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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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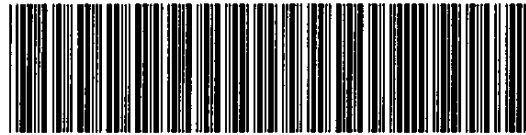
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Caldeira 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:

Anthony C. Leal or Kate Mitacek

(Name of Person)

Caldeira Enterprises Inc

(Firm/Company)

1111 Brickell Ave, 11th Floor

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Mitacek

(Name of Person)

at (305) 921-9021

(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.

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1. Caldeira Enterprises Inc.

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

CEInc.

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

2. Wyoming

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

3. 20-0404157

(FEI number, if applicable)

4. November 10, 2003

(Date of incorporation)

5. _____

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

6. November 1, 2006

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

7. 1111 Brickell Ave, 11th Floor, Miami FL 33131

(Principal office address)

same as above

(Current mailing address)

8. business development

(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: Kathryn Mitacek

Office Address: 1111 Brickell Ave, 11th FL

Miami, Florida 33131

(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:

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A. DIRECTORS

Chairman: Anthony C. Leal

Address: 15572 SW 50th Court
Miramar FL 33027

Vice Chairman: Kathryn Mitacek

Address: 15572 SW 50th Court
Miramar FL 33027

Director: Anthony C. Leal

Address: 15572 SW 50th Court
Miramar FL 33027

Director: Kathryn Mitacek

Address: 15572 SW 50th Court
Miramar FL 33027

B. OFFICERS

President: Anthony C. Leal

Address: 15572 SW 50th Court
Miramar FL 33027

Vice President: Kathryn Mitacek

Address: 15572 SW 50th Court
Miramar FL 33027

Secretary: Kathryn Mitacek

Address: (see above)

Treasurer: Kathryn Mitacek

Address: (see above)

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. Kathryn Mitacek, Vice President/Treasurer

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

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

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I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that **CALDEIRA ENTERPRISES INC.**, a corporation originally organized under the laws of the state of Nevada on November 10, 2003 and thereafter domesticated into the state of Wyoming, did on December 1, 2004, complete all filings required of a domesticating corporation to qualify and become a domestic corporation without any break in corporate existence.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 21ST day of NOVEMBER A.D., 2006.

Joseph B. Meyer
Secretary of State

By *Cherry Kline*