

F02000005802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

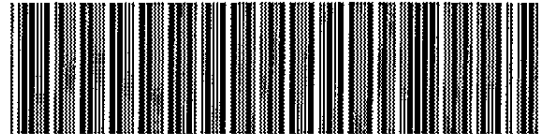
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02 NOV 20 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/02--01101--018 **78.75

① Duration (637)
② FR RA (609)
③ Cert. (647)

W02000031065

Loren A. Blain

CERTIFIED GENERAL ACCOUNTANT

Phone: 403-782-5033 Fax: 403-782-3669
Email: lablain@telusplanet.net
Lacombe Centre Mall
Box 5419
LACOMBE, AB T4L 1X1

November 6, 2002

Registration Section
Division of Corporations
PO Box 6327
TALLAHASSEE, FL
32314

Attention: Diane Cushing

Dear Ms. Cushing:

Re: Spanish Churro Magic Inc.

As per your telephone conversation of November 4, 2002, please find enclosed the corrected Application By Foreign Corporation for Authorization to Transact Business in Florida. The Registered Agent is **Mauricio J. Jiminez** and his Florida address indicated on the application.

Also, I have corrected #5 on the application to reflect "perpetual" as we also discussed. Mr. Ramirez wishes to be addressed as Emilio (Mike for short) Ramirez and thus, I have made the changes accordingly, however, he answers to "Mike".

I also understand that the Filing Fee has been received by your office, thus, no fee is enclosed.

Please advise my office **immediately** if there needs to be further corrections.

Yours very truly,


for Loren A. Blain

LB/jmc/ref: ltrnov

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPANISH CHURRO MAGIC 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:

C/O LOREN A. BLAIN

(Name of Person)

LOREN A. BLAIN, CERTIFIED GENERAL ACCOUNTANT

(Firm/Company)

BOX 5419

(Address)

LACOMBE, ALBERTA CANADA T4L 1X1

(City/State and Zip code)

For further information concerning this matter, please call:

JENNIFER CHAPMAN

(Name of Person)

at (403) 782-5033

(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

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

Jim Smith
Secretary of State

October 29, 2002

LOREN A. BLAIN, CERTIFIED GENERAL ACCOUNTANT
BOX 5419
LACOMBE, ALBERTA
CANADA T4L 1X1,

SUBJECT: SPANISH CHURRO MAGIC INC
Ref. Number: W02000031065

We have received your document for SPANISH CHURRO MAGIC INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered agent must be at a Florida street address.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00059367

**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. SPANISH CHURRO MAGIC 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. CANADA

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

3. 602537-4

(FEI number, if applicable)

4. OCTOBER 3, 2002

(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. 11773 NORTHWEST 58 ST. #90 MIAMI, FL 33178

(Principal office address)

C/O LOREN A. BLAIN, CGA BOX 5419 LACOMBE, AB T4L 2A1

(Current mailing address)

8. _____

(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: MAURICIO J. JIMINEZ

Office Address: 10773
11773 NORTHWEST 58 ST. #90

MIAMI

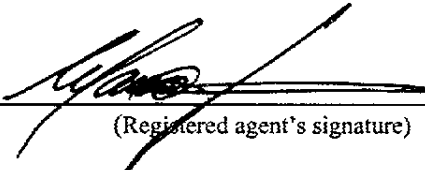
(City)

33178, Florida

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Emilio
Chairman: MIKE RAMIREZ

Address: 7 ASPEN DR.
SYLVAN LAKE, AB T4S 1H5

Vice Chairman:

Address:

Emilio
Director: MIKE RAMIREZ

Address: SAME

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

Emilio
President: MIKE RAMIREZ

Address: SAME

Vice President:

Address: SAME

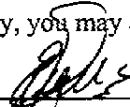
Secretary:

Address: SAME

Treasurer:

Address: SAME

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. MIKE RAMIREZ, DIRECTOR
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

Certificate
of Incorporation

Canada Business
Corporations Act

Certificat
de constitution

Loi canadienne sur
les sociétés par actions

SPANISH CHURRO MAGIC INC.

602537-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the *Canada Business Corporations Act*.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la *Loi canadienne sur les sociétés par actions*.

Director - Directeur

October 3, 2002 / le 3 octobre 2002

Date of Incorporation - Date de constitution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Canada

CERTIFIED A TRUE COPY OF THE ORIGINAL
DOCUMENT.

DATED AT LACIALE, ALTA. THIS
16 DAY OF OCTOBER 2002

LOUISE A. BLAIN
CERTIFIED GENERAL ACCOUNTANT