

F03000004622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

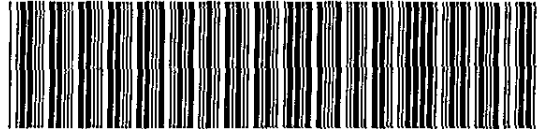
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022447620

000022447620
08/25/03-01120-001 **78.75

09/16/03-01002-025 **4600.00

FILED
09/16/03
09/16/03

F03-4622
al



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

SANDRA KAYAL
16501 SW 81 AVENUE
MIAMI, FL 33157

SUBJECT: PRESIDENTE USA, INC.
Ref. Number: W03000024474

We have received your document for PRESIDENTE USA, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00048324

FILED
AUG 29 2003
11:19

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Presidente USA, 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:

Sandra P. Kayal

(Name of Person)

Sandra P. Kayal CPA PA

(Firm/Company)

16501 SW 81 Ave.

(Address)

Miami, FL 33157

(City/State and Zip code)

For further information concerning this matter, please call:

Sandra P. Kayal

(Name of Person)

at (305) 971-1144

(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

Certified
Receipt return # 7003 0500 0001 7404 7475

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. Presidente USA, 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. 58-2418111
(FEI number, if applicable)
4. 12/17/97
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(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. 8230 NW 27 Street, Suite 518 - Miami, FL 33122
(Principal office address)
c/o Sandra P. Kayal -16501 SW 81 Ave., Miami, FL 33157
(Current mailing address)
8. Marketing Services.
(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: CT Corporation System
Office Address: 1200 South Point Island Rd.
Plantation Florida 33324
(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.

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(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.

03 SEP 15 AM 11:10

FILED

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

A. DIRECTORS

Chairman: See below

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
CORPORATE
SECRETARY
JAN 11 1983

B. OFFICERS

President: Rafael Menicucci

Address: Cervecería Nacional Dominicana- Autopista 30 de Mayo, Esquina San Juan Bautista
Santo Domingo, Dominican Republic

Vice President: Franklin León

Address: Cervecería Nacional Dominicana- Autopista 30 de Mayo, Esquina San Juan Bautista
Santo Domingo, Dominican Republic

Secretary: Ramón Franco

Address: CND- Autopista 30 de Mayo, Esquina San Juan Bautista, Sto Domingo, DR

Treasurer: Carlos León

Address: CND- Autopista 30 de Mayo, Esquina San Juan Bautista, Sto Domingo, DR

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. _____

RAFAEL S. MENICUCCI, PRESIDENT

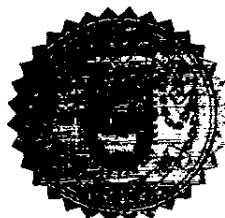
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESIDENTE USA, 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-SIXTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2498505

2834382 8300

030400867

DATE: 06-26-03