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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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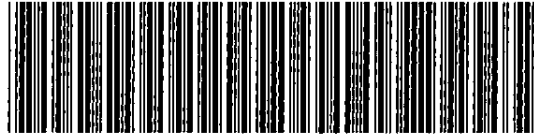
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-25246  
C.F. 5-21

# *Presidential Services Incorporated*

Business Services • Since 1991

28015 Smyth Drive, Valencia, CA 91355, United States of America

Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the application for authority for: AA Capital Group, Inc.

Can you please file the application for authority and ship a copy of the filed application for authority back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,  
Gerson Isaac Hernandez  
Legal Department  
Presidential Services Incorporated  
[gerson@companiesinc.com](mailto:gerson@companiesinc.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

e-mail: [info@presidentialservices.com](mailto:info@presidentialservices.com) • web: <http://www.presidentialservices.com>

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AA Capital 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:

Gerson Hernandez

(Name of Person)

Registered Agents of America, Inc.

(Firm/Company)

23638 Lyons Ave #223

(Address)

Newhall, CA 91321

(City/State and Zip code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at ( 661 ) 259-8987

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

May 21, 2008

GERSON HERNANDEZ  
23638 LYONS AVE., #223  
NEWHALL, CA 91321

SUBJECT: AA CAPITAL GROUP, INC.  
Ref. Number: W08000025246

We have received your document for AA CAPITAL GROUP, INC. 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 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.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 708A00032214

**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. AA Capital Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. AA Capital Resources, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Nevada  
(State or country under the law of which it is incorporated)
4. 04/17/2003  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1581 West 49th Street, Suite 229, Hialeah, FL 33012  
(Principal office address)
- 23638 Lyons Ave #223, Newhall, CA 91321  
(Current mailing address)
8. Business Consulting Services  
(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: Registered Agents of America, Inc.
- Office Address: 199 East Flagler Street #510
- 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.*

Amy Duncan

(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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TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: Frank Hurtado

Address: 1581 West 49th Street, Suite 229

Hialeah, FL 33012

Vice Chairman: Frank Hurtado

Address: 1581 West 49th Street, Suite 229

Hialeah, FL 33012

Director: Frank Hurtado

Address: 1581 West 49th Street, Suite 229

Hialeah, FL 33012

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Frank Hurtado

Address: 1581 West 49th Street, Suite 229

Hialeah, FL 33012

Vice President: Frank Hurtado

Address: 1581 West 49th Street, Suite 229

Hialeah, FL 33012

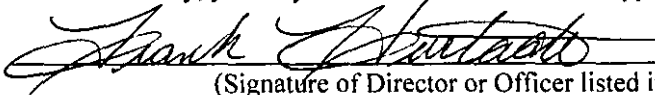
Secretary: Frank Hurtado

Address: 1581 West 49th Street, Suite 229, Hialeah, FL 33012

Treasurer: Frank Hurtado

Address: 1581 West 49th Street, Suite 229, Hialeah, FL 33012

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

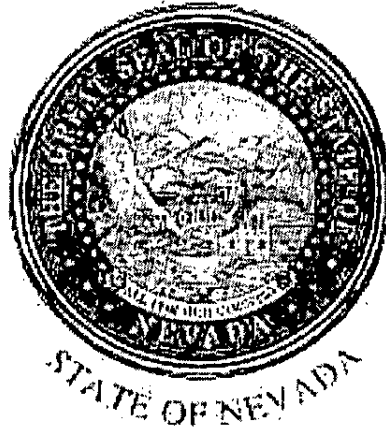
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Frank Hurtado - President

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

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AA CAPITAL GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 17, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 2, 2008.



ROSS MILLER  
Secretary of State

By

*J.P. 47*  
Certification Clerk

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TALLAHASSEE, FLORIDA

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