

# FD2000002719

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** P. Aguilera & Assoc., Inc.  
(Name of corporation - must include suffix)

5/24

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:

**MJH**

Pascual Aguilera Aldamuy, Esq.  
(Name of Person)

P. Aguilera & Assoc., Inc.  
(Firm/Company)

P.O. Box 9023393  
(Address)

San Juan, Puerto Rico 00902-3393  
(City/State and Zip code)

400005611044--4  
-05/28/02-01006-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Pascual Aguilera Aldamuy at ( 787 ) 753-7353  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 24 AM 9:47  
**FILED**

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

**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. P. Aguilera & Assoc., 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 253 San Justo St., Suite 204, Old San Juan, P.R. 00901  
(Principal office address)  
P.O. Box 9023393, Old San Juan, P.R. 00902-3393  
(Current mailing address)

8. Any legal business in 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: Alberto Salomon Lopez

Office Address: 4024 Dorado Dr.  
Palm Beach Gardens, Florida 33418  
(City) (Zip code)

FILED  
02 MAY 24 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Pascual Aguilera Azcoaga

Address: P.O. Box 9023393, Old San Juan, P.R. 00902-3393

Vice Chairman: Pascual Aguilera Aldamuy, Esq.

Address: P.O. Box 9023393, Old San Juan, P.R. 00902-3393

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

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

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

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

**B. OFFICERS**

President: Pascual Aguilera Azcoaga

Address: P.O. Box 9023393, Old San Juan, P.R. 00902-3393

Vice President: Pascual Aguilera Aldamuy, Esq.

Address: P.O. Box 9023393, Old San Juan, P.R. 00902-3393

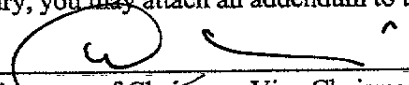
Secretary: \_\_\_\_\_

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

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. Pascual Aguilera Aldamuy, Esq. - Vice Chairman  
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO**

*I, GRICEL FALGAS RODRIGUEZ, Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,*

*CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "P. AGUILERA \$ ASSOC. INC.", file 97,650, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.*

*IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, May seventeenth, of the year two thousand and two.*



*Gricel Falgás Rodríguez*

Gricel Falgás Rodríguez  
Assistant Director  
Register of Corporations

GFR/rdrq  
2002003732  
\$10.00

**Certification of the Annual Reports Officer**  
*I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.*

*May 17, 2002*  
Date

*Ruth L. Lora*  
Annual Reports Officer

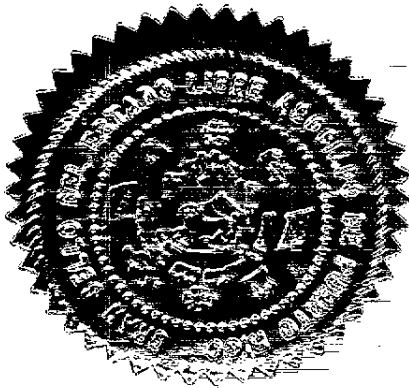


**ESTADO LIBRE ASOCIADO DE PUERTO RICO  
DEPARTAMENTO DE ESTADO  
SAN JUAN, PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Subdirectora, Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

**CERTIFICO:** Que "P. AGUILERA & ASSOC. INC.", registro 97,650, es una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 4 de abril de 1997 a la 1:34 p.m.

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



Grisel Falgás Rodríguez  
Subdirectora  
Registro de Corporaciones

GFR/lbb  
96292  
H-6201994



97-157-4 11-17-04

GOBIERNO DE PUERTO RICO  
GOVERNMENT OF PUERTO RICO  
CERTIFICADO DE INCORPORACION  
CERTIFICATE OF INCORPORATION  
Corporación autorizada a emitir acciones de capital  
A Stock Corporation

PRIMERO: El nombre de la corporación es:  
FIRST: The name of the corporation is:

Favor hacer un círculo alrededor del término que desee para el nombre de la corporación:  
Please circle the term desired for the corporation's name:

Corporación P. AGUILERA & ASSOC. Corp. o Inc.   
Corporation, Corp. or Inc.

