

**P95000000543**  
**TRANSMITTAL LETTER**

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001368645  
-01/04/95--01041--002  
\*\*\*1400.00 \*\*\*1400.00

2000001117472  
-01/04/95--01041--002  
\*\*\*1400.00 \*\*\*1400.00

SUBJECT: LA FORTALEZA INC  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Jose Burgos  
(Name of Person)

LA FORTALEZA INC  
(Firm/Company)

1976 CREWOMAN PKWY  
(Address)

Brent NY 10701  
(City, State and Zip Code)

952/1  
FILED STATE  
SECRETARY OF CORP. DIVISION  
95 FEB - 1 2:11:59

Should you need to call someone concerning this matter, please call:

Steven Felt at ( 516 ) 496-7719  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

May 12, 1994

JOSE BURGOS  
LA FORTALEZA INC.  
1976 CROTONA PKWY.  
BRONX, NY 10701

SUBJECT: LA FORTALEZA EXPRESS SHIPPING INC.  
Ref. Number: W94000010691

We have received your document for LA FORTALEZA EXPRESS SHIPPING INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is ~~\$2661.25~~.

*1400.00*

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 794A00022645

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 13 1994  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 25, 1994

JOSE BURGOS  
LA FORTALEZA INC.  
1976 CROTONA PKWY.  
BRONX, NY 10701

SUBJECT: LA FORTALEZA EXPRESS SHIPPING INC.  
Ref. Number: W94000010691

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 FEB -1 12:11:59

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LA FORTALEZA EXPRESS SHIPPING INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1992. You were notified by letter dated May 12, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for ~~\$2661.25~~ \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 094A00038961

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 30, 1994

JOSE BURGOS  
LA FORTALEZA INC.  
1976 CROTONA PKWY.  
BRONX, NY 10701

SUBJECT: LA FORTALEZA EXPRESS SHIPPING INC.  
Ref. Number: W94000010691

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -1 AM 11:59

**CERTIFIED MAIL #Z 751 934 206  
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of LA FORTALEZA EXPRESS SHIPPING INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by LA FORTALEZA EXPRESS SHIPPING INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1400.00 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 494A00051274



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1995

JOSE BURGOS  
LA FORTALEZA INC.  
1976 CROTONA PKWY.  
BRONX, NY 10701

SUBJECT: LA FORTALEZA EXPRESS SHIPPING INC.  
Ref. Number: W94000010691

We have received your document for LA FORTALEZA EXPRESS SHIPPING INC. and your check(s) totaling \$1400.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The original application was returned to you with our letter of May 12, 1994, to correct line 1 of the application. The name listed on line one of the application must be identical to the name listed in the certificate of existence. Please return the documents to my attention so that the application may be filed.

If you have any questions concerning the filing of your document, please call (904) 487-6095

Jennifer Sindt  
Document Examiner

Letter Number: 395A00000203

FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1995

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. LA FORTALEZA INC. Express Shipping, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. New York 3. 13-3582306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/90 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/92  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1976 CROTONA Pkwy  
Brnx New York 10701  
(Current mailing address)

8. Household Goods Carried  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Augusto C. Sanchez

Office Address: 4480 GABRIELA LANE

Orlando, Florida, 32792  
(Zip Code)

10. 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 provision:  
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.

Augusto C. Sanchez  
(Registered agent's signature)

11. 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

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -1 11:11:59

B. OFFICERS

President: Jose Burgos

Address: 149 Highland Avenue

Bergen Field NJ 07621

Vice President: DALIA Burgos

Address: 149 Highland Avenue

Bergen Field NJ 07621

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.

13.

Jose Burgos

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jose Burgos

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



State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of LA FORTALEZA EXPRESS SHIPPING INC. was filed 08/28/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of April  
one thousand nine hundred and  
ninety-four.



Secretary of State

199404150162

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -1 11:11:59