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FILED
2003 MAY -6 AM 9:08
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 8 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBC MUNDIAL CORPORATION
(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:

Fely C. Ruiz

(Name of Person)

LBC Mundial Corporation

(Firm/Company)

362 East Grand Avenue

(Address)

So. San Francisco, CA 94080

(City/State and Zip code)

For further information concerning this matter, please call:

Fely C. Ruiz

(Name of Person)

at (650) 873 0750 Ext. 3014

(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

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.

- FILED
2003 MAY -6 AM 9:08
CORPORATION
FLORIDA
MAHASSETT, FLORIDA
Qualification")
or, perpetual")

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.

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

A. DIRECTORS

Chairman: Carlos Araneta

Address: 362 East Grand Avenue
So. San Francisco, CA 94080

Vice Chairman: _____

Address: _____

Director: Hugo Bonilla

Address: 362 East Grand Avenue
So. San Francisco, CA 94080

Director: Fely C. Ruiz

Address: 362 East Grand Avenue
So. San Francisco, CA 94080

B. OFFICERS

President: Hugo Bonilla

Address: 362 East Grand Avenue
So. San Francisco, CA 94080

Vice President: Rosa Taylor

Address: 362 East Grand Avenue
So. San Francisco, CA 94080

V-President: Michael Salomon

~~Secretary:~~ _____

Address: 362 East Grand Avenue, So. San Francisco, CA 94080

Secretary/ Fely C. Ruiz

Treasurer: _____

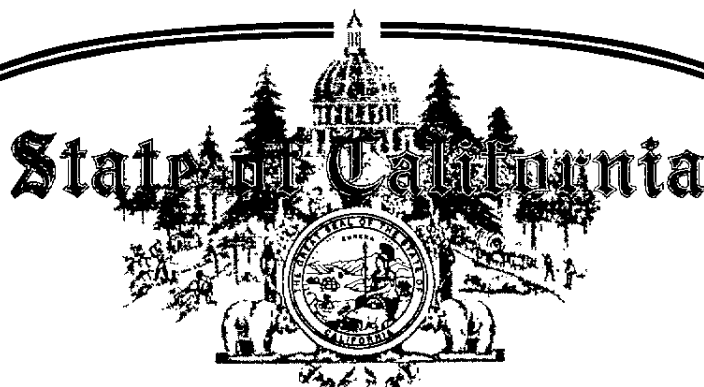
Address: 362 East Grand Avenue, So. San Francisco, CA 94080

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

13. Fely C. Ruiz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FELY C. RUIZ- Treasurer
(Typed or printed name and capacity of person signing application)

FILED
2008 MAY -6 AM 9:08
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2003 MAY -6 AM 9:08
UNIVERSITY OF CALIFORNIA
ALLAMANSSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **14th day of November, 1985, LBC MUNDIAL CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 17, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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