

F19000003774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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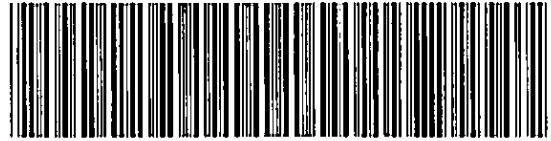
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/19--01017--012 **70.00

2019 AUG -7 PM 5:00

AUG 15 2019

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations
VILLA BROTHERS CORP

SUBJECT: _____
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:
KARINA BURBANO

Name of Person

Firm/Company

231 N JOHN YOUNG PWKY

Address

KISSIMMEE, FL 34741

City/State and Zip code

FINANZAS@SERNAIN.COM

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

For further information concerning this matter, please call:

KARINA BURBANO 407 556-5651

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.*

1. Villa Brothers Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Villa Brothers Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 20-2601723
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 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. 1004 Plaza Dr. Suite 104, Kissimmee FL 34743
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Luis A Villacreses
- Office Address: 1004 Plaza Dr. Suite 104
- Kissimmee, Florida 34743
(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.

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

A. DIRECTORS

Chairman: Luis A. Villacreses
Address: 1004 Plaza Dr. Suite 104, Kissimmee FL 34743

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Luis A. Villacreses
Address: 1004 Plaza Dr. Suite 104, Kissimmee FL 34743

Vice President: Luis A. Villacreses
Address: 1004 Plaza Dr. Suite 104, Kissimmee FL 34743

Secretary: Luis A. Villacreses
Address: 1004 Plaza Dr. Suite 104, Kissimmee FL 34743

Treasurer: Luis A. Villacreses
Address: 1004 Plaza Dr. Suite 104, Kissimmee FL 34743

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. Luis A. Villacreses
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VILLA BROTHERS CORP. was filed on 03/23/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of July
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State

AH: MEL

FILED
Jul 30, 2019
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
VILLA BROTHERS CORP.
- SECOND: The document number of the corporation: P19000046264
- THIRD: The file date of the articles of incorporation: May 29, 2019
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LUIS A VILLACRESES

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

→ Good Afternoon!

Please be aware that we have no intention of revoking this dissolution, because corporation was filled as "new corporation" by mistake.

The name VILLA BROTHERS CORP can be released anytime.

Thank you!

08/15/2019