

# F98006004991

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ROYAL POINCIANA ENTERPRISES, 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:

FERNANDO MESTIA, PRESIDENT  
(Name of Person)

ROYAL POINCIANA ENTERPRISES, INC  
(Firm/Company)

4320 SW 57 AVE MIAMI FL  
(Address)

MIAMI, FLORIDA 33155  
(City/State/Zip)

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-08/10/98-01125-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATIONS

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

FERNANDO MESTIA at ( 305 ) 740-9826  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 11, 1998

FERNANDO MEJIS  
ROYAL POINCIANA ENTERPRISES, INC.  
4320 SW 57 AVE  
MIAMI, FL 33155

SUBJECT: ROYAL POINCIANA ENTERPRISES , INC.  
Ref. Number: W98000018236

We have received your document for ROYAL POINCIANA ENTERPRISES , 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:

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 498A00041751

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**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. ROYAL POINCIANA ENTERPRISES, 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. COMMONWEALTH OF PUERTO RICO 3. 66-0521612  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-16-97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. CONDOMINIUM PARQUE REAL # A 428 GUAYNABO, PR 00469  
4320 SW 57 AVE MIAMI, FLORIDA 33155  
(Current mailing address)
8. ANY LEGAL BUSINESS UNDER THE COMMONWEALTH OF PUERTO RICO  
(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: FERNANDO MATEO  
Office Address: 4320 SW 57 AVE  
MIAMI, Florida, 33155  
(Zip code)

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**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.

Fernando Mateo, President  
(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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: FERNANDO MEYIA

Address: 4320 SW 57 AVE  
MIAMI, FLORIDA 33155

Vice Chairman: IRIS RAMOS

Address: CONDOMINIO PARQUE REAL # A 428  
GUAYNABO, PR 00969

Director: FERNANDO MEYIA

Address: 4320 SW 57 AVE  
MIAMI, FLORIDA 33155

Director: W/A

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

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

President: FERNANDO MEYIA

Address: 4320 SW 57 AVE  
MIAMI, FLORIDA 33155

Vice President: IRIS RAMOS

Address: CONDOMINIO PARQUE REAL # A 428  
GUAYNABO, PUERTO RICO 00969

Secretary: IRIS RAMOS

Address: CONDOMINIO PARQUE REAL # A 428  
GUAYNABO, PUERTO RICO 00969

Treasurer: FERNANDO MEYIA

Address: 4320 SW 57 AVE  
MIAMI, FLORIDA 33155

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

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

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

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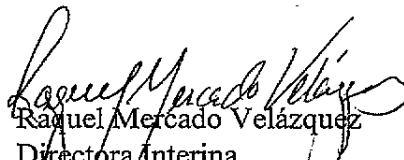


**GOBIERNO DE PUERTO RICO  
DEPARTAMENTO DE ESTADO  
SAN JUAN PUERTO RICO**

YO, **RAQUEL MERCADO VELAZQUEZ**, Directora Interina del Registro de Corporaciones y Marcas del Departamento de Estado del Gobierno de Puerto Rico,

**CERTIFICO:** Que "**ROYAL POINCIANA ENTERPRISES INC**", registro 97,264, es una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 16 de abril de 1997, a las 11:21 a.m.

**EN TESTIMONIO DE LO CUAL**, firmo en  
presente y estampo en ella el Gran Sello de  
Estado Libre Asociado de Puerto Rico, en la  
Ciudad de San Juan, hoy dieciseis de mayo de  
mil novecientos noventa y siete.

  
Raquel Mercado Velázquez  
Directora Interina  
Registro de Corporaciones  
y Marcas

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