

F22000000910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

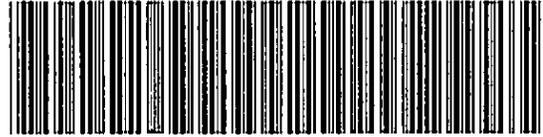
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
22 FEB 16 PM 5:09

T. LEMIEUX
FEB 15 2022

WAF-160524

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIGO CONSTRUCTION GROUP, 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," 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:

JAVIER LOPEZ DE OBESO

Name of Person

F&C CONSULTING GROUP, INC.

Firm/Company

4040 BORADWAY ST, SUITE 240-158

Address

SAN ANTONIO, TX, 78258

City/State and Zip code

JLOPEZ@FCCONSULTINGGROUP.COM

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

For further information concerning this matter, please call:

JAVIER LOPEZ DE OBESO

at (210) 7637625

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

December 21, 2021

JAVIER LOPEZ DE OBESO
4040 BORADWAY ST STE 240-158
SAN ANTONIO, TX 78258

SUBJECT: VIGO CONSTRUCTION GROUP, INC.
Ref. Number: W21000160524

We have received your document for VIGO CONSTRUCTION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 221A00030747

RECEIVED
FEB 10 2022

**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. VIGO CONSTRUCTION GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- VIGO CONSTRUCTION GROUP FLORIDA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 32-4126397
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/08/2019 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not currently doing business in florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5460 Babcock Rd, Suite 120, San Antonio, TX, 78240
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 515 EAST PARK AVENUE 2ND FL
TALLAHASSEE, Florida 32301
(City) (Zip code)

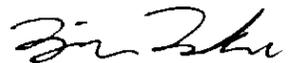
22 FEB 10 PM 5:00
FILED

9. 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.

/Brian Radecki/ Assistant Secretary

(Registered agent's signature)



10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: JOSE VILARINO PENAS

Vice Chairman Address: 5460 Babcock Rd Suite 120 San A

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: IGNACIO JAVIER GOMEZ LLAT

Vice Chairman Address: 5460 Babcock Rd Suite 120 San /

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: JAVIER LOPEZ DE OBESO

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other AUTHORIZED Other _____

PERSON

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

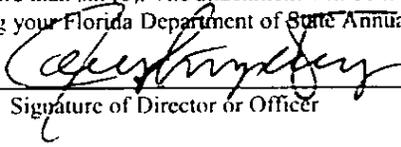
President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. JAVIER LOPEZ DE OBESO/ 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. AUTHORIZED PERSON
 (Typed or printed name and capacity of person signing application)

Delaware

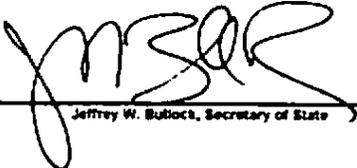
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIGO CONSTRUCTION GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Jeffrey W. Bullock, Secretary of State

7504614 8300

SR# 20220039371

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202459821

Date: 01-24-22