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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

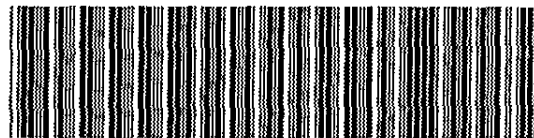
(Business Entity Name)

(Document Number)

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

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*1102-30922*

*310*

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SECRETARY OF STATE  
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*YB  
12-03-02*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M and S Enterprises, 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:

Maria Romero-Cuesta

(Name of Person)

(Firm/Company)

160 W. Camino Real #272

(Address)

Boca Raton, Florida 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Maria Romero-Cuesta

(Name of Person)

at ( 561 ) 212-2297

(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

AND  
FILED  
02 DEC -2 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 28, 2002

MARIA ROMERO-CUESTA  
160 W. CAMINO REAL #272  
BOCA RATON, FL 33432

SUBJECT: M AND S ENTERPRISES, INC.  
Ref. Number: W02000030922

We have received your document for M AND S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 902A00059141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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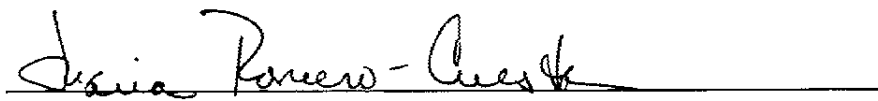
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. M and S Enterprises, 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. Alaska 3. 92-0177155  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 16, 2001 5. Perpetual  
(Date of incorporation) (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. P. O. Box 2624, Palmer, Alaska 99645  
(Principal office address)  
160 W. Camino Real #272, Boca Raton, Florida 33432  
(Current mailing address)
8. Purchase and sale of real estate and any or all lawful business  
(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: Maria Romero-Cuesta  
Office Address: 160 W. Camino Real #272  
Boca Raton, Florida 33432  
(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)

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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AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CORPORATE RESOLUTION  
M AND S ENTERPRISES, INC.**

WHEREAS, it is desirous for the Corporation to adopt a trade name and style under which to conduct business within the state of Florida; be it

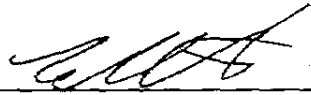
RESOLVED, that the Corporation adopt the trade name: M and S Enterprises of Palm Beach County, Inc. as an assumed name for the conduct of certain business activities within the state of Florida; and, be it

RESOLVED FURTHER, that the Vice-President of the Corporation record adoption and use of said fictitious name with the appropriate public records of the state of Florida.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of M and S Enterprises, Inc., a corporation duly formed pursuant to the laws of the state of Alaska, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders and Directors of the Corporation and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 26, 2002, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 26th of November, 2002.

A TRUE RECORD.  
ATTEST.

  
\_\_\_\_\_  
Lloyd W. Clements, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Corporate Seal)

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

A. DIRECTORS

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

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

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

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

Director: Lloyd W. Clements

Address: 160 W. Camino Real #272

Boca Raton, Florida 33432

Director: Maria Romero-Cuesta

Address: 160 W. Camino Real #272

Boca Raton, Florida 33432

B. OFFICERS

President: Lloyd W. Clements

Address: 160 W. Camino Real #272

Boca Raton, Florida 33432

Vice President: Maria Romero-Cuesta

Address: 160 W. Camino Real #272

Boca Raton, Florida 33432

Secretary: Lloyd W. Clements

Address: (same as above)

Treasurer: Maria Romero-Cuesta

Address: (same as above)

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

13. Maria Romero-Cuesta, Vice-President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maria Romero-Cuesta, Vice-President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of Alaska**  
**Department of Community and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE  
OF  
COMPLIANCE**

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

**M AND S ENTERPRISES, INC.**

on **JULY 16, 2001** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I **FURTHER CERTIFY** that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and  
affix the Great Seal of the State of Alaska on  
**SEPTEMBER 16, 2002**

*Deborah B. Sedwick*

Deborah B. Sedwick  
Commissioner of Community  
and Economic Development