

F120000000508

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GONZALEZ & SONS EQUIPMENT LTD, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2/6/12

**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. GONZALEZ & SONS EQUIPMENT LTD, CORP

(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. COMMONWEALTH OF THE BAHAMAS

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

3.

(FE) number, if applicable)

4. 09/28/11

(Date of incorporation)

5. PERPETUAL

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

6. 02/01/12

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9390 NW 109 STREET, MEDLEY, FL 33178

(Principal office address)

9390 NW 109 STREET, MEDLEY, FL 33178

(Current mailing address)

8. To transact any and all lawful business in Florida

(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 NOT acceptable)

Name: **JUAN F. BENITEZ**

Office Address: **8001 SW 24 STREET**

MIAMI

(City)

, Florida **33155**

(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.

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

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A. DIRECTORS

Chairman: JUAN CARLOS GONZALEZ

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TALLAHASSEE, FLORIDA

Address: 9390 N.W. 109TH STREET, MEDLEY, FL 33178

Vice Chairman: _____

Address: _____

Director: JUAN ISMAEL GONZALEZ

Address: 9390 N.W. 109TH STREET, MEDLEY, FL 33178

Director: _____

Address: _____

B. OFFICERS

President: JUAN CARLOS GONZALEZ

Address: 9390 N.W. 109TH STREET, MEDLEY, FL 33178

Vice President: _____

Address: _____

Secretary: JUAN ISMAEL GONZALEZ

Address: 9390 N.W. 109TH STREET, MEDLEY, FL 33178

Treasurer: JUAN CARLOS GONZALEZ

Address: 9390 N.W. 109TH STREET, MEDLEY, FL 33178

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.817.135, F.S.

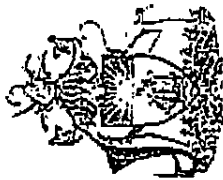
14. JUAN CARLOS GONZALEZ (CHAIRMAN)

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

2012 FEB 3 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing*




INC. 60135 C Gonzalez & Sons Equipment, Ltd.

*N. TAKIA S. MILLER, Acting Deputy Registrar General of the Commonwealth of The Bahamas,
On Herby Certify That:*

- 1. The above Company was duly under the provisions of the Companies Act 1992 (Ch. 18 of 1992) on the 28th day of September, 2011 as Company No. 60135 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, taxes, fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been initiated to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*

*Given under my hand and seal of Office in the Commonwealth
of The Bahamas this 31st January, 2012.*


Acting Deputy Registrar General