

F13000004124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

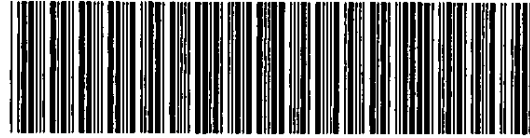
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 28 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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W13-45881

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASOCIACION DE EMPRESARIOS MEXICANOS
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Edwin F. Einstein

Name of Person

THE LEX GROUP

Firm/Company

9901 I.H. Ten West, Suite 800

Address

San Antonio, Texas 78230

City/State and Zip Code

einstein@lexgroup.com

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

For further information concerning this matter, please call:

Edwin F. Einstein

Name of Person

at (210) 492-8800

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

RECEIVED
13 SEP -4 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2013

EDWIN F. EINSTEIN
9901 I.H. 10 WEST SUITE 800
SAN ANTONIO, TX 78230

SUBJECT: ASOCIACION DE EMPRESARIOS MEXICANOS
Ref. Number: W13000045681

We have received your document for ASOCIACION DE EMPRESARIOS MEXICANOS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the Parenthesis statement on the name of the corporation listed.,

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00019580



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2013

EDWIN F. EINSTEIN
9901 I.H. 10 WEST SUITE 800
SAN ANTONIO, TX 78230

SUBJECT: ASOCIACION DE EMPRESARIOS MEXICANOS
Ref. Number: W13000045681

RECEIVED
13 SEP 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ASOCIACION DE EMPRESARIOS MEXICANOS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00019580

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Asociacion de Empresarios Mexicanos Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas

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

3. 74-2840975

(FEI number, if applicable)

4. July 1, 1997

(Date of Incorporation)

5. perpetual

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

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 40 NE Loop 410 - 630, San Antonio, Texas 78216

(Principal office address)

40 NE Loop 410 - 630, San Antonio, Texas 78216

(Current mailing address)

8. act as a non-profit business league within the context of I.R.C. 501(c)(6) CT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

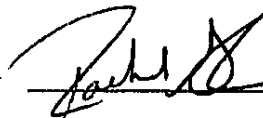
(City)

Florida **33324**

(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.



Rachel Glasheen
Vice President & Assistant Secretary
(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 28 PM 4:16

Eduardo Bravo

Address: 40 N.E Loop 410, Suite 630
San Antonio, Texas, 78216

Vice Chairman: Patricia Pliego Stout

Address: 8930 Wurzbach Road
San Antonio, Texas 78240

Director: Alejandro Quiroz

Address: 15555 Tradesman, Suite 100
San Antonio, TX 78249-1323

Director: Alfonso Tomita

Address: 4730 SHAVANO OAK, STE 201
San Antonio, Texas 78249

B. OFFICERS

President: Eduardo Bravo

Address: 40 N.E Loop 410, Suite 630
San Antonio, Texas, 78216

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: Patricia Pliego Stout

Address: 8930 Wurzbach Road, San Antonio, Texas 78240

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. Eduardo Bravo, President
(Typed or printed name and capacity of person signing application)

13 SEP 28 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



John Steen
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, Articles Of Incorporation for ASOCIACION DE EMPRESARIOS MEXICANOS (file number 145186601), a Domestic Nonprofit Corporation, was filed in this office on July 01, 1997.

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

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 August 01, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

13 SEP 28 PM 4:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS