

F13000005285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

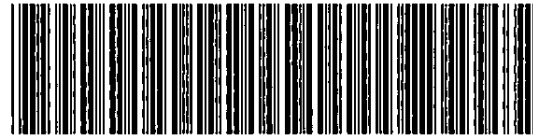
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
13 DEC -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~113-64784~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fundacion Josulara
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," or "Certificate of Good Standing" 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:

TAMMY PEREZ
Name of Person

TABADESA ASSOCIATES
Firm/Company

7005 W 17TH CT
Address

HIALEAH, FL 33014
City/State and Zip code

TAMMYP@TABADESA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMMY PEREZ at (786) 541-8043
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2013

TAMMY PEREZ
TABADESA ASSOCIATES
7005 W 17TH CT
HIALEAH, FL 33014

SUBJECT: FUNDACION JOSULARA
Ref. Number: W13000064784

RECEIVED
13 DEC -9 PM 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FUNDACION JOSULARA 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 713A00027044

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. Fundacion Josulara, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 03/18/2011

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7005 W 17TH CT HIALEAH, FL 33014

(Principal office address)

7005 W 17TH CT, HIALEAH, FL 33014

(Current mailing address)

8. REAL ESTATE INVESTMENT AND RENTAL

(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 NOT acceptable)

Name: THAMARA PEREZ

Office Address: 7005 W 17TH CT

HIALEAH

(City)

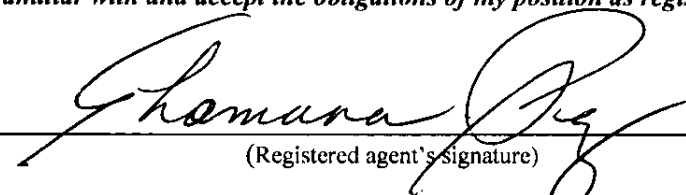
, Florida 33014

(Zip code)

FILED
13 DEC -9 PM 3:26
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: **JOSE OLIVA**

Address: **7005 W 17TH CT**

HIALEAH, FL 33014

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

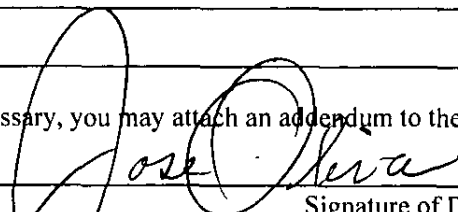
Address: _____

Treasurer: _____

Address: _____

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **JOSE M OLIVA VALERO, TREASURER**

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



REPUBLICA DE PANAMA PANAMA
REGISTRO PUBLICO DE PANAMA No. 457579

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PAG. 1
EDROPA25 //

14/Nov/2013

CERTIFICA

CON VISTA A LA SOLICITUD 13 - 130644

FUNDACION JOSULARA

QUE LA FUNDACION :

SE ENCUENTRA REGISTRADA LA FICHA 45696 DOC. 1943904
DESDE EL VEINTITRES DE MARZO DE DOS MIL ONCE.
EN LA SECCION DE FUNDACIONES DE INTERES PRIVADO.

QUE LA FUNDACION SE ENCUENTRA VIGENTE

QUE SU(S) FUNDADOR(ES) ES(SON) :
1) JOSE OLIVA GARCIA

QUE SUS MIEMBROS DEL CONSEJO SON:

- SUSANA OLIVA ZAMORA
RAQUEL OLIVA ZAMORA
JOSE MARIA OLIVA VALERO
LAURA OLIVA VALERO

QUE SU AGENTE RESIDENTE ES: SOBERON Y ASOCIADOS

QUE SU PATRIMONIO ES DE *****20,000.00 DOLARES AMERICANOS.
QUE SU DOMICILIO ES PANAMA

QUE LOS CARGOS DE LOS MIEMBROS SON:

