

F2200005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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2022-23 P11 4:16

S. FRANKLIN

SFP 1 - 2022

COVER LETTER

TO: Registration Section
Division of Corporations
JJV FOODS FL INC

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:
TRAVIS J. JACOBS, ESQ.

Name of Person
THE JACOBS LAW LLC

Firm/Company
36 BROMFIELD STREET, SUITE 502

Address
BOSTON, MA 02108

City/State and Zip code
office@thejacobsllaw.com

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

For further information concerning this matter, please call:

Travis Jacobs 800 652-4783

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.*

JJV FOODS FL INC

1. _____
(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)
DELAWARE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/07/2022

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
07/26/2022

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1100 CORNERSTONE BLVD., SUITE 1000, DAYTONA BEACH, FL 32117

7. _____
(Principal office street address)

(Current mailing address, if different)

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

JUAN VALLEJO

Name:

6 CREEK BLUFF WAY

Office Address:

ORMOND BEACH

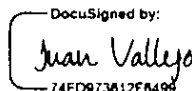
32174

(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.

DocuSigned by:

74FD973612F8499

(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]:

A. DIRECTORS

JUAN VALLEJO

☒ Chairman Name: 6 CREEK BLUFF WAY☐ Vice Chairman Address: ORMOND BEACH☒ Director FLORIDA, 32174☒ President _____☐ 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: _____☐ 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: _____☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____

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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. Juan Vallejo
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.

JUAN VALLEJO

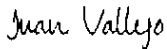
13. _____
(Typed or printed name and capacity of person signing application)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing No. W22000105268/ Letter of Consent

Dear Sir/Madam,

Please be advised that I am the sole Officer and Director of the business JJV FOODS FL INC, a Domestic corporation formerly registered with this office. I voluntarily dissolved the Domestic Corporation on July 25, 2022. I am filing this letter of consent in order to use the name JJV FOODS FL INC, with filing number W22000105268 as a Foreign Florida corporation. I am consenting for JJV FOODS FL INC to use the name with no restrictions or stipulations.

DocuSigned by

747 397 361 275 498

Juan Vallejo, President of JJV FOODS FL INC
6 Creek Bluff Way
Ormond Beach, FL 32174

2022.07.27 - 1 PM 4:56

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JJV FOODS FL INC" IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2022.

2022 JUL -1 PM 4:56



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SR# 20223004370

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203937146

Date: 07-18-22