

FILE 0000004587

(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:

Office Use Only



900291077049

10/12/16--01008--016 **78.75

16 OCT 12 PM 3:48

OCT 12 2016
J. HARRIS

~~FILE 0000004587~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERIOLEUM 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:

NESTOR L GUILLEN

Name of Person

GUILLEN SERRANO & ASSOCIATES

Firm/Company

2250 SW 3RD AVE STE 150

Address

MIAMI, FLORIDA 33129

City/State and Zip code

INFO@GUILLENSERRANO.COM

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

For further information concerning this matter, please call:

NESTOR L GUILLEN

Name of Person

at (305) 831-4093

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2016

NESTOR L GUILLEN
GUILLEN SERRANO & ASSOCIATES
2250 SW 3RD AVE STE 150
MIAMI, FL 33129

SUBJECT: AMERIOLEUM INC.
Ref. Number: W16000064086

16 OCT 12 PM 3:48
CORPORATIONS DIVISION

We have received your document for AMERIOLEUM INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 116A00019836

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. AMERIOLEUM 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. 81-3215070

(FEI number, if applicable)

4. 06/29/2016

(Date of incorporation)

5. _____

(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)

7. 5813 N. ANDREWS WAY, FORT LAUDERDALE, FL 33309

(Principal office address)

(Current mailing address, if different)

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

Name: GUILLEN SERRANO & ASSOCIATES LLC

Office Address: 2250 SW 3RD AVE, STE 150

MIAMI, Florida 33129

(City) (Zip code)

16 OCT 12 PM 3:47

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)

NESTOR L. Guillen % Guillen Serrano & Associates

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: ALFONSO KARAM

Address: 5813 N. ANDREWS WAY, F. LAUDERDALE, FL 33309

Vice Chairman: JOSE RAFAEL HERNANDEZ

Address: 5813 N. ANDREWS WAY, F. LAUDERDALE, FL 33309

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALFONSO KARAM

Address: SAME AS ABOVE

Vice President: JOSE RAFAEL HERNANDEZ

Address: SAME AS ABOVE

Secretary: ALFONSO KARAM

Address: SAME AS ABOVE

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 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. ALFONSO KARAM, PRESIDENT

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

15 OCT 16 09:24 AM '11

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



Carlos H. Cascos
Secretary of State

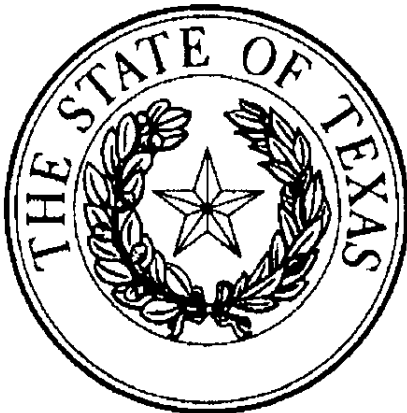
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Amerioleum Inc. (file number 802490159), a Domestic For-Profit Corporation, was filed in this office on June 29, 2016.

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 October 05, 2016.



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

Carlos H. Cascos
Secretary of State