

F20000004036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

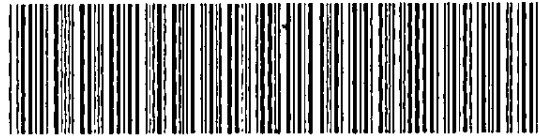
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 SEP 17 PM 3:46

2020 SEP 17 PM 3:46

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524
9/18/20

CAPITAL COURIER SERVICES, INC
RE DRIVE
IASSEE, FL 32309
4-5437
24-6243

(OFFICE USE ONLY)

Business Name & Document Number, (if known):

1. VENEGAS CONSTRUCTION, CORP.

Name

Document Number (if known)

☒ Walk in

☐ Will wait

☐ X_ Certified Copy of:

☐ X_ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ INC
☐ X_ OTHER

AMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTIL

COUNTRY

REGISTRATION/QUALIFICATIONS

☐ X_ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EXAMINER'S INITIALS: _____

2015-17 11:10:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENEGAS CONSTRUCTION, CORP.

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:

HUMBERTO RIVERA, ESQ.

Name of Person

RIVERA LAW FIRM, P.A.

Firm/Company

P.O. BOX 211746

Address

ROYAL PALM BEACH, FLORIDA, 33421

City/State and Zip code

HUMBERTO@HIVERALAW.COM

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

For further information concerning this matter, please call:

HUMBERTO RIVERA, ESQ.

at (786) 529-6060

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. VENEGAS CONSTRUCTION, CORP.
(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. PUERTO RICO 3. 66-0261777
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 16, 1965 5. _____
(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. 472 AVE. TITO CASTRO, SUITE 201, PONCE, PUERTO RICO, 00716
(Principal office street address)

(Current mailing address, if different)

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

Name: HUMBERTO RIVERA, ESQ.

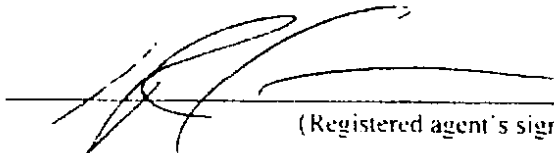
Office Address: 1481 S. MILITARY TRAIL, SUITE 10

WEST PALM BEACH , Florida 33415
(City) (Zip code)

277700017 4:10:51

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.

A. DIRECTORS

☐ Chairman Name: EMILIO M. VENEGAS VILARO
☐ Vice Chairman Address: 472 AVE. TITO CASTRO
☐ Director SUITE 201
☒ President PONCE, PR 00716
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

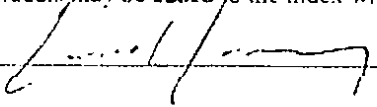
☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: EMILIO R VENEGAS GARDON
☐ Vice Chairman Address: 472 AVE. TITO CASTRO
☐ Director SUITE 201
☐ President PONCE, PR 00716
☒ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ 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. EMILIO R VENEGAS - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

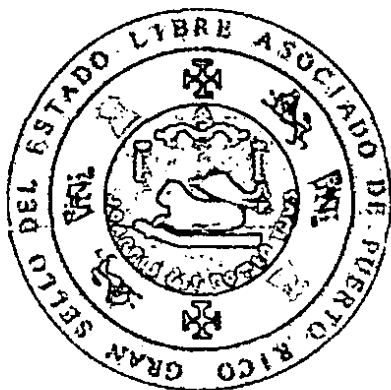


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **Elmer L. Roman**, **Secretary of State** of the Government of Puerto Rico,

CERTIFY: That, **VENEGAS CONSTRUCTION CORP.**, register number **14726**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **November 16, 1965**, 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, **July 29, 2020**.

A black and white photograph of a handwritten signature in cursive script, reading "Elmer L. Roman".

Elmer L. Roman
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 29-Jul-2021.

Certificate Validation Number: 356532-76352317