

F05 000003629

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Invex, 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:

Gerardo Reyes-Retana

(Name of Person)

Invex, Inc.

(Firm/Company)

1601 Elm Street, Suite 4224

(Address)

Dallas, TX 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Angelica R. Perez

(Name of Person)

at (214) 979-0333

(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

RECEIVED
DIVISION OF CORPORATIONS
MAY 22 2003
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2005

GERARDO REYES-RETANA
1601 ELM STREET, SUITE 4224
DALLAS, TX 75201

SUBJECT: INVEX, INC.
Ref. Number: W05000025221

We have received your document for INVEX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 905A00036138

2005 JUN 22 AM 10:25
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

**PATHMAN
LEWIS, LLP**

ATTORNEYS AT LAW

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New York & Connecticut

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2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 379-2425
FACSIMILE (305) 379-2420

LORI A. VERGARA
lvergara@pathmanlewis.com

June 20, 2005

Ms. Tammie Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Invex, Inc.
Reference Number: W05000025221
Corrected Name: Invex International, Inc.

Dear Ms. Cline:

Enclosed is our corrected (handwritten) Application by Foreign Corporation for Authorization to Transact Business in Florida. Please refer to the above-referenced name for correction.

Thank you. Please contact our office with any questions.

Very truly yours,

PATHMAN LEWIS, LLP



Lori A. Vergara
Legal Assistant to Harold L. Lewis

/lav

Encls.

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RECEIVED
JUN 22 11:16:23
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

Invex International, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 06-1334449
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1992 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. 1601 Elm Street, Suite 4224 Dallas, TX 75201
(Principal office address)

1601 Elm Street, Suite 4224, Dallas, TX 75201
(Current mailing address)
8. General 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: Harold L. Lewis

Office Address: 2 South Biscayne Blvd., Suite 2400

Miami, Florida 33131
(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:

A. DIRECTORS

Chairman: Juan Guichard

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

Vice Chairman: Patrick Doucet Leautand

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

Director: Clemente I. Reyes-Retana Valdez

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

Director: Gerardo Reyes-Retana Higuera

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

B. OFFICERS

President: Gerardo Reyes-Retana Higuera

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

Vice President: Salvador Amaya

Address: 1601 Elm Street, Suite 4224

Dallas, TX 75201

Secretary: Gerardo Reyes-Retana Higuera

Address: 1601 Elm Street, Suite 4224 Dallas, TX 75201

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. Gerardo Reyes-Retana - President

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

ADDENDUM TO APPLICATION – LIST OF ADDITIONAL DIRECTORS

DIRECTORS

Director: Philippe Doucet
Address: 1601 Elm Street, Suite 4224
Dallas, TX 75201

Director: Luis Enrique Estrada
Address: 1601 Elm Street, Suite 4224
Dallas, TX 75201

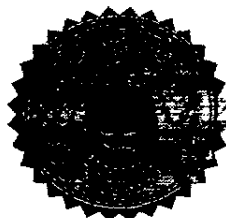
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVEX, 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 FOURTEENTH DAY OF APRIL, A.D. 2005.



2286719 8300

050268503

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3813125

DATE: 04-14-05