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(Address)

(City/State/Zip/Phone #)

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D. BRUCE
OCT 28 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H V M 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:

Andrea Reynoso
Name of Person

Firm/Company

6389 Bay Club Dr. Unit 2
Address

Fort Lauderdale, FL 33308
City/State and Zip code

aa.reynoso@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Reynoso at (479) 876-9077
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. H V M Construction 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. Arkansas, USA 3. 45-3642089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/2011 5. 12/31
(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)

7. 6389 Bay Club Dr Unit 2, Fort Lauderdale, FL 33308
(Principal office address)

(Current mailing address, if different)

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

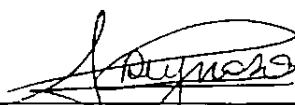
Name: Andrea Reynoso

Office Address: 6389 Bay Club Dr Unit 2
Fort Lauderdale, Florida 33308
(City) (Zip code)

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2019 OCT 21 PM 1:21
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
FORT LAUDERDALE

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

Chairman: Humberto V. Reynoso

Address: 1431 Le Chesnay Dr,
Centerton, AR 72719

Vice Chairman: Diego Reynoso

Address: 1431 Le Chesnay Dr,
Centerton, AR 72719

Director: Andrea Reynoso

Address: 6389 Bay Club Dr. Unit 2
Fort Lauderdale, FL 33308

Director: Maria Reynoso

Address: 1431 Le Chesnay Dr.
Centerton, AR 72719

B. OFFICERS

President: Humberto V. Reynoso

Address: 1431 Le Chesnay Dr.
Centerton, AR 72719

Vice President: Diego Reynoso

Address: 1431 Le Chesnay Dr.
Centerton, AR 72719


Secretary: Andrea Reynoso

Address: 6389 Bay Club Dr. Unit 2, Fort Lauderdale, FL 33308

Treasurer: Maria Reynoso

Address: 1431 Le Chesnay Dr, Centerton AR 72719

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. Andrea Reynoso, Secretary
(Typed or printed name and capacity of person signing application)



**Arkansas Secretary of State
John Thurston**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

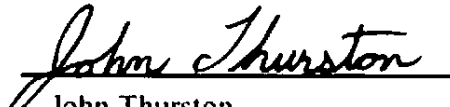
H V M CONSTRUCTION INC

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 14, 2011.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 14th day of October 2019.


John Thurston
Secretary of State
Online Certificate Authorization Code: 40e7375c1fc2de1
To verify the Authorization Code, visit sos.arkansas.gov