

F06000006659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

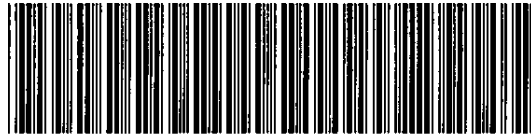
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800080550998

10/12/06--01045--001 **78.75

FILED
06 OCT 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 23, 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Francesca Ramos, P.A.
(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:

Francesca Ramos
(Name of Person)
Law Offices of Francesca Ramos
(Firm/Company)
4845 Pearl East Circle, Suite 101
(Address)
Boulder, CO 80301
(City/State and Zip code)

For further information concerning this matter, please call:

Francesca Ramos at (303) 548-0603
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

RECEIVED

06 OCT 23 AM 11:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 13, 2006

FRANCESCA RAMOS
4845 PEARL EAST CIRCLE, SUITE 101
BOULDER, CO 80301

SUBJECT: FRANCESCA RAMOS, P.C.
Ref. Number: W06000045054

We have received your document for FRANCESCA RAMOS, P.C. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 506A00061124

**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. **Francesca Ramos, P.C.**

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

Francesca Ramos, P.A.

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

2. **Colorado**

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

3. **20-4720685**

(FEI number, if applicable)

4. **04/19/2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **No prior business in Florida; expecting to commence October 2006**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **5421 NW 159th St. Hialeah, FL 33014**

(Principal office address)

4845 Pearl East Circle, Suite 101, Boulder, CO 80301

(Current mailing address)

8. **Law firm**

(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: **Carroll McGhee**

Office Address: **1617 Johnson Street**

Hollywood

(City)

, Florida **33020**

(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.

FILED
06 OCT 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301
4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Vice Chairman: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Director: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Director: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

B. OFFICERS

President: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Vice President: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Secretary: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

Treasurer: Francesca Ramos

Address: 4845 Pearl East Circle, Suite 101, Boulder, CO 80301

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

13. Francesca Ramos
(Signature of Director or Officer listed in number 12 of the application)

14. Francesca Ramos, President
(Typed or printed name and capacity of person signing application)

FILED
OCT 23 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

FILED
06 OCT 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Francesca Ramos, P.C.

is a
Corporation

formed or registered on 04/19/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061165317 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/04/2006 that have been posted, and by documents delivered to this office electronically through 10/09/2006 @ 10:37:48 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/09/2006 @ 10:37:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6604002 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."