

F04000001814

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(Address)

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LR 03/22/04

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CLERK OF STATE
CLERK OF CORPORATIONS
01/29/04 PM 3:30

TRANSMITTAL LETTER

TO: Registration Section

SUBJECT: Lake Villa Properties, 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:

Juan A. Figueroa
(Name of Person)

W24-949

Juan A. Figueroa, P.A., C.P.A.
(Firm/Company)

2701 S. Le Jeune Road, Suite 310
(Address)

Coral Gables, Florida 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Juan A. Figueroa at (305) 448-5844
(Name of Person) (Area Code & Daytime Telephone Number)

04/19/92 PM 8:30
CLERK OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
PO 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2004

JUAN A. FIGUEROA
JUAN A. FIGUEROA, P.A., C.P.A.
2701 S. LE JEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134

SUBJECT: LAKE VILLA PROPERTIES, INC.
Ref. Number: W04000009419

We have received your document for LAKE VILLA PROPERTIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00015601

RECEIVED
DIVISION OF CORPORATIONS
MAR 22 PM 3:30

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. Lake Villa Properties, Inc.
(Name of corporation must include the word "INCORPORATED" "COMPANY" 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. British Virgin Islands 3. Applied for
(State or country under the law of which it is incorporated) (FEI Number, if applicable)
4. 05-14-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist of "perpetual")
6. 05-14-2002
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 AND 817.155 F.S.)
7. C/O Juan A. Figueroa, P.A., C.P.A. - 2701 S. Le Jeune Road, Ste 310
Coral Gables, Florida 33134
(Current mailing address)
8. Investments in Florida Real Estate Investment
(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: (PO Box or Mail Drop Box NOT acceptable)
Name: Juan A. Figueroa, P.A., C.P.A. 677971
Office Address: 2701 S. Le Jeune Road, Ste 310
Coral Gables, Florida 33134
(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

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more that 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other officials having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors. (Street address **ONLY** . PO Box **NOT** acceptable)

Elena Sanchez Navarro de Creel – Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte, Merida, Yucatan, MEXICO CP 97115 – Director/President

Eduardo Juan Creel Sanchez Navarro – Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte, Merida, Yucatan, MEXICO CP 97115 – Director

Mariana Creel Sanchez Navarro – Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte, Merida, Yucatan, MEXICO CP 97115 – Director

Ana Paula Creel Sanchez Navarro – Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte, Merida, Yucatan, MEXICO CP 97115 – Director/President

A. **DIRECTORS** (Street address only – P.O. Box not acceptable)

Director: Elena Sanchez Navarro de Creel

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte
Merida, Yucatan, MEXICO , CP97115

Director: Eduardo Juan Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte
Merida, Yucatan, MEXICO , CP97115

Director: Mariana Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte
Merida, Yucatan, MEXICO , CP97115

Director: Ana Paula Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte
Merida, Yucatan, MEXICO , CP97115

04 MAR 22 PM 3:30
STATE OF CALIFORNIA
DIVISION OF CORPORATIONS

B. **OFFICERS** (Street address only – P.O. Box NOT acceptable)

President &
Director: Elena Sanchez Navarro de Creel

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte,
Merida, Yucatan, MEXICO , CP97115

Director: Eduardo Juan Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte,

Merida, Yucatan, MEXICO , CP97115

Director: Mariana Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte,

Merida, Yucatan, MEXICO , CP97115

Director: Ana Paula Creel Sanchez Navarro

Address: Hacienda ZODZIL Casa #6, Hacienda ZODZIL, Norte,

Merida, Yucatan, MEXICO , CP97115

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

13. ☒ *Elena Sanchez Navarro*

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

14. ☒ Elena Sanchez Navarro del Creel - President and Director

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

04 MAR 22 PM 3:30
OFFICE OF THE
CLERK OF THE
COURT OF CORPORATIONS



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

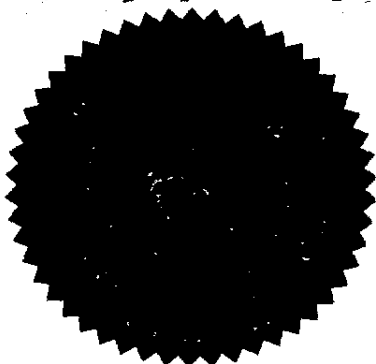
No. 495803

LAKE VILLA PROPERTIES INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (CAP. 291) on the 14th day of May, 2002 as Company No. 495803 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

06 MAR 22 PM 3:30
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 18th day of March, 2004

As
REGISTRAR OF COMPANIES

CRTI004A

