

F03000001633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

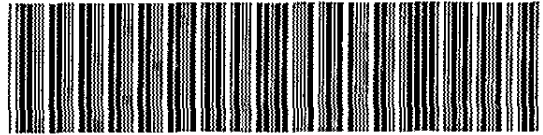
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009803260

01/13/03--01070--015 **78.75

DSK

FILED
03 APR -1 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

ROBERT M. COLEMAN, JR. P.A.
1400-A 15TH STREET NORTH
IMMOKALEE, FL 34142

SUBJECT: CALEXICO, INC.
Ref. Number: W03000002105

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03 APR -1 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CALEXICO, 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):

Please note that we have RETAINED your \$78.75 payment.

The first page of your FOREIGN CORPORATION application appears to be a photocopy. We need a document with an ORIGINAL SIGNATURE. ALSO, the second page of the corporate qualification -- listing the officers and directors of the corporation and containing an officer signature -- appears to be missing. We are including a blank first and second page.

ALSO, in addition to the application, you must submit a CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING from the Nevada Secretary of State's office. This must be an ORIGINAL -- not a photocopied -- certificate dated within the past 90 days. An example of the NEVADA certificate is enclosed.

Please note that the other documents you have included -- articles of incorporation and the certificate of reinstatement -- are NOT required for your Florida qualification. Please do NOT resubmit these documents.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 603A00004243

Member
FICPA
AICPA

ROBERT M. COLEMAN, JR. P.A.
Certified Public Accountant
1400 Suite A. 15Th. Street N.
Immokalee, FL 34142

03 APR 1 12:38
FILED
239-657-3644
239-657-3804
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

March 4, 2003

Walsh & Walsh
ATTN: Kevin P. Walsh
412 East Musser St., Suite #2
Carson City, Nevada 89701

Re: Calexico, Inc./Santos Osornio

Dear Mr. Walsh:

We recently filed an application with the State of Florida to enable this corporation to do business in the State of Florida as a foreign corporation. The State is requesting additional information that I do not have.

Hopefully, you can obtain an original of the Certificate of Existence With Status In Good Standing from the Nevada Secretary of State's office. I have enclosed excerpts of the application including the letter from the Florida Department of State requesting the additional documents they need.

Please send this document to me along with your bill for costs and I will send it in to the Florida Department of State.

Thank you in advance for your assistance.

Sincerely,



ROBERT M. COLEMAN, JR.
Certified Public Accountant

RMC/dc
Enclosures:
cc:Santos Osornio
c:\osornio3403

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

(Name of corporation - must include suffix)

Colexico, Inc.

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:

Robert M Coleman, Jr. PA CPA

(Name of Person)

Robert M Coleman, Jr. PA

(Firm/Company)

1400 A 15TH ST N

(Address)

Immokalee, FL 34142

(City/State and Zip code)

For further information concerning this matter, please call:

Robert M Coleman, Jr. CPA at (239) 257-3644

(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

**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. Calexico, 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. Carson City Nevada 3. 88-0330303
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/94 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. 190 S. 3rd ST. Immokalee FL 34142
(Principal office address)
P.O. Box 1909 Immokalee FL 34143-1909
(Current mailing address)
8. Taxpayer has been transacting business in Florida since 12/29/94
d/b/a Calexico, Inc. Trust Estate (59-3546929). Plan to Consolidate
Calexico Inc with Calexico Inc, Trust Estate during 2007 and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Subsequently Dissolve Calexico, Inc. Trust Estate Entity.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Santos Osorio

Office Address: 190 S. 3rd ST.
Immokalee FL 34142, Florida
(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.

X Santos Osorio

(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.

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

A. DIRECTORS

Chairman: Santos Osornio

Address: 190 S. 3rd ST.

Immokalee, FL 34142

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SEAL - 19th JUDGE STATE
PALM BEACH, FLORIDA

B. OFFICERS

President: Santos Osornio

Address: 190 S 3rd ST

Immokalee, FL 34142

Vice President: _____

Address: _____

Secretary: Santos Osornio

Address: 190 S 3rd ST Immokalee, FL 34142

Treasurer: Santos Osornio

Address: 190 S 3rd ST Immokalee, FL 34142

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

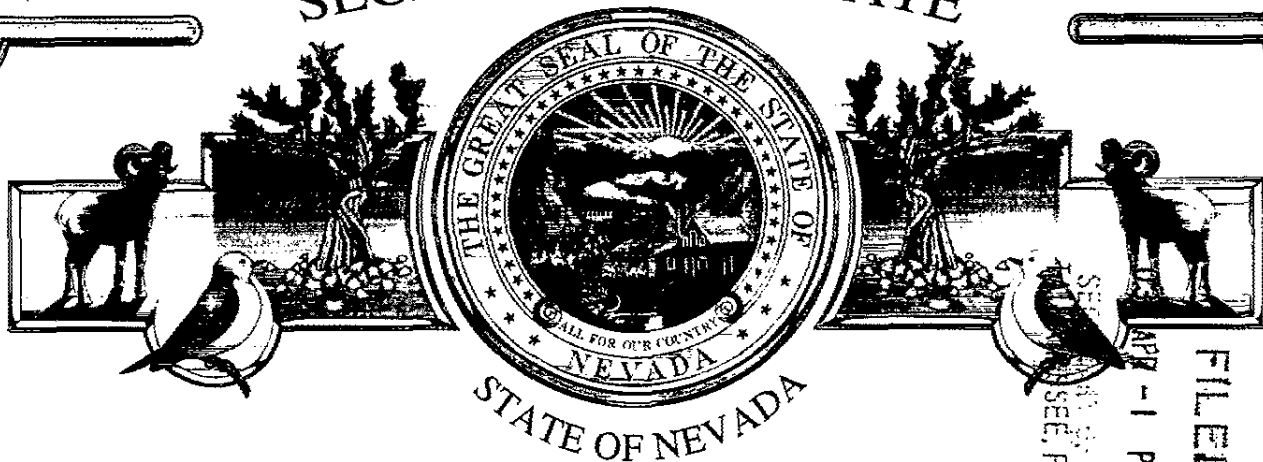
13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Santos Osornio, President/Secretary/Treasurer/Director

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

SECRETARY OF STATE

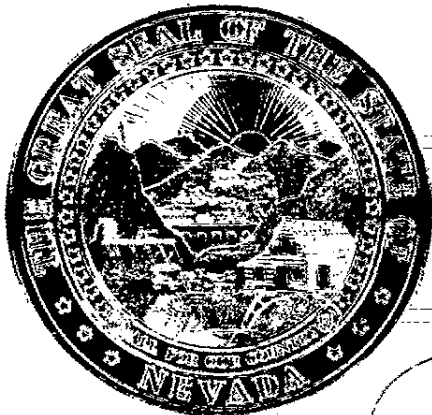


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STATE
SECRET, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CALEXICO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 29, 1994, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 17, 2003.

Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wray
Certification Clerk