

F080000005012

(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:

Office Use Only



000137611430

11/06/08--01007--009 **87.50

FILED
08 NOV 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/24

1008-50783

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quiros Family Farm, 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:

Ariel Quiros

(Name of Person)

Quiros Family Farm, Inc.

(Firm/Company)

111 NE 1st Street, 4th Fl

(Address)

Miami, FL 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Ariel Quiros

(Name of Person)

at (305) 342-0213

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

ARIEL QUIROS
QUIROS FAMILY FARM, INC.
111 NE 1ST STREET, 4TH FL
MIAMI, FL 33132

SUBJECT: QUIROS FAMILY FARM, INC.
Ref. Number: W08000050783

We have received your document for QUIROS FAMILY FARM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00056473

**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. Quiros Family Farm, Inc.
(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. Vermont 3. 26-3522816
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 111 NE 1st Street, 4th Fl, Miami, FL 33132
(Principal office address)

111 NE 1st Street, 4th Fl, Miami, FL 33132
(Current mailing address)

8. Managment of Livestock and Farm
(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: Ariel Quiros

Office Address: 111 NE 1st Street, 4th FL

Miami, Florida 33132
(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.

FILED
08 NOV 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ariel Quiros

Address: 19 Grand Bay Estate

Key Biscayne, Fl 33149

Director: Okcha Quiros

Address: 19 Grand Bay Estate

Key Biscayne, FL 33149

B. OFFICERS

President: Ariel Quiros

Address: 19 Grand Bay Estate

Key Biscayne, FL 33149

Vice President: _____

Address: _____

Secretary: Okcha Quiros

Address: 19 Grand Bay Estate Key Biscayne, Fl 33149

Treasurer: _____

Address: _____

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. Ariel Quiros, President

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

FILED

08 NOV 24 PM 12:50

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

QUIROS FAMILY FARM, INC.

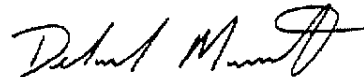
a corporation formed under the laws of the State of Vermont

was filed for record in this office on January 01, 2008

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

November 18, 2008

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

