**Division of Corporations** 



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000032825 3)))



**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address plea≰€ \*\*

Email Address:\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION ATLANTIC FINANCIAL CONSULTING INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

Fax: 8134365206

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.

(If name unavail	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting	ng business in Florida)
Delaware	3		
(State or count	y under the law of which it is incorporated)	(FE) number, if ag	oplicable)
03/07/2019	5		
(Date of incorporation)		(Date of duration, if other	than perpetual)
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.150)		ity)
1111 Lincoln Rd	FI 5 Ste 516. Miami Beach, FL 33139		
-	(Principal office	street address)	
1111 Lincoin Rd	Fl 5 Ste 516, Miami Beach, FL 33139		
	(Current mailing	address, if different)	
Name and are	at address of Election mediators I accept. (D.O.	Dov. NOT agreementable)	8
. Name and stre	et address of Florida registered agent: (P.O.	Box <u>NOT</u> acceptable)	2024 C. T. J
. Name and <u>stre</u> Name:	et address of Florida registered agent: (P.O. Northwest Registered Agent LLC	Box <u>NOT</u> acceptable)	2024 JA
Name:		Box <u>NOT</u> acceptable)	2024 JAH 2
Name:	Northwest Registered Agent LLC 7901 4th St N STE 300		2024 JAN 24 A
Name:	Northwest Registered Agent LLC 7901 4th St N STE 300		
Name: Office Address:	Northwest Registered Agent LLC 7901 4th St N STE 300 St. Petersburg (City)	Box NOT acceptable)	
Name:  office Address:  Registered ag	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance:	Florida 33702(Zip code)	VH 2: 12
Name:  office Address:  Registered aglaving been namesignated in this	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance: and as registered agent and to accept service application, I hereby accept the appointme	Florida 33702 Florida (Zip code) of process for the above states nt as registered agent and agr	d corporation at the place to act in this capaci
Name:  office Address:  Registered aglaving been nanesignated in this	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance: acd as registered agent and to accept service application, I hereby accept the appointme comply with the provisions of all statutes relatives.	Florida 33702 Florida (Zip code)  of process for the above state, at registered agent and agrative to the proper and comple	d corporation at the place to act in this capaci
Name:  office Address:  Registered aglaving been nanesignated in this	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance: and as registered agent and to accept service application, I hereby accept the appointme	Florida 33702 Florida (Zip code)  of process for the above state, at registered agent and agrative to the proper and comple	d corporation at the place to act in this capaci
Name: Office Address: Registered aglaving been nan essignated in this	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance: acd as registered agent and to accept service application, I hereby accept the appointme comply with the provisions of all statutes relatives.	Florida 33702 Florida (Zip code)  of process for the above state, at registered agent and agrative to the proper and comple	d corporation at the place to act in this capaci
Name: Office Address: Registered aglaving been nanesignated in this	Northwest Registered Agent LLC  7901 4th St N STE 300  St. Petersburg  (City)  ent's acceptance: acd as registered agent and to accept service application, I hereby accept the appointme comply with the provisions of all statutes relatives.	Florida 33702 Florida (Zip code)  of process for the above state, at registered agent and agrative to the proper and comple	d corporation at the place to act in this capaci

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.

1/24/2024 11:04:09 PST .	To: 18506176383	Page: 3/4	From; Registered Agents Inc

A. DIRECTORS			
□Chairman	Name:	Chairman	Namo: Pena Rodriguez, Ricardo
□Vice Chairman	Address:	□Vice Chairman	Address:
☑Director	1111 Lincoln Rd Fl 5 Ste 516	UDirector	1111 Lincoln Rd FI 5 Ste 516
☑President	Miami Beach, FL 33139	President	Miami Beach, FL 33139
□Vice President		□Vice President	
□Secretary	☐ Treasurer	<b>⊠</b> Secretary	<b>Z</b> Treasurer
□Other	□Other	Other	□Other □
□Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director			
□President		President	
□Vice President		□ Vice Pr⇔ident	
□Secretary	☐ Treasurer	□ Secretary	☐ Treasurer
□Other	Other	Other	Other
□Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
□ Director		Director	
□President		□President	
□Vice President		□ Vice President	
☐ Secretary	□Treasurer	☐ Secretary	□Treasurer
Other	□Other	Other	□Other
1 1 1 1	Use an attachment to report more than six (6) added to the index when filing your Florida	Doministrator of Cross Americal De	and the man
12	free Employee of the	Consalce Director Other	epoil (orin.
			nat the facts stated herein are true and that he or

Fax: 8134365206

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.

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ATLANTIC FINANCIAL CONSULTING 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 JANUARY, A.D.

2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC FINANCIAL CONSULTING INC" WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 2019.

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

Authentication: 202524532

Date: 01-04-24