

F07000002446

(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:

Previous filing

E06 - 53

007 - 40520

Office Use Only



500097136405

04/20/07--01020--008 **\$7.50

FILED
2007 MAY -1 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OAK GROVE HOLDINGS CORP

(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:

ENRIQUE QUIMPER

(Name of Person)

OAK GROVE HOLDINGS CORP

(Firm/Company)

1688 MERIDIAN AVE, SUITE 509

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

ENRIQUE QUIMPER at (786) 226-3784

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -7 P 4:14

FILED

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 19, 2007

MARCELO KRIKLER
1688 MERIDAN AVENUE #509
MIAMI BEACH, FL 33139

SUBJECT: OAK GROVE HOLDINGS CORP.
Ref. Number: W07000019195

We have received your document for OAK GROVE HOLDINGS CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 107A00026576



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

ENRIQUE QUIMPER
OAK GROVE HOLDINGS CORP
1688 MERIDAN AVENUE #509
MIAMI BEACH, FL 33139

SUBJECT: OAK GROVE HOLDINGS CORP.
Ref. Number: W07000019195

We have received your document for OAK GROVE HOLDINGS CORP. and your check(s) totaling \$183.75. 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.

You already had a filing fee of \$96.25 in our office where you tried to file a foreign name registration and couldn't. So once I receive the application back with an alternate name we will be refunding that money to you.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 107A00028082

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: OAK GROVE HOLDINGS CORP

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

We will not dispute dissolution of corporation hereby being dissolved
We are actually registering a Foreign Corporation from New York that
bears same name.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ENRIQUE QUIMPER
1602 ALTON RD #499
MIAMI BEACH, FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim commenced within 4 years after the filing of this notice.

ENRIQUE QUIMPER

Printed Name of the Person Filing

Signature of the Person Filing

FILED
2007 MAY -7 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**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. OAK GROVE HOLDINGS CORPORATION

(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. NEW YORK

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

3. 542190249

(FEI number, if applicable)

4. 08/15/2005

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 2006

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

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

7. 1688 MERIDIAN AVENUE SUITE 509, MIAMI BEACH, FL 33139

(Principal office address)

(Current mailing address)

8. RESELLER LONG DISTANCE

(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:

MARCELO KRIKLER

Office Address:

1688 MERIDIAN AVE #509

MIAMI BEACH

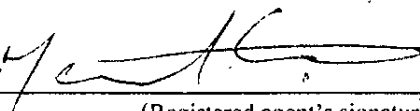
(City)

33139

(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
2007 MAY 14
4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARCELO KRIKLER

Address: 1688 MERIDIAN AVE, SUITE 509 MIAMI BEACH, FL 33139

Vice Chairman: ENRIQUE QUIMPER

Address: 1688 MERIDIAN AVE., STE 509, MIAMI BEACH, FL 33139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARCELO KRIKLER

Address: 1688 MERIDIAN AVE #509

MIAMI BEACH, FL 33139

Vice President: ENRIQUE QUIMPER

Address: 1688 MERIDIAN AVE, STE 509, MIAMI BEACH, FL 33139

Secretary: MARCELO KRIKLER

Address: 1688 MERIDIAN AVE., SUITE 509, MIAMI BEACH, FL 33139

Treasurer: MARCELO KRIKLER

Address: 1688 MERIDIAN AVE., SUITE 509, MIAMI BEACH, FL 33139

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. ENRIQUE QUIMPER, VP

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

FILED
JUN 14 2011
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OAK GROVE HOLDINGS CORP. was filed on 08/15/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and seven.*



Special Deputy Secretary of State

200704050419 59

FILED

2007 MAY -7 P 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA