

F19000001593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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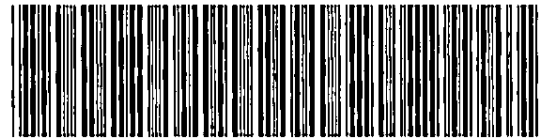
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

✓

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LVA LUIS VIDAL USA 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:

DAVID LOPEZ

Name of Person	
LVA LUIS VIDAL USA INC	
Firm/Company	
2918 BAGBY STREET, SUITE 200	
Address	
HOUSTON/TEXAS 77006	
City/State and Zip code	
ADMINUSA@LUIISVIDAL.COM	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

BRENDA MARTINEZ	832	649-7530
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:

- ☐ \$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. LVA LUIS VIDAL USA INC  
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. TEXAS 3. 47-4542696  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/14/2015 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 18, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2918 BAGBY STREET, SUITE 200, HOUSTON, TEXAS 77006  
(Principal office address)

2918 BAGBY STREET, SUITE 200, HOUSTON, TEXAS 77006  
(Current mailing address, if different)

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

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 515 EAST PARK AVENUE, 2ND FLOOR

TALLAHASSEE, Florida 32301  
(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.*

*Kim Tadlock*

Kim Tadlock, Asst Sect on behalf of  
Capitol Corporate Services, Inc.

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: LUIS VIDAL

Address: CALLE DE VELÁZQUEZ 76, 4º

MADRID, SPAIN 28001

Vice President: DAVID LÓPEZ

Address: 2918 BAGBY STREET, SUITE 200

HOUSTON, TEXAS, USA 77006

Secretary: FERNANDO CALLEJÓN

Address: CALLE DE VELÁZQUEZ 76, 4º, MADRID, SPAIN 28001

Treasurer: MANUEL SANCHEZ DE OCAÑA

Address: CALLE DE VELÁZQUEZ 76, 4º, MADRID, SPAIN 28001

**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. DAVID LOPEZ, VICE PRESIDENT/U.S. MANAGER

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

## luis vidal + architects

2918 Bagby Street, Suite 200, Houston, Texas 77006

T: +1 832 649 7530

### ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### B. Officers

Vice President: Oscar Torrejon

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Marta Cumellas

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Francisco SanJuan

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

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TALLAHASSEE, FLORIDA

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



David Whitley  
Secretary of State

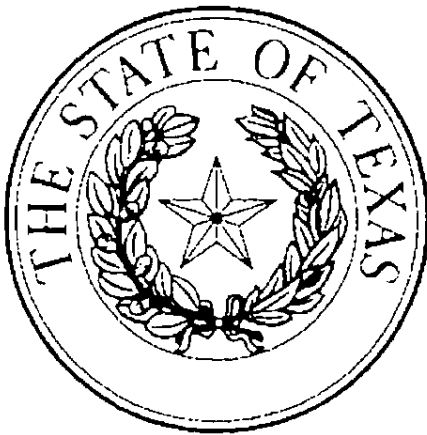
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for LVA LUIS VIDAL USA, INC. (file number 802253544), a Domestic For-Profit Corporation, was filed in this office on July 14, 2015.

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 March 18, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley  
Secretary of State