

FILED 000000934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

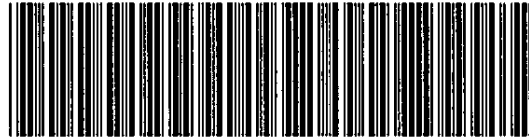
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-87A

Office Use Only



400281627394

02/03/16--01004--001 **87.50

FILED
2016 FEB 29 P 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 01 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2016

MR. ENRIQUE VILLAVICENCIO
PMB 216, 405 ESMERALDA AVE. SUITE 102
GUAYNABO, PR 00969

SUBJECT: INTEGRATED CONSTRUCTION SERVICES, INC.
Ref. Number: W16000008701

We have received your document for INTEGRATED CONSTRUCTION SERVICES, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 216A00002453

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrated Construction Services, 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:

Mr. Enrique Villavicencio

| |
|--|
| Name of Person |
| Integrated Construction Services, Inc. |
| Firm/Company |
| PMB 216, 405 Esmeralda Ave. Suite 102 |
| Address |
| Guaynabo, PR 00969 |
| City/State and Zip code |
| evillavicencio@ics-pr.com |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|---------------------------|----------------|--------------------------|
| Mr. Enrique Villavicencio | 787 | 273-8169 |
| Name of Person | at (Area Code) | Daytime Telephone Number |

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Integrated Construction Services, Inc.

1.

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

ICS, Inc.

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

2.

Puerto Rico

3. 66-0668962

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

(FEI number, if applicable)

4.

November 3, 2005

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

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

1783 Carr. 21 Suite C-3 San Juan, PR 00921

7.

(Principal office address)

PMB 216, 405 Esmeralda Ave. Suite 102 Guaynabo, PR 00969

(Current mailing address, if different)

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

Name:

Samuel Cruz

Office Address:

1615 Rivers Edge Dr

Orlando

(City)

, Florida 32825

(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.

FILED
2016 FEB 29 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Enrique Villavicencio

Address: F7 C4 Villa Mercedes II, PR 00971

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mr. Enrique Villavicencio

Address: F7 C4 Villa Mercedes II, PR 00971

Vice President: Mr. Benigno Fernández

Address: M-1 Calle Jardín Garden Hills Guaynabo, PR 00966


Secretary:

Address:

Treasurer: Mr. Armando Vázquez

Address: Cond. Concordia Gardens I Apt 8K San Juan, PR 00924

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 11 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. Mr. Enrique Villavicencio, President

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

FILED
2016 FEB 29 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **INTEGRATED CONSTRUCTION SERVICES, INC.**, registry number **157578**, is a **domestic for profit corporation**, organized on **November 3, 2005**, 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, **January 26, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

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

This certificate can be validated an unlimited number of times before its expiration date of 25-Jan-2017.

Certificate Validation Number: **143706-24112987**