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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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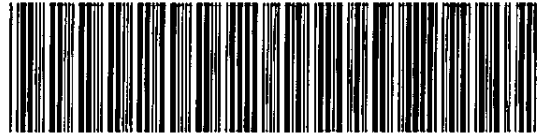
(Business Entity Name)

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DIVISION OF CORPORATIONS
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N. Culligan OCT 24 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hacienda L. M., 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:

Mark Brandt, Esq.

(Name of Person)

Frazer, Hubbard, Brandt, Trask & Yacavone, LLP

(Firm/Company)

595 Main Street

(Address)

Dunedin, FL 34698

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Brandt, Esq.

(Name of Person)

at (727) 733-0494

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Hacienda L. M., 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. Puerto Rico

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

3. _____

(FEI number, if applicable)

4. April 24, 2003

(Date of incorporation)

5. Perpetual

(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. Carretera #2, Km. 16.3, Hato Tejas, Bayamon, P.R. 00960 Fasica y postal

(Principal office address)

Carretera #2, Km. 16.3, Hato Tejas, Bayamon, P.R. 00960 Fasica y postal

(Current mailing address)

8. Agricultural purposes, such as breeding Puerto Rican horses, planting of hay and other agricultural products and other related products

(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: Mark Brandt, Esq.

Office Address: 595 Main Street

Dunedin, , Florida 34698

(City)

(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Antonio Lopez FelicesAddress: Carretera #2, Km. 16.3, Hato Tejas, Bayamon, P.R. 00960
_____Vice President: Estela Landron NaterAddress: Carretera #2, Km. 16.3, Hato Tejas, Bayamon, P.R. 00960

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
05 OCT 20 PM 3:20**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. Antonio Lopez Felices, President and Registered Agent
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Acting Director, of the Corporate Registry
of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That according to our records, **HACIENDA L.M., INC.**, file
135,188, is a profit corporation organized under the laws of Puerto Rico, on **April 24,**
2003 at 2:18 p.m.

This certification does not imply that this corporation has filed the annual reports,
pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need
to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the
undersigned by virtue of the authority vested
by laws, hereby issue this certificate in the
City of San Juan, Puerto Rico today **August**
seventeenth of the year two-thousand and
five.

A handwritten signature in cursive script, appearing to read "Grisel Falgas Rodriguez".

Grisel Falgás Rodriguez
Acting Director
Corporate Registry

GFR/rsr
0001-6CFEBC40