

F03 000005784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

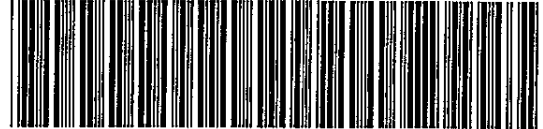
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024649766

11/14/03--01051--002 **87.50

F03-5784
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERMAT, 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:

DAIANA SOTO GARCIA

(Name of Person)

INTERMAT, INC.

(Firm/Company)

P.O. BOX 3901

(Address)

GUAYNABO, PR 00970-3901

(City/State and Zip code)

For further information concerning this matter, please call:

DAIANA SOTO GARCIA

(Name of Person)

at (787) 783-8309

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. INTERMAT, 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. PUERTO RICO

(State or country under the law of which it is incorporated)

3. 66-049-8734

(FEI number, if applicable)

4. JULY 23rd, 1993

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. CORP. OFFICE PARK-CORTEC SUITE 303 RD #20 Km. 2.2 GUAYNABO PR 00966

(Principal office address)

P.O. BOX 3901, GUAYNABO, PR 00970-3901

(Current mailing address)

8. IMPORT/EXPORT ACTIVITIES OF INDUSTRIAL PARTS, EQUIPMENT & 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: CARMEN VILLAS

Office Address: 944 SW 149 WAY

SUNRISE

(City)

Florida

33326

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAIANA SOTO GARCIA

Address: CORP. OFFICE PARK - CORTEC OFFICE BLDG. SUITE #303 ROAD #20 Km. 2.2
BO. MONACILLOS, GUAYNABO, PR 00966

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAIANA SOTO GARCIA

Address: CORP. OFFICE PARK - CORTEC OFFICE BLDG. SUITE #303 ROAD #20 Km. 2.2
BO. MONACILLOS, GUAYNABO, PR 00966

Vice President: _____

Address: _____

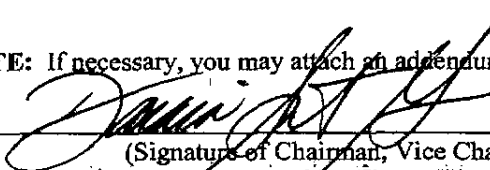
Secretary: DAIANA SOTO GARCIA

Address: CORP. OFFICE PARK - CORTEC OFFICE BLDG. SUITE #303 ROAD #20 Km. 2.2

Treasurer: DAIANA SOTO GARCIA

Address: CORP. OFFICE PARK - CORTEC OFFICE BLDG. SUITE #303 ROAD #20 Km. 2.2

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. Dairana Soto Garcia - Chairman - Director
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, GRICEL FALGAS RODRIGUEZ, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: *That INTERMAT, INC., file 84,381 is a profit corporation organized under the laws of Commonwealth Puerto Rico, on July 23, 1993 at 2:00 p.m.*

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporations Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, *the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today September 5th of the year two thousand three.*

A handwritten signature in cursive script, reading "Grisel Falgás Rodríguez".

*Grisel Falgás Rodríguez
Assitant Director
Corporate Registry*

**2004005046
GFR/rsr**