

M18000008109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

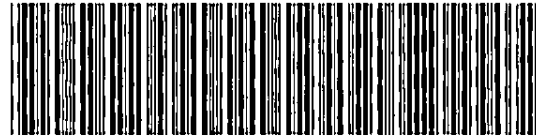
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA info W18-72915

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TALLAHASSEE, FLORIDA

ONS
2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2018

AMMER ABDALLAH
4523 EARLY AUTUMN CT
HUMBLE, TX 77396

SUBJECT: ACT WORLDWIDE TRADERS LLC
Ref. Number: W18000072915

We have received your document for ACT WORLDWIDE TRADERS 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 318A00016593

Correction has been made

2018 SEP -11 PM 2:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACT Worldwide Traders LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ammer Abdallah

Name of Person

Ammer Abdallah CPA, LLC

Firm/Company

4523 Early Autumn Ct

Address

Humble, TX 77396

City/State and Zip Code

ammerabdallah@asacpa.us

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

For further information concerning this matter, please call:

Haytham Awad

Name of Contact Person

at 713

Area Code

725-8469

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ACT Worldwide Traders LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas 3. 82-5239762
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 901 East 10th Ave, Bay 14 6. 8811 Wallisville Rd Ste D
(Street Address of Principal Office) (Mailing Address)
Hialeah, FL 33010
Flamingo PLAZA Houston, TX 77029

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

Name: Daniel Martinez
Office Address: 719 NW 29th Street
Miami, Florida
(City)

33127
(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>member</u>	<u>Haytham Awad</u> <u>9903 Vintage Villa Dr</u> <u>Houston, TX 77070</u>	<u>Member</u>	<u>Muhammad Awad</u> <u>9903 Vintage Villa Dr</u> <u>Houston, TX 77070</u>
<u>Member</u>	<u>Daniel Martinez</u> <u>8811 Wallisville Rd Ste</u> <u>Houston, TX 77029</u>		<u>Ramon Martinez</u> <u>39 Saddlebrook Ct</u> <u>Houston, TX 77075</u>

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any 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.

[Signature]
Signature of an authorized person
Haytham Awad
Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

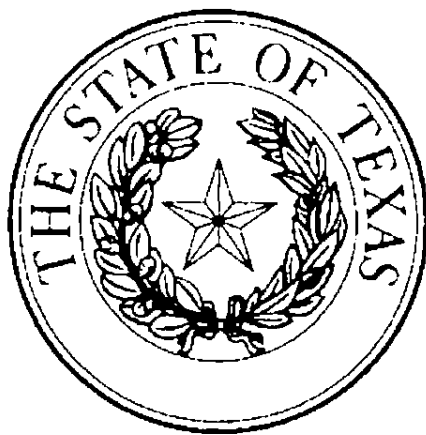
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ACT Worldwide Traders LLC (file number 802992708), a Domestic Limited Liability Company (LLC), was filed in this office on April 18, 2018.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: April 19, 2018

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State