

F040000004377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

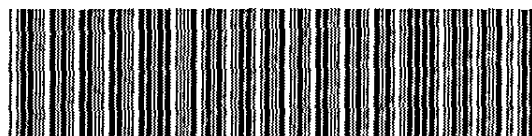
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W04-28224  
J. BRYAN JUL 22 2004

J. BRYAN AUG - 2 2004



# **Weather Guard Industries Inc.**

**Florida - Puerto Rico**

**www.weatherguardindustries.net**

**CGC 040206 - CCC 033704**

1120 Normandy Drive  
Miami Beach, FL 33141  
Tel: 305 892 8493  
Fax: 305 895 5350

Calle Apeninos 607  
Urbanizacion Puerto Nuevo  
San Juan, Puerto Rico 00920

July 19, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

I am enclosing an "Application by Foreign Corporation for Authorization to Transact Business in Florida" for Weather Guard Industries, Inc. as well as a check for \$87.50 , an original certificate of incorporation in Puerto Rico and a notarized translation, as well as a copy of IRS SS-4 notice of 06-29-2004 assigning our corporation the FEIN 66-0643195.


I originally was involved in establishing Weather Guard Industries, Inc. in 1993, but later dissolved it when I moved to Puerto Rico.

Upon my return from Puerto Rico, I incorporated Weather Guard Industries, Inc. in late 1999, and in late 2003 ownership of the corporation was transferred to new directors who have proceeded to change the name of the corporation to Weather Guard Enterprises, Inc. with whom I am not associated at all.

I have now incorporated Weather Guard Industries, Inc. in Puerto Rico, but old acquaintances have asked me to continue to service their accounts here in Florida, and since I used to do it under Weather Guard Industries, Inc, and given that the former one now has a different name, I would like to have the opportunity to once again register Weather Guard Industries, Inc.

I can be reached at 786 253 9865, and please return any correspondence to the following address

Carlos Collazo  
11460 NE 10 Avenue  
Biscayne Park, FL 33161  
Office: (305) 892 8493  
Fax: (305) 895 5350



## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WEATHER GUARD INDUSTRIES, 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:

Carlos Collazo

(Name of Person)

Weather Guard Industries, Inc.

(Firm/Company)

1120 Normandy Drive

(Address)

Miami Beach, FL 33141

(City/State and Zip code)

For further information concerning this matter, please call:

Carlos Collazo

(Name of Person)

at

(786)

253 9865

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2004

CARLOS COLLAZO  
WEATHER GUARD INDUSTRIES, INC.  
1120 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

SUBJECT: WEATHER GUARD INDUSTRIES, INC.  
Ref. Number: W04000028224

We have received your document for WEATHER GUARD INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00046511

# **Weather Guard Industries Inc.**

**Florida - Puerto Rico**

**www.weatherguardindustries.net**

**CGC 040206 - CCC 033704**

1120 Normandy Drive  
Miami Beach, FL 33141  
Tel: 305 892 8493  
Fax: 305 895 5350

Calle Apeninos 607  
Urbanizacion Puerto Nuevo  
San Juan, Puerto Rico 00920

July 28, 2004

Joey Bryan, Document Specialist

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: W04000028224

Dear Mr. Bryan:

On July 19<sup>th</sup> I sent an "Application by Foreign Corporation for Authorization to Transact Business in Florida" for Weather Guard Industries, Inc. as well as a check for \$87.50 , an original certificate of incorporation in Puerto Rico and a notarized translation, as well as a copy of IRS SS-4 notice of 06-29-2004 assigning our corporation the FEIN 66-0643195.

It was returned to me because we had failed to enter the signature of the Registered Agent and the signature of another officer of the corporation. Both items have now been addressed and we are returning the application for prompt processing.

Also, the personal check I sent originally, has been returned by my bank because I was overdrawn due to a bad check I received that has since been returned to me for collection.

Therefore, I am enclosing a money order # 08-175623586 for \$ 87.50 to pay for the processing and filing fees.

