

F18000002727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 JUN 11 PM 3:00
Clerk W18-51331

O SIMMONS
JUN 11 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2018

RAFAEL PAGAN
MARIO JULIA INDUSTRIAL PARK
453 A STREET, STE 3
SAN JUAN, PR 00920-2010

SUBJECT: CARIBBEANDISPLAY & CONSTRUCTION, INC.
Ref. Number: W18000051331

We have received your document for CARIBBEANDISPLAY & CONSTRUCTION, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00011334

RECEIVED

JUN 11 2018

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN DISPLAY & CONSTRUCTION, 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:

RAFAEL PAGAN
Name of Person

CARIBBEAN DISPLAY & CONSTRUCTION, INC.
Firm/Company

MARIO JULIA INDUSTRIAL PARK
453 A STREET SUITE 3
Address

SAN JUAN, PR 00920-2010
City/State and Zip code

RALPHIE@CARIBBEANDISPLAY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL PAGAN at (787) 793-1099
Name of Person 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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

CARIBBEAN DISPLAY & CONSTRUCTION, INC.

1. _____

(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)
PUERTO RICO 66-0488292

2. _____

(State or country under the law of which it is incorporated)
MAY 12, 1992

3. _____

(FEI number, if applicable)
PERPETUAL

4. _____

(Date of incorporation)
NOT APPLICABLE

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)
MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

7. _____

(Principal office address)
MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

(Current mailing address, if different)

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

RAFAEL PAGAN-MOLL

Name: _____

Office Address: _____

ONE MIAMI, 325 SOUTH BISCAYNE BLVD
UNIT 321

MIAMI

33131

(City)

, Florida

(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

RAFAEL PAGAN

Chairman:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

Address:

VICTOR BRAEGGER

Vice Chairman:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

RAFAEL PAGAN

President:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

Address:

VICTOR BRAEGGER

Vice President:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

Address:

VICTOR BRAEGGER

Secretary:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

Address:

RAFAEL PAGAN

Treasurer:

MARIO JULIA INDUSTRIAL PARK, 453 A STREET SUITE 3, SAN JUAN, PR 00920

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.

RAFAEL PAGAN, PRESIDENT

13. _____

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



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **CARIBBEAN DISPLAY & CONSTRUCTION, INC.**, register number **81334**, a for profit domestic corporation, organized under the laws of Puerto Rico on **July 13, 1992**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **June 11, 2018**.

A handwritten signature in black ink, appearing to be "L. Rivera Marín", written over a horizontal line.

LUIS G. RIVERA MARÍN
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 11-Jun-2019.

Certificate Validation Number: **254618-14879024**