# F08000000336

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SECRETARY OF STATE
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## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: LAKE ENTERPRISES GROUP, 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:
EDUARDO SEIGLIE
(Name of Person)
LAKE ENTERPRISES GROUP, INC.
(Firm/Company)
2114 N. FLAMINGORD. #131
(Address)
PEMBROKE PINES, FL 33028
(City/State and Zip code)
For further information concerning this matter, please call: 653-9/65
EDUARDO SEIGLIE at (30) 299-9970
(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 \$\$278.75 F



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2008

EDUARDO SEIGLIE LAKE ENTERPRISES GROUP, INC. 2114 N. FLAMINGORD. #131 PEMBROKE PINES, FL 33028

SUBJECT: LAKE ENTERPRISES GROUP, INC.

Ref. Number: W08000020881

We have received your document for LAKE ENTERPRISES GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6962.

Letter Number: 908A00024973

Valerie Herring Regulatory Specialist II New Filing Section

Division of Comparations DO ROY 6397 Tollahaggas Florida 29914

#### 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.

		ne adopted for the purpose of transacting business in Florida)	
2. DELAWA		3. <u>N/A</u>	
·	y under the law of which it is incorporated)	(FEI number, if applicable)	
<sub>4.</sub> 12/28/05	5	5. PERPETUAL	
(Da	ite of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
<sub>6.</sub> 3/27/08			
		s in Florida, if prior to registration)	
244 Ni (	•	.1502, F.S., to determine penalty liability)	
7. <b>2114 N. 1</b>	FLAMINGO RD. #131, PEME (Principal office ac		
0444 N 5	•	and the second s	i i
2114 N. I	FLAMINGO RD. #131, PEME (Current mailing ac		Property of
	(Current maning at	Siz u	
, BUSINE	SS MANAGEMENT & CONS	SULTING SERVICES	Kancana J. s. s
	e(s) of corporation authorized in home state or		Sec.
Name and str	eet address of Florida registered agent: (P	O Box NOT acceptable)	
		To box ito i acceptation	
Name:	PUBLIO DELGADO		
Office Address:	2114 N. FLAMINGO RD.	<u>#131</u>	
	PEMBROKE PINES	, Florida 33028	
	(City)	(Zip code)	

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:	from I I grow on
A. DIRECTORS	FILED
DUDUO DEL CADO	08 MAY 23 PM 4: 16
Address: 2114 N. FLAMINGO RD. #131	SECRETARY OF STATE ALLAHASSEE FLORIDA
PEMBROKE PINES, FL 33028	TLORIDA
Vice Chairman: MICHAEL SMITH	
Address: 2114 N. FLAMINGO RD. #131	
PEMBROKE PINES, FL 33028	
Director: PUBLIO DELGADO	
Address: 2114 N. FLAMINGO RD. #131	
PEMBROKE PINES, FL 33028	
Director: PUBLIO DELGADO	
Address: 2114 N. FLAMINGO RD. #131	
PEMBROKE PINES, FL 33028	
B. OFFICERS	
President: PUBLIO DELGADO	
Address: 2114 N. FLAMINGO RD. #131	
PEMBROKE PINES, FL 33028	
Vice President: MICHAEL SMITH	
Address: 2114 N. FLAMINGO RD. #131	
PEMBROKE PINES, FL 33028	
Secretary: PUBLIO DELGADO	
Address: 2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL	33028
Treasurer: PUBLIO DELGADO	
Address: 2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL	33028
NOTE: If necessary you may attach an addendum to the application listing additional office.	
(Signature of Director or Officer listed in number 12 of the application PUBLIO DELGADO, DIRECTOR	1)
(Typed or printed name and capacity of person signing application)	

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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLING ENTERPRISES GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2008.

4084973 8300

080496000

You may verify this certificate onling at corp. delaware.gov/guthyer.shiml

Warret Smile Henden

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6577758

DATE: 05-08-08

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