

F18000004714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

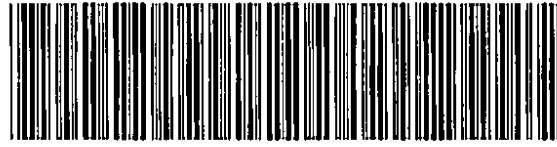
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100318403321

09/18/18--01015--010 **87.50

FILED
2018 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

10/17/18

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: TECSOIL USA 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:

CRISTINA TORDIN

Name of Person

CARIBROS LLC

Firm/Company

299 ALHAMBRA CIR - SUITE 403

Address

CORAL GABLES - FL - 33134

City/State and Zip code

CRISTINA@CARIBROS.COM

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

For further information concerning this matter, please call:

CRISTINA TORDIN

305

921 9562

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2018

CRISTINA TORDIN
299 ALHAMBRA CIR-SUITE 403
CORAL GABLES, FL 33134

SUBJECT: TECSOIL USA INC
Ref. Number: W18000084064

We have received your document for TECSOIL USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 918A00019572

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. TECSOIL USA 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. DELAWARE 3. 38-4091184
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/26/2018 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. 1645 Palm Beach Lakes Boulevard, suite 1200 - West Palm Beach - Florida - 33401
(Principal office address)

(Current mailing address, if different)

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

Name: CARIBBROS LLC
Office Address: 299 ALHAMBRA CIR - SUITE 403
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.

[Handwritten signature]
(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
2018 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Padrão
Rua Abrahão Vinhas 242, Araçatuba - SP - Brazil
Address:

Vice Chairman:
Address:

Director: Daniel Padrão
Rua Abrahão Vinhas 242, Araçatuba - SP - Brazil
Address:

Director:
Address:

B. OFFICERS

President: Daniel Padrão
Rua Abrahão Vinhas 242, Araçatuba - SP - Brazil
Address:

Vice President:
Address:

Secretary: Daniel Padrão
Rua Abrahão Vinhas 242, Araçatuba - SP - Brazil
Address:

Treasurer: Daniel Padrão
Rua Abrahão Vinhas 242, Araçatuba - SP - Brazil
Address:

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

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. Daniel Padrão -CEO
(Typed or printed name and capacity of person signing application)

FILED
2018 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Delaware

Page 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECSOIL USA, 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-FOURTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECSOIL USA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6990221 8300

SR# 20186804566

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203479776

Date: 09-24-18