

F24000002034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

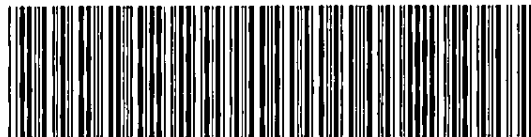
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

W2 3000162077

Office Use Only



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MS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2024

KETAN RAHANGDALE
14 NE 1ST AVE, UNIT 1200
MIAMI, FL 33132 US

SUBJECT: UNITEA INC
Ref. Number: W23000162077

We have received your document for UNITEA INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please, on the second line put a suffix with Unitea Florida. You did not send a certificate of existence or good standing.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Andrea Andrews
Regulatory Specialist II

Letter Number: 623A00027639



April 9th, 2024

Unitea Inc.
14 NE 1st Ave #1400
Miami, FL 33132

Subject: Unitea Inc
Ref. Number W23000162077

Mrs. Andrea Andrews

In prompt response to your notice sent on March 15th, 2024, we are providing the necessary information and documentation needed to register Unitea Inc., a Delaware company, as a foreign corporation transacting business in the state of Florida.

In accordance with your instructions, we have amended the name selected to transact business in Florida, including the suffix "Inc." The new name will be found on the second line of the first page of the form enclosed in this envelope. To formally become Unitea Florida Inc.

Furthermore, we have enclosed the certificate of good standing with the State of Delaware.

We trust that these documents fulfill the requirements set forth in your notice. Should any further adjustments be needed or additional documentation is required, please do not hesitate to contact us.

Thank you for your attention on this matter.

Sincerely,

Sol Alan Saad

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unitea 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:

Ketan Rahangdale

Name of Person

Unitea Inc

Firm/Company

14 NE 1st Ave, Unit 1400

Address

Miami, FL 33132

City/State and Zip code

Ketan@unitea.com

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

For further information concerning this matter, please call:

Ketan Rahangdale

at (850)

545-8459

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

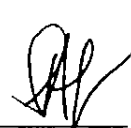
☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$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. Unitea Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Unitea Florida Inc. 
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 86-3185295
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/14/2021 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. 14 NE 1st Ave, Unit 1200, Miami, FL 33132
(Principal office street address)

(Current mailing address, if different)

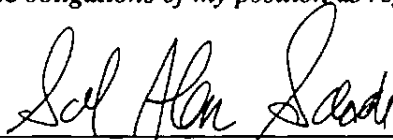
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sol Alen Saad

Office Address: 14 NE 1st Ave, Unit 1400
Miami, Florida 33132
(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]:

2024 APR 15 AM 11:48

A. DIRECTORS

☒ Chairman Name: Ketan Rahangdale
☐ Vice Chairman Address: 14 NE 1st Ave
☐ Director Unit 1400
☐ President Miami, FL 33132
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jason Low
☐ Vice Chairman Address: 14 NE 1st Ave
☐ Director Unit 1400
☐ President Miami, FL 33132
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CGO ☐ Other _____

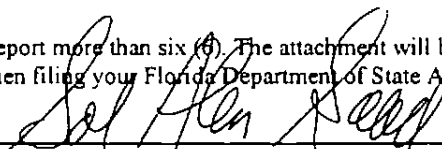
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Marren
☐ Vice Chairman Address: 14 NE 1st Ave
☐ Director Unit 1400
☐ President Miami, FL 33132
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Managing Partner ☐ Other _____

☐ Chairman Name: Sol Alen Saad
☐ Vice Chairman Address: 14 NE 1st Ave
☐ Director Unit 1400
☐ President Miami, FL 33132
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CFO ☐ 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. Sol Alen Saad, CFO
(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 "UNITEA 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-SEVENTH DAY OF MARCH, A.D. 2024.



5838972 8300

SR# 20241191043

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203130707

Date: 03-27-24