

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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(((H130000547163)))



H130000547163ABC.

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To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
 Account Number : I20000000088  
 Phone : (800) 221-0102  
 Fax Number : (800) 944-6607

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Roberto@advisorgrp.com ✓

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Villamar Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*Hello  
 It's imperative that we  
 receive the original file  
 date (2/28/13) for this  
 filing.*

*Thank you  
 very much ☺*

*Originally sent in under  
 H13000047447*

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From:

03/19/2013 03:16

#064 P.001/007



**NATIONAL  
CORPORATE  
RESEARCH, LTD.**

**The Right Response at the Right Time, Every Time.**

## FAX COVER SHEET

DATE: 3/19/2013

# OF PAGES: \_\_\_\_\_

(INCLUDING THIS COVER SHEET)

NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC

TO: DIANE CUSHING

FAX #: 850-245-6804

COMPANY: FLORIDA DEPARTMENT OF STATE

FROM: CALVIN GARVEY

SUBJECT: VILLAMAR ASSOCIATES, INC.

**ORIGINAL TO BE SENT:**

- ☐ REGULAR MAIL
- ☐ MESSENGER
- ☐ OVERNIGHT COURIER
- ☐ WILL NOT FOLLOW

Hello Diane,

As per your request, attached please find the qualification that really needs to be filed at your earliest ~~convenience~~ convenience. Can you please contact me via email [CGarvey@nationalcorp.com](mailto:CGarvey@nationalcorp.com) or phone (212-379-1926). I've been trying for 2 weeks to get this filed and I need to send it to our client. Thank you in advance for your help.

## OUR NATIONWIDE SERVICES INCLUDE:

### CORPORATE/REGISTERED AGENT SERVICES:

- STATUTORY REPRESENTATION IN ALL 50 STATES AND THE DISTRICT OF COLUMBIA
- CORPORATE FILING AND RETRIEVAL
- CORPORATE COMPLIANCE SERVICES
- AUTHENTICATE, LEGALIZE, APOSTILLE DOCUMENTS
- INDEPENDENT DIRECTOR/MANAGER SERVICES
- PROCESS AGENT SERVICES

### LIBRARY AND LEGISLATIVE SERVICES:

- RESEARCH AND RETRIEVAL AT MANY LIBRARIES
- DOCUMENT DELIVERY AND ARTICLE RETRIEVAL
- INTER-LIBRARY LOANS AT LOC AND NATIONWIDE
- LEGISLATIVE HISTORIES
- STATE STATUTES, RULES AND CODES

### UCC/COURT SERVICES:

- UCC PREPARATION AND FILING
- UCC/LIEN SEARCHING AND RETRIEVAL
- CIVIL, CRIMINAL AND BANKRUPTCY DOCUMENT RETRIEVAL
- STATE CIRCUIT, DISTRICT AND SUPERIOR COURT FILINGS
- FEDERAL RECORDS CENTER/NATIONAL ARCHIVES

### GOVERNMENT AGENCY SERVICES:

- DOCUMENT RETRIEVAL AT ALL GOVERNMENT AGENCIES (PTO, FRB, IRS, EPA, NHTSA, COMMERCE, FDIC, SEC, TREASURY, FERC, OCC, FDA, FEDERAL REGISTER)
- FOIA REQUESTS WRITTEN AND SUBMITTED

RECEIVED  
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TALLAHASSEE, FLORIDA

10 EAST 40<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR, NEW YORK, NY 10016

TELEPHONE: (800) 221-0102 FAX: (800) 944-6607 INTERNATIONAL: +1(212) 947-7200

E-MAIL: [INFO@NATIONALCORP.COM](mailto:INFO@NATIONALCORP.COM)

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From:

03/19/2013 03:17 #064 P.003/007

850-817-6381

3/7/2013 11:22:58 AM PAGE 1/001 Fax Server



March 7, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: VILLAMAR ASSOCIATES, INC.

REF: W13000013470

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

You failed to make the correction(s) requested in our previous letter.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H13000047447  
Letter Number: 613A00005440

P.O BOX 6327 - Tallahassee, Florida 32314

From:

03/19/2013 03:17 #064 P.004/007

850-617-6381

3/8/2013 12:24:26 PM PAGE 1/001 Fax Server



March 8, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: VILLAMAR ASSOCIATES, INC.  
REF: W13000013815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The Date of Incorporation listed on the application does not match the information presented on the Certificate of Existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000047447  
Letter Number: 613A00005576

From:

03/19/2013 22:31

#067 P.003/005

((H13000054716 3)))

**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. Villamar Associates, 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. Delaware 3. 591415927  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/6/2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One North Clematis, Suite 307 Palm Beach FL 33401  
(Principal office address)

c/o De Guardiola Advisors, One North Clematis, Suite 307 Palm Beach FL 33401  
(Current mailing address)

The purpose of this corporation is to manage and hold various investment interests it has in various  
entities and to engage in any lawful act or activity.

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(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.*

Petrona Varela  
Assist. Secy  
(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.

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From:

03/19/2013 03:17

#064 P.006/007

((H13000054716 3)))

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: **Roberto De Guardiola**

Address: **12 Lagomar Rd.**

**Palm Beach**

**FL**

**33480**

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

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

**B. OFFICERS**

President: **Roberto De Guardiola**

Address: **12 Lagomar Rd.**

**Palm Beach**

**FL**

**33480**

Vice President: \_\_\_\_\_

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

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

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. **Roberto De Guardiola** **Director/President**

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

((H13000054716 3)))

(((H13000054716 3)))

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VILLAMAR ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VILLAMAR ASSOCIATES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

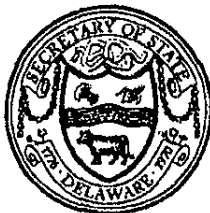
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
13 FEB 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2214386 8300

130288239

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0266423

DATE: 03-07-13

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