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[Signature]

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BOLIVIAN CHICKEN, 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:

YUDERCA M. BARBERA  
(Name of Person)

ACCOUNTING PLUS MORE  
(Firm/Company)

4100 CORPORATE SQ SUITE 107  
(Address)

NAPLES, FL 34104  
(City/State and Zip code)

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For further information concerning this matter, please call:

YUDERCA M. BARBERA at ( 239 ) 601-5033  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

YUDERCA M. BARBERA  
4100 CORPORATE SQ STE 107  
NAPLES, FL 34104

SUBJECT: BOLIVIAN CHICKEN, INC.  
Ref. Number: W05000022017

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TALLAHASSEE, FLORIDA

We have received your document for BOLIVIAN CHICKEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 605A00030933

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

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

2. STATE OF VIRGINIA 3. 20-2413902  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 25, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6105 BITTERNUT DRIVE ALEXANDRIA, VA 22310  
(Principal office address)

4943 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113  
(Current mailing address)

8. RESTAURANT SERVICES AND ACTIVITIES TO ENGAGE IN ANY OTHER LAWFUL PURPOSE & BUSINESS  
(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: PATRICIA MARISCAL

Office Address: 4943 RATTLESNAKE HAMMOCK RD  
NAPLES, Florida 34113  
(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 FLORIDA

**A. DIRECTORS.**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: RUDY VERA GUTREZ

Address: 6105 BITTERNUT DRIVE  
ALEXANDRIA, VA 22310

Vice President: JORGE RAMIREZ

Address: 4943 RATTLESNAKE HAMMOCK RD  
NAPLES, FL 34113

Secretary: ADA VERA

Address: 6105 BITTERNUT DRIVE ALEXANDRIA, VA 22310

Treasurer: JORGE DELGADILLO

Address: 4943 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113

**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. VICE-PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

BOLIVIAN CHICKEN, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 25, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 19, 2005*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission