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J. GERARD CORREA

J. GERARD CORREA, P.A.

Attorney at Law
Board Certified Taxation

275 96th Ave. N., Unit 6
St. Petersburg, Florida 33702

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOSQUE SANANDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

300004011763--9
-04/16/01--01126--007
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time _____
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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TALLAHASSEE, FLORIDA

WG 4/19

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BOSQUE SANANDA, INC, a Louisiana Corporation
(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:

MARIA L. MARTINEZ
(Name of Person)

c/o Bosque Sananda, Inc.
(Firm/Company)

5117 Sherry Lane
(Address)

New Port Richey, FL 34653
(City/State/Zip)

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

J. GERARD CORREA, ESQ
Attorney at Law at (727) 577-9876
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. BOSQUE SANANDA, 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. Louisiana
(State or country under the law of which it is incorporated)

3. 58-1674421
(FEI number, if applicable)

4. February 28, 1996
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Bosque Sananda, Inc., c/o Maria Martinez, President
5117 Sherry Lane, New Port Richey, FL 34653
(Current mailing address)

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8. Publishing written materials
(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: Maria L. Martinez

Office Address: 5227 Sherry Lane

New Port Richey, Florida, 34653
(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.

Maria L. Martinez
(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)

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

Chairman: Maria L. Martinez

Address: 5117 Sherry Lane
New Port Richey, FL 34653

Vice Chairman: None

Address:

Director: None

Address:

Director: None

Address:

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

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TALLAHASSEE FLORIDA

President: Maria L. Martinez

Address: 5117 Sherry Lane
New Port Richey, FL 34653

Vice President: None

Address:

Secretary: Maria L. Martinez

Address: 5117 Sherry Lane
New Port Richey, FL 34653

Treasurer: Maria L. Martinez

Address: 5117 Sherry Lane
New Port Richey, FL 34653

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

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

14. MARIA L. MARTINEZ PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

BOSQUE SANANDA, INC.

A LOUISIANA corporation domiciled at THIBODAUX,

Filed charter and qualified to do business in this State on February 28, 1986,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

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TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 10, 2001

Fox McKeithen

BRI 34202177D
Secretary of State

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE

CERTIFICATE SS 102 S (R-3/88)