

F/2000003419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 AUG 16 AM 10:38
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

W/12-40364

κ 08/17/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 16 AM 11:17
DIVISION OF CORPORATIONS

August 1, 2012

LUIS IZAGUIRRE
JMM CONSTRUCTION, INC.
3857 OAKCLIFF INDUSTRIAL COURT
DORAVILLE, GA 30340

SUBJECT: JMM CONSTRUCTION, INC.
Ref. Number: W12000040364

We have received your document for JMM CONSTRUCTION, 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 individual/Officer who signed on Line #13 of the document MUST be listed in Line #12 of the document.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00020101

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JMM CONSTRUCTION, 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:

LUIS IZAGUIRRE

Name of Person

JMM CONSTRUCTION, INC.

Firm/Company

3857 OAKCLIFF INDUSTRIAL COURT

Address

DORAVILLE, GA 30340

City/State and Zip code

LIZAGUIRRE@JMMCONSTRUCTION.COM

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

For further information concerning this matter, please call:

LUIS IZAGUIRRE

Name of Person

at (404) 441-3812

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. JMM CONSTRUCTION, 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. STATE OF GEORGIA - U.S.A

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

3. 27-3698293

(FEI number, if applicable)

4. 10/15/2010

(Date of incorporation)

5. PERPETUAL

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

6. PLANNING TO BE EARLY AUGUST - 2012

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

7. 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

(Principal office address)

3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

(Current mailing address)

8. NEW CONSTRUCTION PROJECT IN THE STATE OF FLORIDA

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

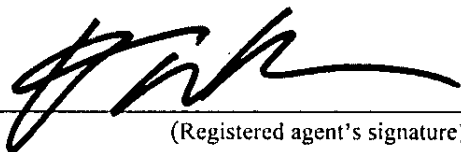
(City)

, Florida 33607

(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.



Dan Keen-Manager

(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 AUG 16 AM 10:39
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Vice Chairman: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Director: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Director: LUIS IZAGUIRRE

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

B. OFFICERS

President: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Vice President: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Secretary: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

Treasurer: FLORA ARGENTINA SANCHEZ

Address: 3857 OAKCLIFF INDUSTRIAL COURT - DORAVILLE, GA 30340

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. LUIS IZAGUIRRE - CHIEF OPERATING OFFICER

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

Control No. 10072221

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

12 AUG 16 AM 10:38
STATE OF GEORGIA
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

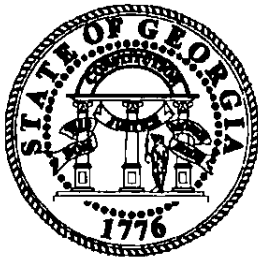
JMM CONSTRUCTION, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/15/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 23rd day of July, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State