

F05000007380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

F05-7380

(Document Number)

Certified Copies _____ Certificates of Status _____

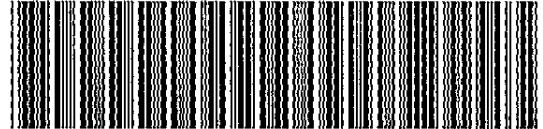
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LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, SUITE 1704 • MIAMI, FLORIDA 33131

TELEPHONE: (305) 358-1949 • FACSIMILE: (305) 374-6495

E-MAIL: sjp@padillalawoffice.com

SANTIAGO J. PADILLA, ESQ.

December 16, 2005

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: FELIPE GREGORIO, INC., a Virginia Corporation

Dear Sir/Madam:

Please be advised that I represent the above-referenced company. At this time, I hereby file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an original Certificate of Standing from the Commonwealth of Virginia and a check for \$70.00.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla, Esq.

SJP/meh

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FELIPE GREGORIO, 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:

Santiago J. Padilla, Esq.

(Name of Person)

Law Offices of Santiago J. Padilla, P.A.

(Firm/Company)

1001 Brickell Bay Drive, Suite 1704

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Santiago J. Padilla, Esq.

(Name of Person)

at (

305) 358-1949

(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

**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. FELIPE GREGORIO, 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. Virginia 3. 52-1674437
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8521 N.W. 68th Street, Miami, Florida 33166
(Principal office address)

Same as above
(Current mailing address)

8. Any purpose authorized under law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

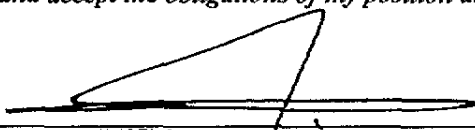
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Philip G. Wynne

Office Address: 8521 N.W. 68th Street
Miami, Florida 33166
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Philip G. Wynne

Address: 8521 N.W. 68th Street
Miami, FL 33166

Vice Chairman: Francoise Dreuil Wynne

Address: 8521 N.W. 68th Street
Miami, FL 33166

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip G. Wynne

Address: 8521 N.W. 68th street
Miami, FL 33166

Vice President: Francoise Dreuil Wynne

Address: 8521 N.W. 68th street
Miami, FL 33166

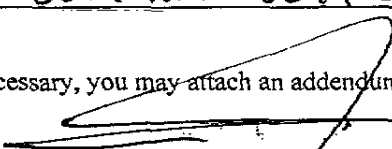
Secretary: Francoise Dreuil Wynne

Address: 8521 N.W. 68th Street, Miami, FL 33166

Treasurer: Philip G. Wynne

Address: 8521 N.W. 68th Street, Miami, FL 33166

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. Philip Gregory Wynne, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is January 24, 1990.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
October 14, 2005*



Joel H. Peck

Joel H. Peck, Clerk of the Commission