

F09000001492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09 APR 10 PM 4:59
TALLAHASSEE, FLORIDA

EP 4/13/09

W09000015325



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2009

AMANDA WILSON
11841-B CANNON BLVD.
NEWPORT NEWS, VA 23606

SUBJECT: VITERI CONSTRUCTION MANAGEMENT, INC.
Ref. Number: W09000015325

We have received your document for VITERI CONSTRUCTION MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation must match the date on the certificate of existence.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 509A00011050

RECEIVED
DEPARTMENT OF STATE
APR 13 PM 12:57
09 APR 13 PM 12:57
VITERI CONSTRUCTION MANAGEMENT, INC.
NEWPORT NEWS, VA 23606

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Viteri Construction Management, 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:

Amanda Wilson
(Name of Person)

Viteri Construction Management, Inc.
(Firm/Company)

11841-B Canon Blvd.
(Address)

Newport News, VA 23606
(City/State and Zip code)

For further information concerning this matter, please call:

Amanda Wilson at (757) 873-0406
(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 & 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.*

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

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

2. Virginia 3. 54-1425070
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11841-B Canon Blvd., Newport News, VA 23606
(Principal office address)

11841-B Canon Blvd., Newport News, VA 23606
(Current mailing address)

8. Doing business with U.S. Coast Guard in Marathon, FL
(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: Wolfberg Alvarez & Partners

Office Address: 1500 San Remo Avenue, Ste. 300

Coral Gables, Florida 33146
(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:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

09 APR 10 PM 5:01
STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Carlos O. Viteri

Address: 11841-B Canon Blvd. Newport News, VA 23606

Vice President: Amanda Wilson

Address: 11841-B Canon Blvd. Newport News, VA 23606

Secretary: _____

Address: _____

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. Carlos O. Viteri, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

VITERI CONSTRUCTION MANAGEMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 28, 1993.

Nothing more is hereby certified.

09 APR 10 PM 1:58
STATE OF VIRGINIA
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
March 4, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission