

F20000001700

(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:

W200000027544

Office Use Only



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03/10/20--01025--005 **87.50

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TALLAHASSEE, FLORIDA

5 ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2020

SALVADOR S. MANZUR
675 W. FOOTHILL BLVD.
STE:320B
CLAREMONT, CA 91711

SUBJECT: IMPORT GLASS CORPORATION
Ref. Number: W20000027544

We have received your document for IMPORT GLASS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Yvette Scott
Document Specialist II

Letter Number: 520A00005694

yvette.scott@dos.my.florida.com

RECEIVED

MAR 27 2020

SALVADOR S. MANZUR, C.P.A.
AN ACCOUNTANCY CORPORATION
675 W. FOOTHILL BLVD., SUITE 320-B
CLAREMONT, CA 91711

TELEPHONE
(909) 626-8520
(909) 626-2941
FAX (909) 626-7923

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
CALIFORNIA SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

Division of Corporations

March 4, 2020

P O Box 6327

Tallahassee, FL 32314

Re: Foreign Corporation Application

Dear Sir or Madam:


Enclosed please find an Application By Foreign Corporation For Authorization To Transact Business In Florida. Also included is the Statement of Officers and Directors, a Certificate of Status (Active and in (Good Standing) In California and a check for \$ 87.50.

We applied for a Florida Corporation using your on line service on January 21 2020 but realized this applies to Florida domestic corporations only. We promptly dissolved it on February 4 2020. The Corporation number for the dissolved entity was P20000007852. The notification of dissolution is also Included here for your review.

Please expedite the application process if possible. We will pay an expedite fee if applicable.

Sincerely,


Salvador S. Manzur CPA


Ramon Gonzalez Senior, President

Import Glass Corporation

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPORT GLASS CORPORATION

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:

SALVADOR S MANZUR

Name of Person

SALVADOR S MANZUR CPA

Firm/Company

675 W FOOTHILL BLVD STE 320B

Address

CLAREMONT CA 91711

City/State and Zip code

DAVITALI@AOL.COM

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

For further information concerning this matter, please call:

SALVADOR S MANZUR CPA

at (909) 626-8520

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. IMPORT GLASS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IMPORT AUTO GLASS CORPORATION

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

2. CALIFORNIA 3. 95-3945755
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-01-1984 5. -
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01-16-2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14900 NW 24 COURT OPA LOCKA FL 33054
(Principal office street address)
15257 E PROCTOR AVE CITY OF INDUSTRY CA 91745
(Current mailing address, if different)


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

Name: RAMON GONZALEZ

Office Address: 14900 NW 24 COURT
OPA LOCKA, Florida 33054
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☒ Chairman Name: RAMON GONZALEZ SR
☐ Vice Chairman Address: 14900 NW 24 COURT
☒ Director OPA LOCKA FL 33054
☒ President RAMON GONZALEZ SR
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

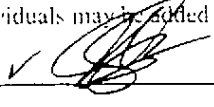
☐ Chairman Name: RAMON GONZALEZ JR
☐ Vice Chairman Address: 14900 NW 24 COURT
☒ Director OPA LOCKA FL 33054
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: JORGE GONZALEZ
☐ Vice Chairman Address: 14900 NW 24 COURT
☒ Director OPA LOCKA FL 33054
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. RAMON GONZALEZ SR PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

IMPORT GLASS CORPORATION

FILE NUMBER: C1300439
FORMATION DATE: 03/01/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 19, 2020.

ALEX PADILLA
Secretary of State

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