

F03000002657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 MAY 23 AM 8:33
COUNTY CLERK
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agmus Ventures, 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:

Aaron S. Kanter

(Name of Person)

Dow, Lohnes & Albertson, PLLC

(Firm/Company)

1200 New Hampshire Avenue, N.W., Suite 800

(Address)

Washington, D.C. 20036

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aaron S. Kanter

(Name of Person)

at (202) 776-2447

(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. Agmus Ventures, 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

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

3. _____

(FEI number, if applicable)

4. April 11, 2003

(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. 5601 South Semoran Boulevard, Orlando, Florida 32822

(Principal office address)

(Current mailing address)

To engage in any lawful act or activity for which corporations may be qualified under the Business Corporation Act of the State of Florida, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations qualified under the Business Corporation Act of the State of Florida.

8. Corporation Act of the State of Florida.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Linda J. Snook AUTH. REP.
(Registered agent's signature) LINDA J. SNOOK

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

A. DIRECTORS SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. LUIS J. ZAYAS, PRESIDENT

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

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DIRECTORS

NAME	ADDRESS
Judith Murray	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002
Kenneth Kirwin	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002
Tom Kennedy	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002
Father David Clarke	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002
Luis Zayas-Seijo	Post Office Box 2010, Carolina, Puerto Rico 00984-2010
Alfonso Davila	Post Office Box 2010, Carolina, Puerto Rico 00984-2010
Jesus A. Diaz	Post Office Box 2010, Carolina, Puerto Rico 00984-2010
Alberto Maldonado-Ruiz	Post Office Box 2010, Carolina, Puerto Rico 00984-2010

OFFICERS

NAME	ADDRESS	TITLE
Luis J. Zayas	Post Office Box 2010, Carolina, Puerto Rico 00984-2010	President
Judith Murray	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002	Vice President
Kenneth Kirwin	6890 West 52nd Avenue, Suite 201, Arvada, Colorado 80002	Treasurer
Alberto Maldonado	Post Office Box 2010, Carolina, Puerto Rico 00984-2010	Secretary

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Delaware

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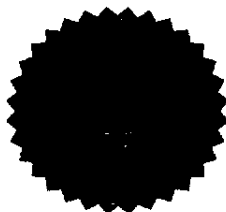
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGMUS VENTURES, 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 TWENTY-FIRST DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGMUS VENTURES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2003.

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2429465

DATE: 05-21-03