

F95000003060

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Macias-Castillo, Inc.  
(Name of corporation)

W95-10444

800001488708  
-05/16/95--01088--004  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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:

Aleyda Castillo  
(Name of Person)  
Macias-Castillo, Inc.  
(Firm/Company)  
2130 N. 47th Ave.  
(Address)  
Hollywood, FL 33021  
(City, State and Zip Code)

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

Oscar Castillo, Jr. at ( 305 ) 987 - 2892  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
95 JUN 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800001524588  
-06/27/95--01083--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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



# THE COMPANY CORPORATION

Three Christma Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0140 • Fax (302) 575-1316

May 22, 1995

Secretary of State  
Corporation Department  
PO box 6327  
Tallahassee, FL 32314  
Attn: Freta Lott, Corporate Specialist Supervisor

Re: Macias-Castillo, Inc.

Dear Freta:

Enclosed please find resubmitted documents along with  
copies of your correspondence.

Payment is enclosed per our phone conversation.

We appreciate a speedy filing of these important documents  
at this time.

Please do not hesitate to contact the undersigned or at  
800-542-2677 if you have any further questions regarding  
this filing.

Thank you for your prompt attention to this important  
filing.

Sincerely,

Susan P. Rosenthal  
Corporate Service Representative



# THE COMPANY CORPORATION

Three Christy Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0100 • Fax (302) 575-1306

June 7, 1995

Secretary of State  
Corporation Department  
PO box 6327  
Tallahassee, FL 32314  
Attn: Frota Lott, Document Examiner

Re: Macias-Castillo, inc.

Dear Frota:

Enclosed please find resubmitted documents along with  
copies of your correspondence.

All points have been addressed. The certificate of  
status is not needed; therefore no additional payment is  
herewith.

We appreciate a speedy filing of these important documents  
at this time.

Please do not hesitate to contact the undersigned or at  
800-542-2677 if you have any further questions regarding  
this filing.

Thank you for your prompt attention to this important  
filing.

Sincerely,

Susan P. Rosenthal  
Corporate Service Representative



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 18, 1995

ALEYDA CASTILLO  
MACIAS-CASTILLO, INC.  
2130 N. 47TH AVE.  
HOLLYWOOD, FL 33021

SUBJECT: MACIAS-CASTILLO, INC.  
Ref. Number: W95000010444

We have received your document for MACIAS-CASTILLO, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 295A00025300

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. Macias-Castillo, 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. Delaware 3. 65-0564343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/24/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2130 N. 47th Ave.  
Hollywood, FL 33021  
(Current mailing address)

8. Real Estate Asset Holding  
(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: Larry Wolfe

Office Address: 200 A John Knox Rd.

Tallahassee, Florida, 32303-6643  
(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 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.*

See Attached

(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.

FILED  
95 JUN 23  
3:50  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Aleyda Castillo

Address: 2130 N. 47th Ave.

Hollywood, FL 33021

Vice President: Oscar Castillo, Jr.

Address: 2130 N. 47th Ave.

Hollywood, FL 33021

Secretary: Oscar Castillo, Sr.

Address: 2130 N. 47th Ave.

Hollywood, FL 33021

Treasurer: Aleyda Castillo

Address: 2130 N. 47th Ave.

hollywood, FL 33021

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

13.

Aleyda Castillo

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

14.

Aleyda Castillo

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

FILED  
95 JUN 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACIAS-CASTILLO 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 SEVENTH DAY OF JUNE, A.D. 1995.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 23 PM 3:50

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

2500575 8300

950126103

AUTHENTIC. TION: 7530871

DATE: 06-07-95

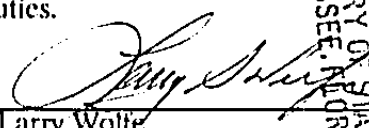
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this MACIAS - CASTILLO, INC.

desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of TALLAHASSEE, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

Date

5/30/95

FILED  
JUN 23 PM 3:50  
TALLAHASSEE, FLORIDA  
CLERK OF STATE