

# F98000004661

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GOLDMAN ANTONETTI & CORDOVA, P.S.C.  
(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:

Roberto Montalvo Carbia, Esq.  
(Name of Person)  
Goldman Antonetti & Cordova, P.S.C.  
(Firm/Company)  
P.O. Box 70364  
(Address)  
San Juan, Puerto Rico 00936-8364  
(City/State/Zip)

8/17  
98 AUG 14 AM 9:00  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Roberto Montalvo Carbia at ( 787 ) 759-4123  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
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

**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. Goldman Antonetti & Córdova, P.S.C. (Professional Service Corporation)  
(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. Puerto Rico 3. 66-0230360  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 70364, San Juan, Puerto Rico 00936-8364  
(Current mailing address)

8. Legal Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Carlos A. García Pérez, Esq.

Office Address: 1221 Brickell Avenue

9th Floor Miami, Florida, 33131  
(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.*

Carl A. García Pérez  
(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.

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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) SEE ADDENDUM

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

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

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

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

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

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

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

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

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

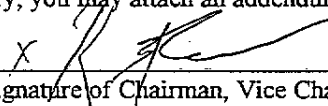
Secretary: \_\_\_\_\_

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

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

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

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

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF GOLDMAN ANTONETTI & CORDOVA, P.S.C.

The Board of Directors of Goldman Antonetti & Córdova, P.S.C. are:

Vicente J. Antonetti  
Francisco De Jesús  
Edgar Cartagena  
Carlos A. Rodríguez Vidal  
Jorge Souss  
Francis Torres  
Roberto Montalvo Carbia

The Officers of Goldman Antonetti & Córdova are:

Vicente J. Antonetti-President (Chief Executive Officer)  
Roberto Montalvo Carbia-Treasurer (Chief Operating Officer)  
Carlos A. Rodríguez Vidal-Secretary

The address is:

American International Plaza Building  
250 Muñoz Rivera Avenue Suite 1400  
Hato Rey, Puerto Rico 00918

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GOVERNMENT OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO

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98 AUG 14 AM 9:00

I, RAFAEL A. MARTINEZ COLON LLM, Assistant Secretary for  
Administration and Service of the Department of State of the Government of Puerto Rico,

**CERTIFY:** That "GOLDMAN ANTONETTI & CORDOVA, P.S.C.", file  
42-CP, is a profit professional services corporation organized under the laws of Puerto  
Rico on September 26, 1997 at 1:44 p.m.

IN WITNESS WHEREOF, the  
undersigned by virtue of the authority vested  
by law, hereby issue this certificate and  
affixes the Great Seal of the Commonwealth  
of Puerto Rico, in the City of San Juan, this  
5<sup>th</sup> day of August nineteen hundred ninety  
eight.

Rafael A. Martínez Colón, LLM  
Assistant Secretary for Administration and  
Service

99100878

Certificación del Oficial Examinador

Officer Certification

Certifico que he leído y revisado dicho documento y que este  
I hereby certify that I have read and revised this document and  
cumple con la Ley Núm. 144 del 10 de agosto de 1995.  
that it complies with Corporation Act Num. 144 of August 10, 1995.

08/5/98

Fecha  
Date

Firma  
Signature

99100878

Sello  
Núm. de Comprobante  
Voucher Number

\$10.00

Cantidad  
Amount