

F01000003932

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUSUA REALTY, 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:

Frank L. Pohl, Esq.

(Name of Person)

Pohl & Short, P.A.

(Firm/Company)

280 W. Canton Avenue, Suite 410

(Address)

Winter Park, Florida 32789

(City/State and Zip code)

200004471912--6
-07/13/01--01003--006
*****70.00 *****70.00

W01-16271

For further information concerning this matter, please call:

Frank L. Pohl, Esq. or

(Name of Person)

Gary A. Forster, Esq.

at (407) 647-7645

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 25 PM 12:18

FILED

7/25

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

7p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

FRANK L. POHL, ESQ.
POHL & SHORT, P.A.
280 W. CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789

SUBJECT: SUSUA REALTY, INC.
Ref. Number: W01000016231

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01 JUL 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUSUA REALTY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00041514

POHL & SHORT, P.A.
ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
ALEXANDER S. DOUGLAS, II
MATT G. FIRESTONE
GARY A. FORSTER
MARK A. GRIMES
GLEN J. IOFFREDO
ADAM O. KIRWAN
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
JOSEPH H. (JAY) WISER

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32780

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

July 24, 2001

VIA FEDERAL EXPRESS

Lee Rivers, Document Specialist
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Susua Realty, Inc.
Your Letter No. 001A00041514
Our File No. 4564-1

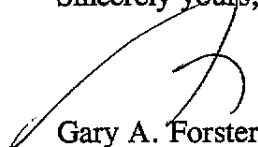
Dear Mr. Rivers:

Pursuant to your correspondence dated July 13, 2001 concerning Susua Realty, Inc. (enclosed), we have enclosed:

1. Copy of your letter no. 001A00041514;
2. Certified copy of Certificate of Status of Susua Realty, Inc. in Spanish; and
3. Notarized translation of the Certificate of Good Standing.

Please fax your confirmation that Susua has been approved to do business in Florida to me when available.

Sincerely yours,



Gary A. Forster

GAF:wbb
Enclosures

cc: Frank L. Pohl, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SUSUA REALTY, 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. Commonwealth of Puerto Rico, USA
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. November 24, 1982
(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. #C3 Bromelia Street Parque de Bucare, Guaynabo, Puerto Rico 00969
(Principal office address)

4921 Kensington Park Boulevard, Orlando, Florida 32819
(Current mailing address)

8. To purchase, acquire, hold, improve, sell, mortgage, lease and deal in real property.
(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)

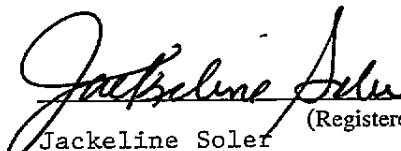
Name: Jackeline Soler

Office Address: 4921 Kensington Park Blvd.

Orlando, Florida 32819
(City) (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)
Jackeline Soler

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Director:

~~Chairman~~ Santiago C. Soler-Agostini

Address: #C3 Bromelia Street Parque de Bucare

Guaynabo, Puerto Rico 00969

Vice Chairman: _____

Address: _____

Director: Jeannette Soler-Agostini

Address: #172 Mimosa Street Santa Maria

San Juan, Puerto Rico 00927

Director: Marie-Ivette Soler-Agostini

Address: #278 Tubinjen Street Ext. College Park

San Juan, Puerto Rico 00927

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STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: /Treasurer: Santiago C. Soler-Agostini

Address: #C3 Bromelia Street Parque de Bucare

Guaynabo, Puerto Rico 00969

Vice President: /Sub-Secretary: Jeanette Soler-Agostini

Address: #172 Mimosa Street Santa Maria

San Juan, Puerto Rico 00927

Secretary: /Sub-Treasurer: Marie-Ivette Soler-Agostini

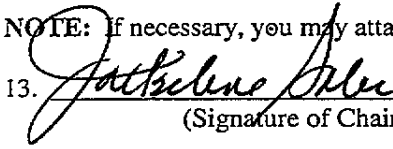
Address: #278 Tubinjen Street Ext. College Park, San Juan, Puerto Rico 00927

2nd Vice President:

~~Treasurer~~ Jackeline Soler-Agostini

Address: 4921 Kensington Park Blvd., Orlando, FL 32819

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. Jackeline Soler-Agostino, 2nd Vice President

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

TRANSLATION

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

I, GRICEL FALGAS RODRIGUEZ, Director of Corporations of the Department of State of the Commonwealth of Puerto Rico,

I CERTIFY: That pursuant to Article 15.01 of the General Corporation Act of Puerto Rico of 1995, "SUSUA REALTY, INC.," file number 53,207, a corporation organized under the laws of Puerto Rico, has complied with all the requirements concerning the filing of all Annual Reports.

IN WITNESS WHEREOF, I have hereunto set my hand and the Great Seal of the Commonwealth of Puerto Rico, at the city of San Juan, this 23rd day of July, Two Thousand and One.

/s/ Gricel Falgás Rodriguez
Director
Division of Corporations

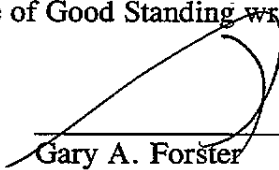
Certification of Annual Reports

I certify that I have read and reviewed said document and that it complies with Chapter XV, Article 15.01 of the General Law of Corporations

/s/ Lydia Colon, Official Annual Reports
23rd day of July 2001

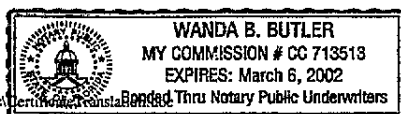
I HEREBY CERTIFY that I speak, read and write Spanish and that the above is a true and correct translation of the attached Certificate of Good Standing written in Spanish.

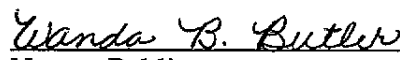
DATED: July 24, 2001



Gary A. Forster
Attorney-at-Law
Pohl & Short, P.A.
280 W. Canton Ave., Suite 410
Winter Park, Florida 32789

SWORN TO AND SUBSCRIBED before me this 24th day of July 2001 by GARY A. FORSTER, who is personally known to me.





Wanda B. Butler
Notary Public

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DEPT. OF STATE
SAN JUAN, PUERTO RICO

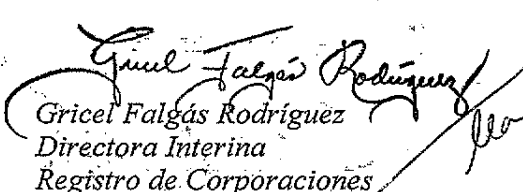


**ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Directora Interina del Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones del 1995 "**SUSUA REALTY, INC.**" registro 53,207, una corporación con fines de lucro organizada bajo las leyes de Puerto Rico, ha cumplido con la radicación de Informes Anuales.

EN TESTIMONIO DE LO CUAL, firmo la presente y estampo en ella el Gran Sello del Estado Libre Asociado de Puerto Rico en la Ciudad de San Juan, hoy veintitrés de julio de dos mil uno.


Grisel Falgas Rodríguez
Directora Interina
Registro de Corporaciones

Certificación del Oficial Informes Anuales

Certifico que he leído y revisado dicho documento y que éste cumple con el Capítulo XV, Artículo 15.01 de la Ley General de Corporaciones.

GFR/jrs
2001035944
\$10.00

23/7/2001
Fecha

Lidia Colon
Oficial Informes Anuales

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JUL 25 PM 12:18
CLERK OF THE SUPREME COURT
TREASURY FLORIDA