

MI7000006437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

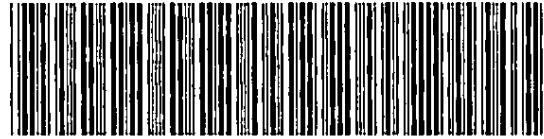
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIT - 51439

Office Use Only



800300324138

06/19/17--01023--010 **125.00

07/31/17--01002--004 **745.00

FILED
17 JUL 26 AM 11:49
TALLAHASSEE, FLORIDA
CLERK OF COURT

JUL 31 2017

YES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2017

PABLO CONDEZA
1100 LEE WAGENER BLVD STE 313
FORT LAUDERDALE, FL 33315 US

SUBJECT: LARGENT FUELS INC., LLC
Ref. Number: W17000051439

We have received your document for LARGENT FUELS INC., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$LLC.

There is a balance due of \$745.00.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 117A00012585

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Largent Fuels 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:

Pablo Condeza

Name of Person

LARGENT FUELS INC.

Firm/Company

1100 LEE WAGENER BLVD, SUITE 313

Address

FORT LAUDERDALE, FL 33315

City/State and Zip code

pcondeza@largentfuels.com

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

For further information concerning this matter, please call:

Jason Goldstein

305

448-2228

at (_____) _____

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

**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. Largent Fuels 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. Barbados 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/07/2015 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. 1100 LEE WAGENER BLVD, SUITE 206 FORT LAUDERDALE, FL 33315
(Principal office address)
- _____ (Current mailing address, if different)

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

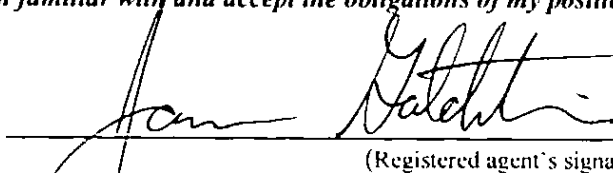
Name: Richards Goldstein LLP

Office Address: 55 Miracle Mile Ste. 310

Coral Gables, Florida 33134
(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.

FILED
17 JUL 26 AM 11:49
TALLAHASSEE, FLORIDA

A. DIRECTORS

Address: _____

Address: _____

Address: _____

Address: _____

B. OFFICERS

Address: _____

Address: _____

Address: _____

Address: _____

12. _____

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.

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

Richards Goldstein LLP

Attorneys at Law

www.rgattorneys.com

55 Miracle Mile, Suite 310, Coral Gables, Florida 33134
Telephone: (305) 448-2228 Facsimile: (305) 448-2229

32 Broadway, 13th Floor, New York, New York 10004
Telephone: (212) 328-7878 Facsimile: (212) 328-7879

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Admitted in Florida

Joshua A. Sayal
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Admitted in Florida

Jason Goldstein
jgoldstein@rgattorneys.com
*Admitted in the District of Columbia,
Florida and New York*

Maria Piva
mpiva@rgattorneys.com
Admitted in Florida

June 16, 2017

Via United States Postal Service

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: *Largent Fuels Inc., LLC Certificate of Existence for Statement of Authority*

Dear Sir/Madam:

Enclosed please find:

1. Completed application by Largent Fuels Inc., LLC for Authorization to Transact Business in Florida
2. Certified Articles of Incorporation for Largent Fuels Inc., LLC
3. Check for the Filing Fee in the amount of \$125.00

The applicant company is a Barbados corporation. Barbados Corporate does not produce Certificates of Existence. Instead, Barbados Corporate Affairs provide certified copies of the Articles of Incorporation to show that a Corporation is in existence. After speaking with multiple agents at the Florida Department of Corporations, our office was informed that most foreign governments have different types of documentation from Florida's and thus, the articles along with this notarized cover letter, would suffice for purposes of this application.

Thank you for your attention to this matter. Please do not hesitate to contact me should you have any questions or concerns.

Respectfully submitted,

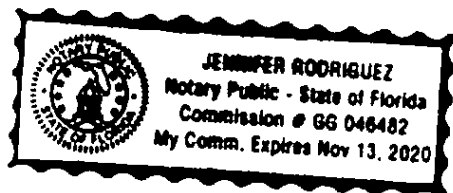

Maria Piva

Enclosures

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Maria Piva, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of June, 2017.



A handwritten signature in cursive script, appearing to read 'Jennifer Rodriguez', written over a horizontal line.

Notary Public

The name 'Jennifer Rodriguez' written in a cursive script, positioned above a horizontal line.

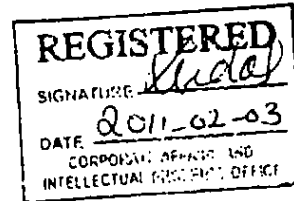
Typed, printed or stamped name of Notary Public



COMPANIES ACT OF BARBADOS
(Section 5)

ARTICLES OF INCORPORATION

Form 1
427612
\$750.00
2011/02/03



1. Name of Company

LARGENT FUELS INC.

Company Number **34279**

2. The classes and any maximum number of shares that the Company is authorized to issue

The Company is authorised to issue a maximum of 1,000 shares designated as common shares.

3. Restriction if any on share transfers

No share in the capital of the Company shall be transferred without the approval of the Directors of the Company or of a committee of such Directors evidenced by resolution and the Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any share.

4. Number (or minimum and maximum number) of Directors

There shall be a minimum of 1 and a maximum of 7 directors of the company.

5. Restrictions if any on the business the company may carry on

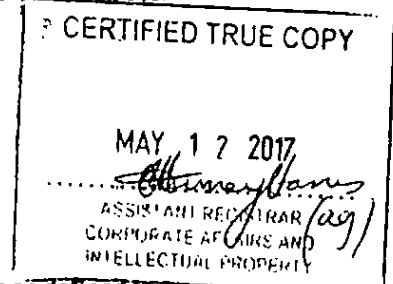
The Company shall not engage in any business other than international business as defined in the International Business Companies Act, 1991-24.

6. Other provisions if any

Any invitation to the public to subscribe for shares or debentures of the Company is prohibited.

7. Incorporators: **Gayle A. Hutchinson**

Date: **February 3, 2011**



Name	Address	Signature
Gayle A. Hutchinson	15 Cameron Park Walkers, St. George Barbados	

For Ministry use only

Company Number: **34279**

Filed: **2011-02-03**



FORM 3

COMPANY NO. 34279

COMPANIES ACT OF BARBADOS

CERTIFICATE OF INCORPORATION

LARGENT FUELS INC.

Name of Company

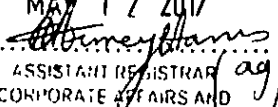
I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.



Registrar of Companies

* CERTIFIED TRUE COPY

MAY 12 2017


ASSISTANT REGISTRAR
CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY

February 3rd, 2011

Date of Incorporation