

F14Uuuu 881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

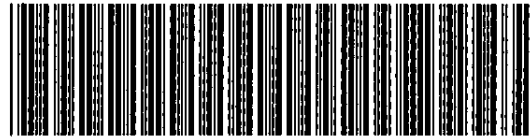
Certified Copies _____ Certificates of Status _____

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10/08/13--01024--014 **87.50

02/26/14--01030--008 **800.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 24 AM 10:09

W13-3252



Talgo, Inc.
505 Fifth Avenue South, Suite 170
Seattle, WA 98104

Phone: (206) 254-7051
Fax: (206) 748-6147

February 19, 2014

Ms. Sylvia Gilbert, Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Your Letter of February 3, 2014

Dear Sylvia,

My sincere apologies for such a confusing account. Please find attached:

- Copy of your letter dated February 3, 2014
- Our check in the amount of \$800
- Our application with line 8 properly filled out indicating "Passenger Rail Business"
- Copy of our certificate of Good Standing from Washington State, you have the "Original"

Please let me know if you have further questions,

Once you complete our paperwork I would imagine you can then assign a document number for Talgo, Inc. and then I can file the Annual Report by going to your website at www.sunbiz.org.

What made it more complicated was the fact that some lady by the name of Audrey Cooper was using our Company Name back in prior years.

Sincerely,

George Hlebechuk
Chief Financial Officer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Talgo, 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:

George Hlebechuk, Chief Financial Officer

Name of Person

Talgo, Inc.

Firm/Company

505 5th Ave South, Suite 170

Address

Seattle, WA 98104

City/State and Zip code

ghlebechuk@talgo-inc.com

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

For further information concerning this matter, please call:

George Hlebechuk at (206) 254-7057

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JAN 21 PM 3:23

SECRET
TALLAHASSEE
STATE
FLORIDA

October 9, 2013

GEORGE HLEBECHUK
TALGO, INC.
505 5TH AVENUE SOUTH, SUITE 170
SEATTLE, WA 98104

SUBJECT: TALGO, INC.
Ref. Number: W13000056272

We have received your document for TALGO, 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):

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 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 913A00023753

**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. Talgo, 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. Washington

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

3. 91-1743543

(FEI number, if applicable)

4. October 28, 1996

(Date of incorporation)

5. "perpetual"

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

6. March 2011 (already registered with Department of Revenue)

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

7. 505 5th Ave South, Suite 170, Seattle, WA 98104

(Principal office address)

(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: Julia Camacho

Office Address: 944 Crystal Bay Lane

Orlando

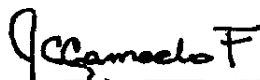
(City)

, Florida 32828

(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.

14 FEB 24 AM 10:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Jose Maria Oriol

Address: 505 5th Ave South, Suite 170, Seattle, WA 98104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Antonio Perez

Address: 505 5th Ave South, Suite 170

Seattle, WA 98104

Vice President: _____

Address: _____

Secretary: George Hlebechuk

Address: 505 5th Ave South, Suite 170, Seattle, WA 98104

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George Hlebechuk

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. George Hlebechuk

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TALGO, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 10/28/1996.

I FURTHER CERTIFY that as of the date of this certificate, TALGO, INC. remains active and
has complied with the filing requirements of this office.

Date: October 30, 2013

UBI: 601-748-008



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State