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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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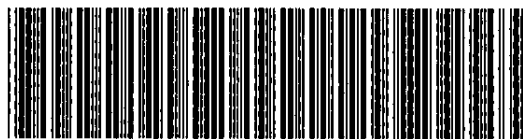
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ps 12/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DRI, 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:

Ivette M. Díaz Rivera

Name of Person

DRI, Inc.

Firm/Company

PO Box 8478

Address

Caguas PR 00725-8478

City/State and Zip code

ldiaz@cameramundi.com

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

For further information concerning this matter, please call:

Ivette M. Díaz Rivera

Name of Person

at (787) 384-0558

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. DRI, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
DRI 1, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Puerto Rico 3. 66-0648664
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Cartagena's Industrial Park Road #1 Km. 34.1 Villa Blanca Caguas PR 00725
(Principal office address)
PO Box 6478 Caguas PR 00726-6478
(Current mailing address)
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: Nestor Ponce de Leon
Office Address: 50 Biscayne Blv. Unit 412
Miami, Florida 33132-2905
(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.

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

A. DIRECTORS

Chairman: Jorge G. Diaz RiveraAddress: PO Box 6840Caguas PR 00726-6840Vice Chairman: Ivette M. Diaz RiveraAddress: PO Box 6840Caguas PR 00726-6840

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ada Rivera HernándezAddress: PO Box 6840Caguas PR 00726-6840Vice President: Jorge G. Diaz RiveraAddress: PO Box 6840Caguas PR 00726-6840Secretary: Ada Rivera HernándezAddress: PO Box 6840 Caguas PR 00726-6840Treasurer: Ivette M. Diaz RiveraAddress: PO Box 6840 Caguas PR 00726-6840

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. Ivette M. Diaz - Treasurer

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

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DIVISION OF CORPORATIONS
13 DEC 17 PM 11:46



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

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DIVISION OF CORPORATIONS
13 DEC 17 PM 4:46

CERTIFICATE OF EXISTENCE

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **DRI, INC**, registry number **146444**, is a domestic for profit close corporation, organized on **September 01, 2004**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 03, 2013**.

A handwritten signature in black ink, appearing to read "David E. Bernier Rivera".

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 5 times before its expiration date of 01-Jun-2014.

Certificate Validation Number: 59359-28085603