SEGUNDO: Su oficina designada en el Estado Libre Asociado de Puerto Rico estará localizada en (dirección postal y física, incluyendo calle, número y municipio)

SECOND: Its designated office in the Commonwealth of Puerto Rico will be located at (mailing and physical address, including street, number and municipality)

CALLE SAN JUSTO # 253, OFICINA 204, VIECO - SAN JUAN, P.R. 00902  
POSTAL -> P.O. Box 3293, CEd SAN JUAN, P.R. 00902-3293

El Agente Residente a cargo de dicha oficina es SR. PASQUAL AGUILERA AZCARRA  
The Resident Agent in charge of said office is

TERCERO: La naturaleza de los negocios o propósitos de la corporación son

THIRD: The nature of the business or purposes of the corporation are

PARA CUALQUIER FIN LICITO DENTRO DE E.L.A.

CUARTO: El número y clases de acciones que la corporación está autorizada a emitir son (indicar el valor par de cada acción o si son sin valor par)

FOURTH: The number and classes of authorized capital stock of this corporation are (indicate par value of shares or if they have no par value)

MIL ACCIONES COMUNES SIN VALOR PAR.

La denominación, facultad, preferencia y derecho de las acciones es (indicar las condiciones, limitaciones y restricciones de cada clase, si alguna, o si la Junta de Directores estará autorizada a fijarlas mediante resolución)

The denomination, faculties, preferences and rights of the stock are (indicate the conditions, limitations and restrictions of the stock, if any, or if they will be fixed by the Board of Directors by corporate resolution)

LAS FICARÁ LA JUNTA DE DIRECTORES MEDIANTE RESOLUCION.

QUINTO: El nombre y dirección postal y física (incluyendo calle, número y municipio) de cada incorporador son  
FIFTH: The name and mailing and physical address (including street, number and municipality) of each incorporator are

PASQUAL AGUILERA AZCARRA - CALLE SAN JUSTO #253 -  
OFICINA 204, VIECO SAN JUAN, P.R. 00902  
POSTAL -> P.O. Box 3293, CEd SAN JUAN, P.R. 00902-3293

**SEXTO:** Si las facultades de los incorporadores habrán de terminar al radicarse el certificado de incorporación, los nombres y las direcciones (incluyendo calle, número y municipio) de las personas que se desempeñarán como directores hasta la primera reunión anual de accionistas o hasta que sus sucesores los reemplacen son:

*SIXTH: If the faculties of the incorporators will end upon the filing of the certificate of incorporation, the names and addresses (including street, number and municipality) of the persons who will act as directors until the first annual meeting of the stockholders or until their successors replace them are:*

EL INCORPORADOR RETENDRÁ LAS FACULTADES HASTA LA PRÓXIMA REUNIÓN ANUAL DE ACCIONISTAS.

Favor indicar con una "X" la fecha en que la corporación tendrá vigencia:  
Please indicate with an "X" the date on which the corporation will be effective:

la fecha de radicación  
the filing date

la siguiente fecha \_\_\_\_\_ (que no excederá noventa (90) días a partir de la fecha de radicación)  
the following date (which will not exceed ninety (90) days from the filing date)

Véase el párrafo B del Artículo 1.02 de la Ley General de Corporaciones de 1995 para otras cláusulas opcionales.  
Please see paragraph B of Article 1.02 of the General Corporation Law of 1995 for other optional clauses.

Yo/Nosotros, el/los suscribiente(s), siendo el/los incorporador(es) antes señalado(s), con el propósito de formar una corporación conforme a la Ley General de Corporaciones de Puerto Rico de 1995, juro/juramos que los datos contenidos en este Certificado son ciertos, hoy día 24 del mes de MARZO del año 1997.

*I/We, the undersigned, being the incorporator(s), hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Puerto Rico of 1995, hereby swear that the facts herein stated are true, this \_\_\_ day of \_\_\_\_\_, 19\_\_.*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Incorporador(es)  
Incorporator(s)

RECIBIDO  
SECRETARÍA DE ESTADO  
CORPORACIONES  
MAR 24 1997