- PRESIDENTE : SUSANA OLIVA ZAMORA
VICE-PRESIDENTE : RAQUEL OLIVA ZAMORA
TESORERO : JOSE MARIA OLIVA VALERO
SECRETARIO : LAURA OLIVA VALERO

-DECIMO OCTAVO: REPRESENTACION LEGAL:

LA REPRESENTACION LEGAL DE LA FUNDACION LA EJERCERA EL FUNDADOR DE LA
FUNDACION. UNA VEZ PRODUCIDO SU FALLECIMIENTO, LA REPRESENTACION LEGAL
RECAERA EN LA PERSONA QUE DESIGNE EL CONSEJO DE LA FUNDACION DE ACUERDO
A LAS REGLAS ESTABLECIDAS EN EL REGLAMENTO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL CATORCE DE NOVIEMBRE
DEL DOS MIL TRECE A LAS 05:13:55.P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 130644

NO. CERTIFICADO: FUND.INT.PRIV.- 005724
FECHA: Jueves 14, Noviembre DE 2013

// EDROPA25 //

YADINEL ORTEGA
CERTIFICADOR

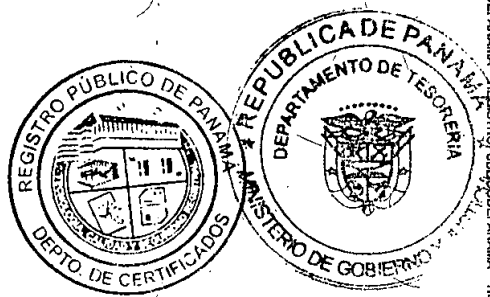
APOSTILLE

- Convention de la haye du 5 octobre 1961
1 Pais PANAMA
El presente documento publico
2 ha sido firmado por Eduardo Robinson
3 quien actua en calidad Certificado
4 y esta revestido del sello/timbre de 30

CERTIFICADO

15 NOV 2013

- 5 EN Panama 6 el dia
7 por DIRECCION ADMINISTRATIVA
8 Bajo el numero 66.826
9 Sello/timbre 2 10 Firma Louisa C. O. S.



Esta Autorización...
implica responsabilidad...
en cuanto al contenido...

TRANSLATION OF CERTIFICATE OF STATUS

Prepared by: Julie Muniz under oath on December 5, 2013

A handwritten signature in black ink, appearing to read 'Julie Muniz', is written over a solid horizontal line.

Republic of Panama

Public Records of Panama

Certifies

As per request 13 – 130644

-----That the Company-----

Fundacion Josulara

It is recorded under record 45696 Document 1943904
Since March 23, 2011
in the section of private interest foundations

That the foundation is in force
That it founder is Jose Oliva Garcia
That the members are:

Susana Oliva Zamora
Raquel Oliva Zamora
Jose Maria Oliva Valero
Laura Oliva Valero

That its resident agent is: Soberon and Associates

That its worth is \$ 20,000.00 U.S. Dollars
That its residence Country is Panama

The positions of the members are
President: Susana Zamora Oliva

Vice- President: Raquel Oliva Zamora
Treasurer: Jose Maria Oliva Valero
Secretary: Laura Oliva Valero

Eighteenth: Legal Representation:

The Legal Representation of the Foundation shall exercise the founder of the foundation. Upon his death, the legal representation falls through to the person designated by the board of the foundation according to the rules established in the regulations.

Issued and signed Province of Panama in the November 14, 2013 at 5:13 PM

Note: Payment of this certification is B / 30.00

Receipt # 13 130644
Certificate Number: Fund. Int. Priv. -005 724

Dated: Thursday November 14, 2013

Apostilles

The Convention de la haye du 5 October 1961

- 1: Panama Country
- This public document
- 2: Has been signed Eduardo Robinson
- 3: Who acts as Certificate
- 4: And is stamped with the seal / stamp of 30

Certified

5: At Panama

- 6: November 15, 2013
- 7: Administrative Office
- 8: Under the number 66-826
- 9: Seal 2
- 10: Signature Corona E.Org