I can be reached at 786 253 9865, and please return any correspondence to the following address

Carlos Collazo

11460 NE 10 Avenue

Biscayne Park, FL 33161

Office: (305) 892 8493

Fax: (305) 895 5350

Cordially,



**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. **Weather Guard Industries, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Weather Guard Industries of South Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Puerto Rico**

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

3. **66-0643195**

(FEI number, if applicable)

4. **05/24/04**

(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. **Calle Apeninos #607, Urb. Puerto Nuevo, San Juan, Puerto Rico 00920**

(Principal office address)

**1120 Normandy Drive, Miami Beach, FL 33141**

(Current mailing address)

8. **Construction ser**

(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: **Carlos Collazo**

Office Address: **1120 Normandy Drive**

**Miami Beach**

(City)

Florida **33141**

(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.*



(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 Collazo**

Address: **Carretera 715, Km. 1.1, Barrio Sumido, Cayey, Puerto Rico 00737**

**1120 Normandy Drive, Miami Beach, FL 33141**

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: **Carlos Collazo**

Address: **Carretera 715, Km. 1.1, Barrio Sumido, Cayey, Puerto Rico 00737**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Simona Hidalgo Liranzo**

Address: **Calle Apeninos #607, Urb. Puerto Nuevo, San Juan, Puerto Rico 00920**

Treasurer: **Lourdes Rosario**

Address: **Carretera 715, Km. 1.1, Barrio Sumido, Cayey, Puerto Rico 00737**

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

13

(Signature of Director or Officer listed in number 12 of the application)

14. **Carlos Collazo, President**

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

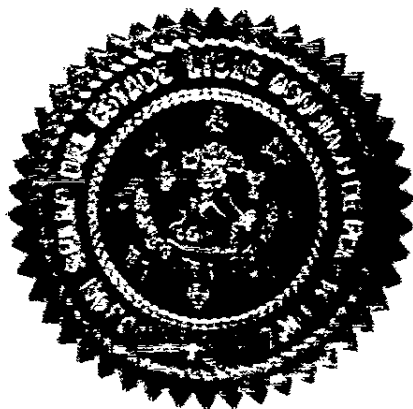


ESTADO LIBRE ASOCIADO DE PUERTO RICO  
DEPARTAMENTO DE ESTADO  
SAN JUAN, PUERTO RICO

Yo, **GRICEL FALGAS RODRIGUEZ**, Subdirectora, Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que **"WEATHER GUARD INDUSTRIES, INC."** registro **144,036** es una corporación con fines de lucro organizada bajo las leyes del Estado Libre Asociado de Puerto Rico el **veinticuatro de mayo del 2004 a las 8:40 a.m.**

EN TESTIMONIO DE LO CUAL, firmo la presente y estampo en ella el Gran Sello del Estado Libre Asociado de Puerto Rico en la Ciudad de San Juan **veinticuatro de mayo del dos mil cuatro.**



*Gricel Falgas Rodríguez*  
Gricel Falgas Rodríguez  
Subdirectora  
Registro de Corporaciones



**FREE ASSOCIATED STATE OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Sub-Director of the Register of Corporations of the Department of State of the Free Associated State of Puerto Rico,

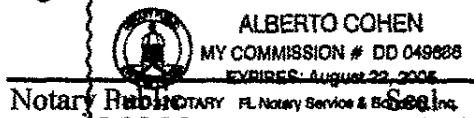
Certify that "**WEATHER GUARD INDUSTRIES, INC.**" register 144,036 is a for profit corporation organized under the laws of the Free Associated State of Puerto Rico the twenty fourth of may of 2004 at 8:40 AM.

IN WITNESS WHEREOF, I sign the present page and affix in it the Great Seal of the Free Associated State of Puerto Rico in the city of San Juan twenty four of may of two thousand four.

Signed:  
Gricel Falgas Rodriguez  
Sub-Director  
Register of Corporations

I certify that this is a true and correct translation of the original document herein attached.

Signature



Notary Public

6-30-04

Date