

FO5000000102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

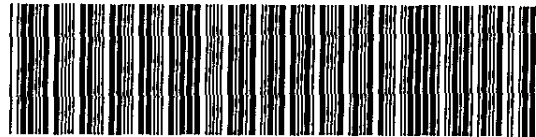
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600043426596

~~12/23/04--01043--004 **70.00~~

12/27/04--01027--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 23 PM 1:26

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madelux International, 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:

Omar Azze
(Name of Person)
Madelux International, Inc.
(Firm/Company)
3006 Aviation Ave. Suite 3-C
(Address)
Coconut Grove, FL 33133
(City/State and Zip code)

For further information concerning this matter, please call:

Omar Azze at (305) 859-8737
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

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

2. San Juan, Puerto Rico 3. 660-53-0280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3006 Aviation Ave. Suite 3-C Coconut Grove, FL 33133
(Principal office address)

Same as above
(Current mailing address)

8. Wholesale lumber & plywood exporter
(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 NOT acceptable)

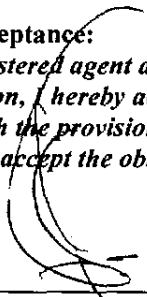
Name: Enrique A. Jordan

Office Address: 14665 Old Cutler Road

Miami, Florida 33158
(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.


(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:

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

A. DIRECTORS

Chairman: Enrique A. Jordan

Address: 3006 Aviation Ave., Suite 3-C
Coconut Grove, FL 33133

Vice Chairman: Tomi Revai

Address: 3006 Aviation Ave., Suite 3-C
Coconut Grove, FL 33133

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Enrique A. Jordan

Address: 3006 Aviation Ave., Suite 3-C
Coconut Grove, FL 33133

Vice President: Tomi Revai

Address: 3006 Aviation Ave., Suite 3-C
Coconut Grove, FL 33133

Secretary: Joseph Revai

Address: 3006 Aviation Ave., Suite 3-C Coconut Grove, FL 33133

Treasurer: _____

Address: _____

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. Enrique A. Jordan, President
(Typed or printed name and capacity of person signing application)

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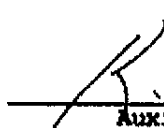
Estado Libre Asociado de Puerto Rico
Modelo SC 1037(SAIR) DEPARTAMENTO DE ESTADO
18 Mar 96 Recibo Oficial
2004 DEC 16 AM 8:39

Fecha de Recibo: 16-Dec-2004
Cifra de Depositante: 1412
Número de Recaudador: 014 Jose L. Rodriguez

Recibo Número: 2005012328
Año Económico: 2005
Sector Económico: 01

Información de Recibo

Recibí De	Concepto	Importe	Valor Recibido
MADELUX INTERNATIONAL CORP. (2)		\$20.00	
Total de Recibo:		\$20.00	


Auxiliar Recaudador

CANCELADO

174007



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

**Registro de Corporaciones
Sección de Informes Anuales**

**SOLICITUD CERTIFICADO DE CUMPLIMIENTO
"GOOD STANDING"**

FAVOR DE CUMPLIMENTAR EN LETRA DE MOLDE

Nombre de la Corporación: Madelux International, Inc

Número de registro: 92616

Número de seguro social patronal: 12-0330260

Tipo de Corporación:

Doméstica con fines ☒ Doméstica sin fines ☐ Profesional ☐

Foránea con fines ☐ Foránea sin fines ☐

Recoger en oficina () Enviar por correo (☒) Idioma: (☒) Español () Inglés

Nombre del solicitante: Carlos Torres

Dirección: PO Box 362290

SAN JUAN, PR 00936-2290

Teléfono: (787) 269-3838

Cantidad del comprobante: \$ 20.00

Número del comprobante: 2005012328 (dos certificados)

Corporaciones con fines de lucro (domésticas-foráneas) \$10.00

Corporaciones sin fines de lucro (domésticas-foráneas) \$ 2.00

Corporaciones Profesionales \$10.00

Corporaciones Religiosas \$ 2.00

AVISO IMPORTANTE: Acompañe la Solicitud del Certificado de Cumplimiento con copia amarilla del comprobante de Rentas Internas o Recibo Oficial. Además, acompañará sobre pre dirigido, aun cuando el Certificado vaya a ser recogido personalmente.

Para información sobre *estatus* de las certificaciones, puede comunicarse al (787) 722-2121, extensiones 6273, 6225.