

F/500000/564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

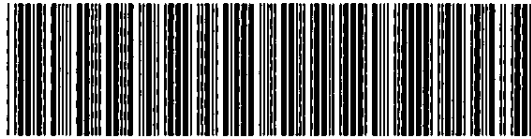
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2015
S. GILBERT

Rothman & Tobin

ATTORNEYS AT LAW

Michael Rothman
Michael S. Tobin
Ellen Patterson
Paula Levy
Orlando R. Cicilia
Lawrence F. Kaizen

April 8, 2015

Via FedEx

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Application by Foreign Corporation for Authorization to Transact Business in Florida for Latin American and Caribbean Studies, Inc., a Texas corporation*

Dear Clerk:

Please be advised that our office represents Latin American and Caribbean Studies, Inc., a Texas corporation ("Client"), in connection with the above referenced matter. Enclosed please find the following items, in connection with the above referenced application:

1. Check from our office, in the amount of \$70.00, representing payment of the application fee;
2. Cover Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. Certificate of Fact/Existence from the Office of the Secretary of the State for the state of Texas.

In the event there are any documents you need to forward to our office in connection with this matter, I have enclosed a self-addressed prepaid envelope for your convenience. Should you have any questions or need anything further, please feel free to contact me. I appreciate your assistance with this matter.

Very truly yours,

ROTHMAN & TOBIN, P.A.

Orlando R. Cicilia, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Latin American and Carribean Studies, Inc., a Texas corp.

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:

Orlando R. Cicilia, Esq.

Name of Person

Rothman & Tobin, P.A.

Firm/Company

11900 Biscayne Blvd., Suite 740

Address

Miami, FL 33181

City/State and Zip code

robert@panamericanart.com

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

For further information concerning this matter, please call:

Orlando Cicilia at (305) 895-3225

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. Latin American and Carribean Studies, 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. Texas

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

3. _____

(FEI number, if applicable)

4. April 7, 2011

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12061 DE OR DRIVE - DALLAS, TX 75230

(Principal office address)

2450 NW 2ND AVENUE, MIAMI, FL 33127

(Current mailing address)

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

Name:

JANDA WETHERINGTON

Office Address:

2450 NW 2ND AVE

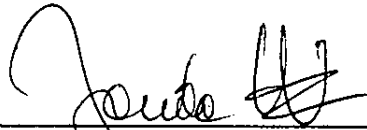
MIAMI FL 33127, Florida 33127

(City)

(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.

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

A. DIRECTORS

Chairman: ROBERT S. BORLENGHI

Address: 12061 DE OR DRIVE
DALLAS, TX 75230

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT S. BORLENGHI

Address: 12061 DE OR DRIVE
DALLAS, TX 75230

Vice President: JANDA WETTERINGTON

Address: 2450 NW 2ND AVE
MIAMI, FL 33127

Secretary: ROBERT S. BORLENGHI

Address: 12061 DE OR DRIVE - DALLAS, TX 75230

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. ROBERT S. BORLENGHI, President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Latin American and Caribbean Studies, Inc. (file number 801409418), a Domestic For-Profit Corporation, was filed in this office on April 07, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 01, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos Cascos
Secretary of State