

140002208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

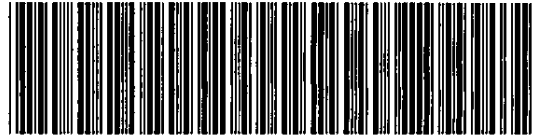
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W14-23449



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04/08/14--01017--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 MAY 19 AM 11:51

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2014

BRENDA OLSEN
50 HUTCHERSON DRIVE
GORHAM, ME 04038

SUBJECT: MONTALVO CORP
Ref. Number: W14000023449

*Changed to
MONTALVO CORP MAINE
5/13/14*

We have received your document for MONTALVO CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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: 814A00007926

RECEIVED
14 MAY 19 PM 2:04
STATE
TALLAHASSEE
FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Montalvo Corporation

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:

Brenda Olsen

Name of Person

The Montalvo Corporation

Firm/Company

50 Hutcherson Drive

Address

Gorham, Maine 04038

City/State and Zip code

bjo@montalvo.com

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

For further information concerning this matter, please call:

Brenda Olsen

Name of Person

at (207) 856-2501

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. **The Montalvo Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Montalvo Corp. MAINE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maine**

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

3. 01-0344406

(FEI number, if applicable)

4. March 16, 1976

(Date of incorporation)

5. "perpetual"

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

6. March 3, 2014

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

7. 104D Harvest Moon Court, Jupiter, FL 33458

(Principal office address)

(Current mailing address)

8. **Sales**

(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:

David J. Marciniak

Office Address:

104D Harvest Moon Court

Jupiter

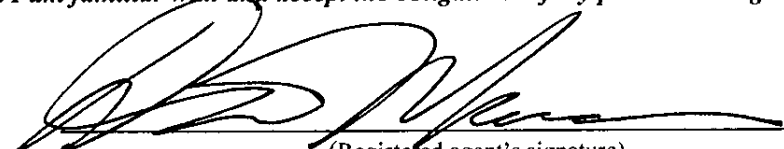
(City)

, Florida 33458

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

A. DIRECTORS

Chairman: Margaret M. Denham

Address: 50 Hutcherson Drive
Gorham, Me. 04038

Vice Chairman: _____

Address: _____

Director: Knud Marker

Address: 50 Hutcherson Drive
Gorham, Me. 04038

Director: Harry Fraser

Address: 50 Hutcherson Drive
Gorham, Me. 04038

B. OFFICERS

President: Edwin J. Montalvo, Jr.

Address: 50 Hutcherson Drive
Gorham, Me. 04038

Vice President: Margaret M. Denham

Address: 50 Hutcherson Drive
Gorham, Me. 04038

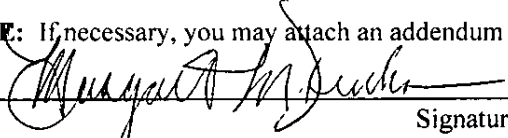
Secretary: _____

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. Margaret M. Denham

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that THE MONTALVO CORPORATION is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 16, 1976.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixteenth day of April 2014.

A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap
Secretary of State