

# F96000000543

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200001688452  
-01/12/96--01079--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CONAVAL, INC.  
(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", 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:

200001688452  
-01/12/96--01079--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

LUIS. A. CASTILLO.  
(Name of Person)

CONAVAL, INC.  
(Firm/Company)

8363 LAKE DRIVE # H-303  
(Address)

MIAMI . FL. 33166  
(City/State/Zip)

*WAL 1086*

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

LUIS. CASTILLO  
(Name of Person)

at ( 305 ) 994 8088  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

*pk 2/1*  
96 FEB -1 PM 1:49  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 16, 1996

**LUIS A. CASTILLO**  
**CONAVAL, INC.**  
**8363 LAKE DR #H-303**  
**MIAMI, FL 33166**

**SUBJECT: CONAVAL, INC.**  
**Ref. Number: W96000001086**

We have received your document for CONAVAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please be advised that this office requires that a foreign corporation submit a "certificate of good standing" as evidence, as opposed to a "certified copy" of its articles of incorporation. Please contact the California Secretary of State at (916) 657-5448 to request such certificate.

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) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

**Letter Number: 996A00001853**

**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. CONAVAL, 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. CALIFORNIA  
(State or country under the law of which it is incorporated)
3. 33-0661366  
(FBI number, if applicable)
4. FEB 24, 1993  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. AFTER AUTHORIZATION BEEN GRANTED.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. B363 LAKE DRIVE # H-303  
MIAMI, FL, 33166  
(Current mailing address)
8. IMPORT / EXPORT MACHINE EQUIPMENTS.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name. LUIS. CASTILLO  
Office Address: B363 LAKE DRIVE # H303  
MIAMI, Florida, 33166  
(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.*

  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: LUIS CASTILLO

Address: 8363 LAKE DRIVE # 4203 . MIAMI. FL. 33166

Vice Chairman: SILVIA MOROTE.

Address: 9063 FLORENCE AVE. # 404

DOWNEY. CA. 90240.

Director: LUIS CASTILLO.

Address: 8363 LAKE DRIVE # 303 . MIAMI. FL. 33166

Director: SILVIA MOROTE

Address: 9063 FLORENCE AVE. # 404

DOWNEY, CA. 90240

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: LUIS CASTILLO

Address: 8363 LAKE DRIVE # 303 . MIAMI. FL. 33166

Vice President: SILVIA MOROTE.

Address: 9063 FLORENCE AV. # 404. Downey . CA. 90240

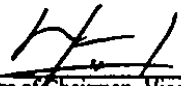
Secretary: LUIS CASTILLO

Address: 8363 LAKE DRIVE # 303 . MIAMI. FL. 33166

Treasurer: SILVIA MOROTE

Address: 9063 FLORENCE AV. # 404. Downey. CA. 90240.

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LUIS CASTILLO.  
(Typed or printed name and capacity of person signing application)

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 6th day of February, 19 95

CONAVAL, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
24th day of January, 1996



*Bill Jones*  
BILL JONES  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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