

F99000003957

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: W- BEDOYA IMPORT CORP.

(Name of corporation - must include suffix)

300002924113--7

-07/06/99-01137-003

****78.75 ****78.75

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:

WASHINGTON B. BEDOYA

(Name of Person)

W- BEDOYA IMPORT CORP.

(Firm/Company)

56-01 NURGE AVE

(Address)

MASPETH, NY. 11378

(City/State/Zip)

Name
Availability

Document
Examination

Notar

Notar

Notar

Notar

Notar

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

WASHINGTON BEDOYA

(Name of Person)

at (718) 628-5412

(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

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

FILED
AUG-2 PM 5:00
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 1999

WASHINGTON B. BEDOYA
56-01 NURGE AVENUE
MASPETH, NY 11378

SUBJECT: W- BEDOYA IMPORT CORP.
Ref. Number: W99000016179

We have received your document for W- BEDOYA IMPORT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00036243

FILED
99 AUG -2 PM 5:00
SECRETARY OF STATE
TAMMIE CLINE
FLORIDA

**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. W- Bedoya Import Corp.
(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. New York
(State or country under the law of which it is incorporated)
3. 11-3112440
(FEI number, if applicable)
4. May 1992
(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. 56-01 Nurge Avenue
Maspeth, NY 11378
(Current mailing address)
8. Product will be shipped to a wholesaler in the state for distribution,
(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: C.T. Corporation System
Office Address: 1200 South Pine Island Road
1633 Broadway 23rd Floor
Plantation, ~~FL~~
NEW YORK, NY 10019, Florida, 33324
(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.

Kimberly D. Gilbertson, Kimberly D. Gilbertson, Asst. Secretary
(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
09 AUG -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ WASHINGTON BEDOYA

Address: _____ 84-66 HOMELAW ST.

_____ JAMAICA NY. 11432

Vice President: _____ BLANCA BEDOYA

Address: _____ 84-66 HOMELAWN ST.

_____ JAMAICA NY. 11432

Secretary: _____ BLANCA BEDOYA

Address: _____ 84-66 HOMELAWN ST.

_____ JAMAICA NY. 11432

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. _____ WASHINGTON BEDOYA _____ PRESIDENT

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

FILED
JUN 2 5 00
SECRETARY OF STATE
JAMAICA

**State of New York
Department of State**

SS:

I hereby certify, that the certificate of incorporation of W-BEDOYA IMPORT CORP. was filed on 05/07/1992, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

199907160112 39