

F03000000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

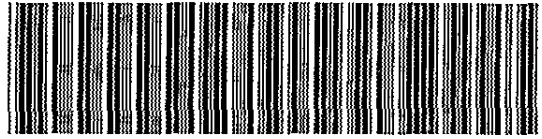
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500009328015

12/16/02--01051--013 \*\*78.75

03 JAN 09 11:12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

F03-476  
OK

January 24, 2003

Ms. Tammi Cline  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Florida Business & Services, Inc.  
Ref: Number W02000035172

Dear Ms. Cline:

We are enclosing as requested a resolution of the Board of Directors adopting a "dba" business name to operate in the State of Florida as follows:

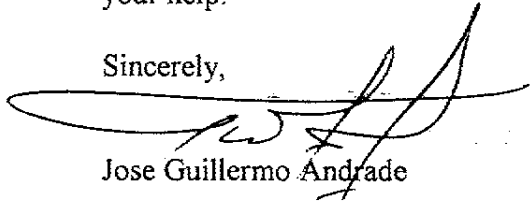
Florida Business & Services, Inc.

Dbas: "FBP&S – Florida Business, Products & Services, Corp."

We are also enclosing an original certificate of good standing duly authenticated by the State of Delaware as requested.

We would appreciate you proceeding with the registration of the above Corporation. Please call us at (407) 884-6627 or (407) 697-1374 if you have any questions. In addition, we want to bring to your attention that a mistake was made with the spelling of my last name on your previous letter. It should be "Andrade" with an "n". Thank you for your help.

Sincerely,



Jose Guillermo Andrade

REGISTRY OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:35

FILED



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 17, 2002

JOSE GUILLERMO AUDRADE  
528 WEKIVA LANDING DRIVE  
APOPKA, FL 32712

SUBJECT: FLORIDA BUSINESS & SERVICES, INC.  
Ref. Number: W02000035172

We have received your document for FLORIDA BUSINESS & SERVICES, 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.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 502A00066327

05 JAN 09 PM 12:33  
FILED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA BUSINESS & SERVICES, 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:

JOSE GUILLERMO ANDRADE  
(Name of Person)

FLORIDA BUSINESS & SERVICES, INC.  
(Firm/Company)

528 WERIVA LANDING DRIVE  
(Address)

APOPKA, FL 32712  
(City/State and Zip code)

08 JAN 19 11:12:33  
RECEIVED  
TALLHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

JOSE GUILLERMO ANDRADE at ( 407 ) 884-6627  
(Name of Person) (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

**FBP&S – Florida Business, Products & Services, Corp.  
528 Wekiva Landing Dr.  
Apopka, FL 32712  
(407) 697-1374**

The Board of Directors of “Florida Business & Services, Inc.” a Delaware Corporation incorporated on 12/13/02 has decided to adopt a “dba – doing business as” name for all its operations in the State of Florida as follows:

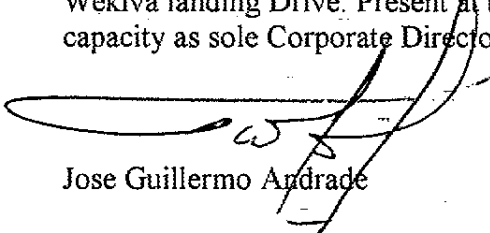
Florida Business & Services, Inc.

Dbas: FBP&S – Florida Business, Products & Services, Corp.

The above change is being made in response to a notification received from the Florida Department of State informing us that the name originally used to register the Delaware Corporation is not available in the State of Florida.

Florida Business & Services, Inc., has not conducted any official business in the State of Florida and will await notification that the new “dba” name above will be accepted prior to conducting any business.

The resolution above is being adopted today, January 24, 2003 at a meeting held at 528 Wekiva landing Drive. Present at the meeting was Jose Guillermo Andrade acting in his capacity as sole Corporate Director.



Jose Guillermo Andrade

RECORDS  
FALLAIASSEE, FLORIDA

03 JAN 29 PM 12:33

FILED

**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. FLORIDA BUSINESS & SERVICES, 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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/02 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. 528 WEKIVA LANDING DR. APOPKA, FL 32712  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. GENERAL BUSINESS TRANSACTIONS  
(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)

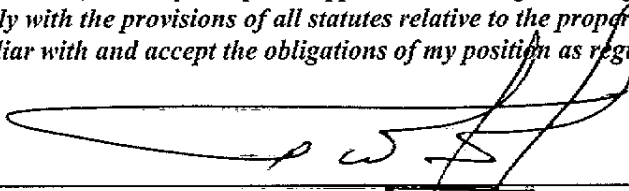
Name: JOSE GUILLERMO ANDRADE

Office Address: 528 WEKIVA LANDING DR.

APOPKA, Florida 32712  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN 19 09 12:35

FILED

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JOSE GUILLERMO ANDRADE

Address: 528 WEKIVA LANDING DR., APOPKA, FL 32712

Vice President: ANA CECILIA ANDRADE

Address: 528 WEKIVA LANDING DR., APOPKA, FL 32712

Secretary: HORTENSIA AYA

Address: 528 WEKIVA LANDING DR., APOPKA, FL 32712

Treasurer: \_\_\_\_\_

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

FILED  
23 JUN 19 11:23:35  
SECRETARIAT OF SALES  
TALLAHASSEE, FLORIDA

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

13. [Signature] - [Signature] - [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSE GUILLERMO ANDRADE - ANA CECILIA ANDRADE - HORTENSIA AYA  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA BUSINESS & SERVICES, 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 SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA BUSINESS & SERVICES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3602167 8300

AUTHENTICATION: 2182945

030002307

DATE: 01-02-03