

714000003582

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE FL 32304

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE VALENCIA GROUP, 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:

JOSE ANTONIO VALENCIA

Name of Person

THE VALENCIA GROUP, INC.

Firm/Company

13661 PERDIDO KEY DRIVE UNIT 1504

Address

PENSACOLA, FLORIDA 32507-7444

City/State and Zip code

JAValencia@TheValenciaGroup.com

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

For further information concerning this matter, please call:

JOSE ANTONIO VALENCIA at (205) 824-2345

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

**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 VALENCIA GROUP, INC.

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

THE VALENCIA GROUP HOLDINGS, INC.

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

2. ALABAMA

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

3. 90-0524921

(FEI number, if applicable)

4. NOVEMBER 9, 2009

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 30, 2014

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

7. 13661 PERDIDO KEY DRIVE UNIT 1504 PENSACOLA FL 32507-7444

(Principal office address)

13661 PERDIDO KEY DRIVE UNIT 1504 PENSACOLA FL 32507-7444

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **JOSE ANTONIO VALENCIA**

Office Address: **13661 PERDIDO KEY DRIVE UNIT 1504**

PENSACOLA

(City)

Florida 32507

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSE ANTONIO VALENCIA

Address: 13661 PERDIDO KEY DRIVE UNIT 1504
PENSACOLA, FLORIDA 32507-7444

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSE ANTONIO VALENCIA

Address: 13661 PERDIDO KEY DRIVE UNIT 1504
PENSACOLA, FLORIDA 32507-7444

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. JOSE ANTONIO VALENCIA, PRESIDENT/CEO

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

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SECURITY
FELONY
FLORIDA

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that The Valencia Group, Inc. was
formed in Jefferson County, Alabama on November 9, 2009. The Alabama Entity
Identification number for this entity is 262-499. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
MONTGOMERY ALABAMA



20140818000016734

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

8/18/2014

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State