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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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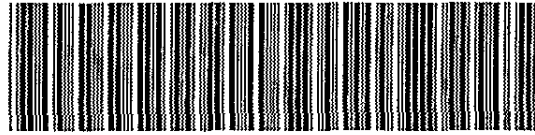
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Suarez and Sons Const. Co., Incorporation
(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:

Virginia C. Suarez
(Name of Person)

Suarez and Sons Const. Co., Incorporation
(Firm/Company)

2641 NW 62 Terrace
(Address)

Sunrise, Florida 33313
(City/State and Zip code)

For further information concerning this matter, please call:

Virginia C. Suarez at (978) 230-1788
(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

**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. Suarez And Sons Const. Co., Incorporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Luis Suarez and Sons Const. Co., Incorporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts - USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3 / 31 / 03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/30/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2641 NW 62 Terrace-Sunrise, Florida 33313
(Principal office address)

122 Union Street - Leominster, Massachusetts 01453
(Current mailing address)

8. Subcontract in the state of Florida
(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: Luis A. Suarez

Office Address: 2641 NW 62 Terrace
Sunrise, Florida 33313
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Luis A. Suarez

Address: 2641 NW 62 Terrace-Sunrise, FL 33313

Vice Chairman: Virginia C. Suarez

Address: 122 Union Street - Leominster, MA 01453

Director: Martin L. Suarez

Address: 174 SE Naranja Avenue-PSL, Florida 34983

Director: Matthew C. Suarez

Address: 2641 NW 62 Terrace-Sunrise, FL 33313

B. OFFICERS

President: Luis A. Suarez

Address: 2641 NW 62 Terrace-Sunrise, FL 33313

Vice President: Virginia C. Suarez

Address: 122 Union Street-Leominster, MA 01453


Secretary: Virginia C. Suarez

Address: 122 Union Street - Leominster, MA 01453

Treasurer: Matthew C. Suarez

Address: 2641 NW 62 Terrace-Sunrise, FL 33313

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. Luis A. Suarez, Chairman/President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 2, 2006

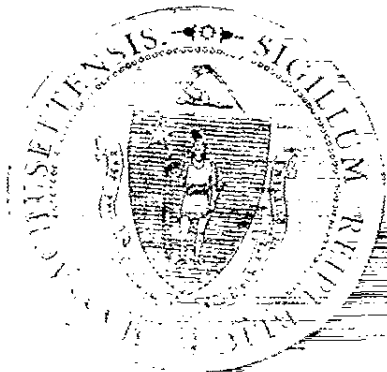
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

SUAREZ AND SONS CONST, CO., INCORPORATION

is a domestic corporation organized on **March 31, 2003**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By: yl

