

F11000000733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

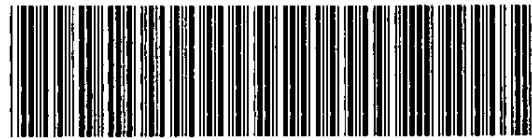
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/31/11--01053--028 **87.50

FILED
2011 FEB 16 PM 4:41
CLERK OF STATE
TALLAHASSEE FLORIDA

T. Burch FEB 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAGAVN COMPANY 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," or "Certificate of Good Standing" 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:

ARELIS MATOS

Name of Person

SAGAVAN COMPANY INC

Firm/Company

19620 PINES BLVD SUIT 217-14

Address

PEMBROKE PINES FL 33029

City/State and Zip code

judithriveros@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDITH RIVEROS

Name of Person

at (800) 7610479

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

RECEIVED
11 FEB 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2011

ARELIS MATOS
19620 PINES BLVD STE 217-14
PEMBROKE PINES, FL 33029

SUBJECT: SAGAVAN COMPANY, INC.
Ref. Number: W11000006096

We have received your document for SAGAVAN COMPANY, 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 811A00002666

**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. SAGAVAN COMPANY, 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. NEVADA

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

3. 32-0377689

(FEI number, if applicable)

4. 04/07/2010

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2011

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

7. 5268 SW 152 AVE MIRAMAR FL 33027

(Principal office address)

19620 PINES BLVD SUIT 217-14 PEMBROKE PINES FL 33029

(Current mailing address)

8. ANY LEGAL PURPOSE

(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: JUDITH RIVEROS

Office Address: 19620 PINES BOULEVARD

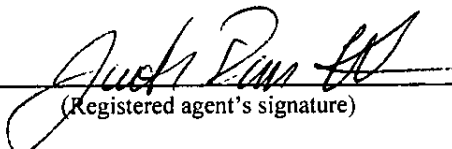
SUIT 217 PEMBROKE PINES, Florida 33029

(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. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Santiago Matos

Address: 5268 Sw 152 Ave
Miaramar FI 33027

Vice Chairman: Arelis Matos

Address: 5268 SW 152 Ave
Miramar FI 33027

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Santiago Matos

Address: 5268 SW 152 Ave
Miramar FI 33027

Vice President: Arelis Matos

Address: 5268 Sw 152 Ave
Miramar FI 33027

Secretary: Lourdes Martinez

Address: 19563 NW 50 Court Miami FI 33055

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

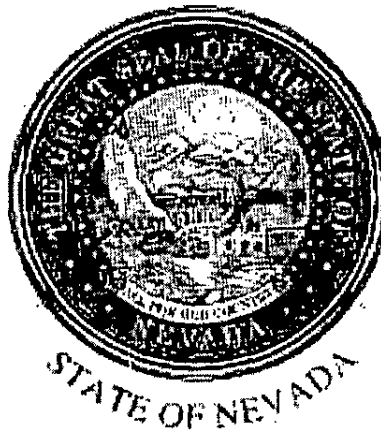
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Arelis Matos

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

FILED
2011 FEB 6 PM 4:41
MICHIGAN STATE
NOTARY PUBLIC
JANET L. BROWN

SECRETARY OF STATE



FILED
2011 FEB 16 PM 4:41
STATE OF NEVADA
TALLAHASSEE, FLORIDA

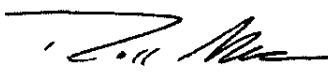
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **SAGAVAN COMPANY**, 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 7, 2010, 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 January 21, 2011.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110121-2693
You may verify this electronic certificate
online at <http://www.nvsos.gov/>