

F99000002977

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GREAT SURF 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", 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: 200002900012--0

Roberto Fodde

(Name of Person)

GREAT SURF Inc.

(Firm/Company)

330 Greco Avenue Suite 108

(Address)

CORAL GABLES, FL. 33146

(City/State/Zip)

-06/09/99--01093--004
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN-98 PM 5:00

FILED

F99-2977

Should you need to call someone concerning this matter, please call:

Roberto Fodde

(Name of Person)

at (305) 567-9644

(Area Code & Daytime Telephone Number)

Name	<u>R 6-10</u>
Availability	<u>R</u>
Document	<u>R</u>
Examiner	<u>R</u>
Updater	<u>R</u>
Updater	<u>R</u>
Verifier	<u>R</u>
Acknowledgment	<u>R</u>
W. P. Verifier	<u>R</u>

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

ROBERT FODDE
330 GZECO AVENUE, SUITE 108
CORAL GABLES, FL 33146

SUBJECT: GREAT SURF INC.
Ref. Number: W99000011035

FILED

09 JUN -8 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GREAT SURF INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. *87.50 -*

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00025795

**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. GREAT SURF Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 6509 06 888
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/15/1999 5. Dec. 31, 2048
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/15/1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 330 GRECO AVENUE Suite 108
CORAL Gables, FLORIDA 33146
(Current mailing address)
8. Internet and Computer related services -
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable).
Name: Roberto Fodde
Office Address: 330 GRECO AVENUE #108
CORAL Gables, FL., Florida, 33146
(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
99 JUN -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Roberto Fodde

Address: 330 Greco Avenue #108
CORAL Gables, FLORIDA 33146

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Roberto Fodde

Address: 330 GRECO Avenue #108
CORAL Gables, FL, 33146

Vice President: _____

Address: _____

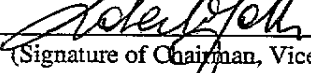
Secretary: Roberto Fodde

Address: 330 Greco Avenue #108
CORAL Gables, FL, 33146

Treasurer: Roberto Fodde

Address: 330 GRECO Avenue Suite #108
CORAL Gables, FL, 33146

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roberto Fodde (Chairman, President, Secretary, Treasurer)
(Typed or printed name and capacity of person signing application)

FILED
09 JUN -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT SURF 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 ELEVENTH DAY OF MAY, A.D. 1999.

3016489 8300

991171112




Edward J. Freel, Secretary of State

9737477

AUTHENTICATION:

05-11-99

DATE: