

F13000004242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

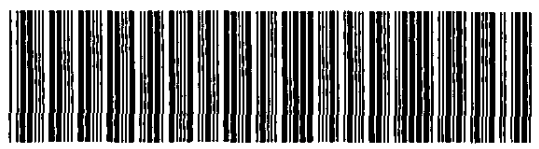
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MRS  
10/1/13

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** IG Electronics 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," 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:

Ironne Arsuaga  
Name of Person  
GBS Accounting + Taxes  
Firm/Company  
18501 Pines Blvd., Ste. 201  
Address  
Pembroke Pines, FL 33029  
City/State and Zip code  
mbettinazzi@gbsgroup.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Elena Bettinazzi at (954) 659-8835  
Name of Person Area Code & Daytime Telephone Number

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

**MAILING ADDRESS:**  
New Filing 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. IG ELECTRONICS CORPORATION  
(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. South Carolina 3. 27-1693450  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 06, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 7024 Lanier St. T. Lanahan, SC 29410-8205  
(Principal office address)

7024 Lanier St. T. Lanahan, SC 29410-8205  
(Current mailing address)

8. for tax purposes.  
(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: GBS Consultants, Inc.

Office Address: 18501 Pines Blvd., Ste. 201

Pembroke Pines, Florida 33029  
(City) (Zip code)

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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**

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Chairman: \_\_\_\_\_ 13 SEP 30 PM 3:16

Address: \_\_\_\_\_  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gonzalo Guillen Canino

Address: 7024 Lanier St.,  
Hanahan, SC 29410

Director: Ingrid Flores de Guillen

Address: 7024 Lanier St.  
Hanahan, SC 29410

**B. OFFICERS**

President: Gonzalo Guillen Canino

Address: 7024 Lanier St.  
Hanahan, SC 29410

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ingrid Flores de Guillen

Address: 7024 Lanier St., Hanahan, SC 29410

Treasurer: Ingrid Flores de Guillen

Address: 7024 Lanier St., Hanahan SC 29410

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

13. Gonzalo Guillen Canino

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.817.155, F.S.

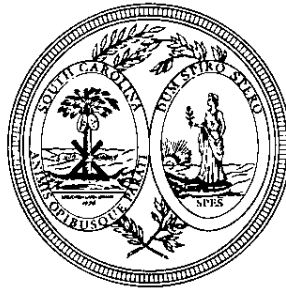
14. Gonzalo Guillen Canino - President

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

# The State of South Carolina

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Office of Secretary of State Mark Hammond*

## Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina hereby certify that:

IG ELECTRONICS CORPORATION,  
a corporation duly organized under the laws of the State of South Carolina on January 6th, 2010, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
17th day of September, 2013.

  
Mark Hammond, Secretary of State

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