

FD6000003335

(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:

Julia Adams GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 5/9/06
DOC. EXAM MRB

Office Use Only



900070369829

04/14/06--01026--008 **87.50

FILED
06 MAY -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/9

006-17932

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verdugo Enterprises, 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:

Julia Adams
(Name of Person)
VERDUGO Enterprises, Inc.
(Firm/Company)
2262 Windcrest Lake Circle
(Address)
Orlando FL 32824
(City/State and Zip code)

For further information concerning this matter, please call:

Julia Adams at (407) 854-3437
(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
Division of Corporations

April 17, 2006

JULIA ADAMS
2262 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

SUBJECT: VERDUGO ENTERPRISES, INC.
Ref. Number: W06000017932

We have received your document for VERDUGO ENTERPRISES, INC. and your check(s) totaling \$87.50. 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) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 006A00025855

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

Verdugo Enterprises Group, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-20-04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. NCH, 101 Convention Center Dr Las Vegas NV 89101
(Principal office address)
2262 Windcrest Lake Circle, Orlando FL 32824
(Current mailing address)

8. Real Estate Investment
(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 or Mail Drop Box **NOT** acceptable)

Name: Julia Adams

Office Address: 2262 Windcrest Lake C
Orlando, Florida 32824
(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.

Julia Adams
(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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06 MAY -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Adams

Address: 505 Yellowwood Court

Altamonte Springs, FL 32714

Director: _____

Address: _____

B. OFFICERS

President: Vincent Adams

Address: 879 Jayne Place

Baldwin, NY 11510

Vice President: Julia Adams

Address: 2262 Windcrest Lake Ct

Orlando, FL 32824

Secretary: Malcolm Adams

Address: 4920 Winters Chapel Rd, Atlanta, GA 30360

Treasurer: Maurice Adams Jr

Address: 319 Colony Court

Kissimmee, FL 34758

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

13. Julia Adams

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

14. Julia Adams VP

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

SECRETARY OF STATE



FILED
06 MAY -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERDUGO ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 21, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 10, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacy Rots
Certification Clerk