUS CONTAINERS INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2018.

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



6690269 8300

SR# 20224087122

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204922188

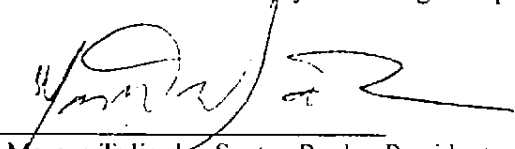
Date: 11-22-22

**WRITTEN CONSENT TO REGISTER SAME NAME AS DISSOLVED CORPORATION
FOR USE IN THE STATE OF FLORIDA**

The undersigned officer does hereby certify that I am the Authorized Officer of LOTUS CONTAINERS, INC., a corporation duly organized and existing under the laws of the state of Florida (the "**Florida Corporation**"). On or before the date hereof, the Florida Corporation has filed articles of dissolution effective upon approval by the Florida Dept. of State, Division of Corporations.

I am also the President and director of LOTUS CONTAINERS, INC., a corporation duly organized and existing under the laws of the state of Delaware (the "**Foreign Corporation**"). Because the name of the Foreign Corporation does not satisfy the requirements of s. 607.0401, F.S., and because the Florida Corporation is being dissolved forthwith, the Florida Corporation hereby consents to the registration and use of the same name by the Foreign Corporation in the state of Florida.

Signature of Authorized Officer: _____


Marcus Tulio dos Santos Rocha, President
LOTUS CONTAINERS, INC, a Florida corporation

Date: 11/22/2022

STATE OF FLORIDA

COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 22 day of November, 2022, by Marcus Tulio dos Santos Rocha who is ☒ personally known to me OR ☐ produced _____ as identification.

Notary Public, State of Florida





LAVIDANIA Pena

(Printed Name of Notary)

My Commission expires: 10/21/2026