

F99000004622

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: A&A Maintenance Enterprise 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:

Mercedes Rodriguez
(Name of Person)

A&A Maintenance Enterprise Inc.
(Firm/Company)

5040 N.W. 7 St. #712
(Address)

Miami, FL 33126
(City/State/Zip)

400002947654--2

-08/02/99--01109--014

***70.00 ***70.00

400002947654--2

-09/08/99--01003--009

***1965.00 ***1965.00

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

Mercedes Rodriguez at (305) 648-3818
(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

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

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SECTION 201

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 2, 1999

RE: A & A Maintenance Enterprise, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$465.00 and foreign non-qualified penalties of \$ 1500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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FILED
SEP 2 1999
STATE
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

MERCEDES RODRIGUEZ
A&A MAINTENANCE ENTERPRISES INC
5040 N.W. 7 ST., #712
MIAMI, FL 33126

SUBJECT: A&A MAINTENANCE ENTERPRISE INC
Ref. Number: W99000018125

We have received your document for A&A MAINTENANCE ENTERPRISE INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00039693

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FILED
SEP 7 1999
TALLAHASSEE, FLORIDA

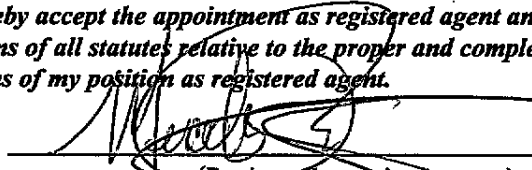
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. A & A Maintenance Enterprise 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. New York 3. 13-3149505
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June, 1983 5. Continual to date
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/96
(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. a. 200 Mamaroneck Ave #304 White Plains, NY 10601
(Principal office address)
- b. 5040 N.W. 7 St. #712 Miami, FL 33126
(Current mailing address)
8. Expanding.
(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: Mercedes Rodriguez
- Office Address: 5040 NW 7 St. #712
Miami, Florida 33126
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Armando Rodriguez Jr.

Address: 200 Mamaroneck Ave. #304
White Plains, NY 10601

Vice President: Carlos Rivera

Address: 200 Mamaroneck Ave. #304
White Plains, NY 10601

Secretary: Armando Rodriguez Sr.

Address: 5040 NW 7th St. #712
Miami, FL 33126

Treasurer: _____

Address: _____

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

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of A & A MAINTENANCE ENTERPRISE, INC. was filed on 01/03/1983, 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.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of July
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

98 SEP -7 PM 9:38

FILED
OFFICE OF THE
CLERK