

F05000006643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

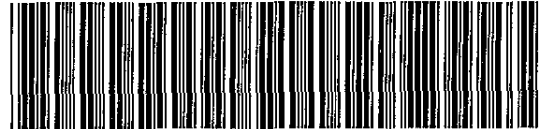
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

~~4099-40784~~ 4099, 1047

Office Use Only



500058576645

08/26/05--01031--011 **78.75

FILED
2005 NOV 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-6643
GA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RODRIGUEZ FRAMING, 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:

SID C. PETERSON, JR.

(Name of Person)

DeLOACH & PETERSON, P.A.

(Firm/Company)

P. O. Box 428

(Address)

New Smyrna Beach, FL 32170

(City/State and Zip code)

For further information concerning this matter, please call:

SID C. PETERSON, JR.

(Name of Person)

at (386) 428-2464

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

August 30, 2005

SID C. PETERSON, JR.
P.O. BOX 428
NEW SMYRNA BEACH, FL 32170

SUBJECT: RODRIGUEZ FRAMING, INC.
Ref. Number: W05000040784

We have received your document for RODRIGUEZ FRAMING, INC. and your check(s) totaling \$78.75. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 305A00054643

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV 16 PM 2:45

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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DeLOACH
SID C. PETERSON II
PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

November 7, 2005

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rodriguez Framing, Inc.
Reference Number W05000040784

Dear Sir or Madam:

Enclosed please find a copy of your letter dated August 30, 2005, along with the corrected Application by Foreign Corporation For Authorization to Transact Business in Florida and concerning name and requiring Certificate of Existence a Certificate of Existence from the State of Georgia, which we just received. Please file said Application and return confirmation of said Application being filed.

If you should require anything further from this office to authorize this corporation to do business in Florida please contact this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

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SECRETARY OF STATE
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. RODRIGUEZ FRAMING, INC.

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

SANTIAGO RODRIGUEZ DELEON FRAMING, INC.

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

2. Georgia

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

3. _____

(FEI number, if applicable)

4. February 4, 2005

(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. 1089 Fair Road, Marietta, Georgia 30060

(Principal office address)

P. O. Box 2026, Suwanee, Georgia 30024-0976

(Current mailing address)

8. Engage in any and all business permitted under the laws of the State of

(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: ED AKELEY

Office Address: 140 Wildwood Avenue

Edgewater

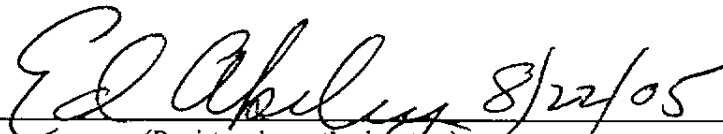
(City)

, Florida 32132

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SANTIAGO RODRIGUEZ

Address: 1089 Pair Road

Marietta, Georgia 30060

Vice Chairman: _____

Address: _____

Director: ED AKELEY

Address: 140 Wildwood Avenue

Edgewater, Florida 32132

Director: _____

Address: _____

B. OFFICERS

President: SANTIAGO RODRIGUEZ

Address: 1089 Pair Road

Marietta, Georgia 30060

Vice President: ED AKELEY

Address: 140 Wildwood Avenue

Edgewater, Florida 32132

Secretary: SANTIAGO RODRIGUEZ

Address: same as above

Treasurer: SANTIAGO RODRIGUEZ

Address: same as above

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TALLAHASSEE, FLORIDA

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

⑬ Santiago Rodriguez
(Signature of Director or Officer listed in number 12 of the application)

14. SANTIAGO RODRIGUEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053040062
CONTROL NUMBER : 0510521
DATE INC/AUTH/FILED: 02/04/2005
JURISDICTION : GEORGIA
PRINT DATE : 10/31/2005
FORM NUMBER : 211

DELOACH & PETERSON, P.A.
SID C. PETERSON, JR.
P. O. BOX 428
NEW SMYRNA BEACH, FL 32170

CERTIFICATE OF EXISTENCE

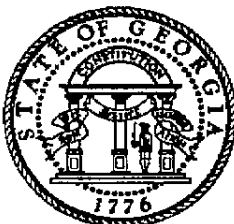
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RODRIGUEZ FRAMING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State