

F99000003607

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FLAMINGO, INC.
(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUL -7 PM 4:24

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:

MARIO A. ALVAREZ

(Name of Person)

FLAMINGO, INC.

(Firm/Company)

2789 55TH ST. SW.

(Address)

NAPLES, FL. 34116

(City/State/Zip)

900002925609--7

-07/07/99-01083-003

*****87.50 *****87.50

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

MARIO ALVAREZ

(Name of Person)

at (941) 430-5019

(Area Code & Daytime Telephone Number)

④

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

BK 7/13/99

JUL 13 1999 2:39PM

NO. 664

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARIO A. ALVAREZ, do hereby certify
(Name)

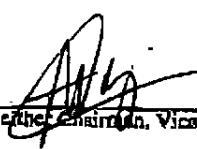
that this Resolution of the Board of Directors of FLAMINGO, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on March 24th, 19 99.

Be it resolved, that FLAMINGO, INC
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
FLAMINGO GROUP, INC. for use in Florida.

Dated: 7.13.99


Signature of either Chairman, Vice Chairman or any officer

MARIO A. ALVAREZ
Type or print name

INH619(4/96)

**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.

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1. FLAMINGO, 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
(State or country under the law of which it is incorporated)
3. 59-3565580
(FEI number, if applicable)
4. 3-24-99
(Date of incorporation)
5. PERPETUAL
(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. 2789 55TH ST. SW.
NAPLES, FL. 34116
(Current mailing address)
8. GENERAL FOR PROFIT BUSINESS.
(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)

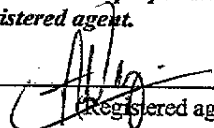
Name: MARIO A. ALVAREZ

Office Address: 2789 55TH ST. SW.

NAPLES, F, Florida, 34116
(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.

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: MARIO A. ALVAREZ

Address: 2733 55TH TERR SW. NAPLES, FL. 34116

Vice Chairman: FRANCISCO GARCIA

Address: 132 BELINA DR. APT 11
NAPLES, FL. 34104

Director: MIRIAN NIETO

Address: 132 BELINA DR. APT 11
NAPLES, FL. 34104

Director: _____

Address: _____

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

President: MARIO A. ALVAREZ

Address: 2733 55TH TERR SW.
NAPLES, FL. 34116

Vice President: FRANCISCO GARCIA

Address: 132 BELINA DR APT 11
NAPLES, FL. 34104

Secretary: MIRIAN NIETO

Address: 132 BELINA DR. APT 11
NAPLES, FL. 34104

Treasurer: _____

Address: _____

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. _____

MARIO ALVAREZ / PRESIDENT

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

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DIVISION OF CORPORATIONS
99 JUL - 7 PM 4: 24

State of Delaware
Office of the Secretary of State

PAGE 1

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SECRETARY OF CORPORATIONS
99 JUL -7 PM 4:24

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FLAMINGO, 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 SECOND DAY OF JUNE, A.D.
1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3020817 8300

DATE: 9779453

991217001

06-02-99