

**FIS 00000 2027**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

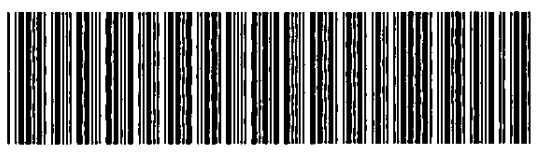
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**MAY 12 2014**  
**T. SCOTT**



**800272546088**

05/04/15--01031--015 \*\*70.00

15 MAY -4 AM 8:35

SECRETARY OF STATE  
DIVISION OF CORPORATIONS & BUSINESSES  
15 MAY 2015 8:35 AM

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lendigo Enterprises, 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," 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:

Jerald C. Cantor

Name of Person

Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

Firm/Company

4000 Hollywood Boulevard, Suite 500 North

Address

Hollywood, Florida 33021

City/State and Zip code

jcantor@phillipslawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerald C. Cantor

Name of Person

at ( 954 ) 966-1820

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

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. Lendigo Enterprises, 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. 98-0631687 (U S)

(FBI number, if applicable)

4. October 23, 2007

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 140 E. 72nd St., # 9B, New York, NY 10021

(Principal office address)

140 E. 72nd St., # 9B, New York, NY 10021

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jerald C. Cantor

Office Address: 4000 Hollywood Blvd., Suite 500-N

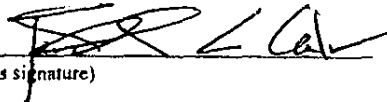
Hollywwod, Florida 33021

(City)

(Zip code)

9. 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)

10. 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.

15 MAY - 4 AM 8:35

RECEIVED  
MAY 15 2007  
11:17 AM

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Director: Jose E. Silva

Address: Calle 53 E, Urbanization Marbella, MMG Tower, Piso 16, Panama City, Panama

Vice Chairman: \_\_\_\_\_

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

Director: Dianeth M. De Ospino

Address: Calle 53 E, Urbanization Marbella, MMG Tower, Piso 16, Panama City, Panama

Director: Marta De Saavedra

Address: Calle 53 E, Urbanization Marbella, MMG Tower, Piso 16, Panama City, Panama

**B. OFFICERS**

President: Jose E. Silva

Address: See above

Vice President: \_\_\_\_\_

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

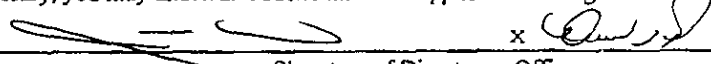
Secretary: Marta De Saavedra

Address: See above

Treasurer: Dianeth M. De Ospino

Address: See above

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

12. x  x  
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.

13. Director/President: Jose Silva Director/Secretary: Dianeth de Ospino  
(Typed or printed name and capacity of person signing application)



## Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO  
ROBINSON ORELLANA  
FECHA: 2015.04.17 08:56:11 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

No. 151081

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

156712/2015 (0) DE FECHA 16/04/2015

QUE LA SOCIEDAD

LENDIGO ENTERPRISES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 588349 (S) DESDE EL MARTES, 23 DE OCTUBRE DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: JOSE E. SILVA

DIRECTOR: MARTA DE SAAVEDRA

DIRECTOR: DIANETH M. DE OSPINO

PRESIDENTE: JOSE E. SILVA

TESORERO: MARTA DE SAAVEDRA

SECRETARIO: DIANETH M. DE OSPINO

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN 100 ACCIONES DE UN VALOR NOMINAL DE 100.00 DOLARES CADA UNA. LAS ACCIONES PODRAN SER EXPEDIDAS EN FORMA NOMINATIVA O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

**EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 16 DE ABRIL DE 2015 A LAS 05:42 PM.**

**NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400368688**

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

**PUBLIC REGISTRY OF PANAMA**

Signed by: EDUARDO ANTONIO  
ROBINSON ORELLANA (Signed)  
Date: 2015.04.17 08:56:11-05:00  
Purpose: Request of Public Record  
Place: Panama, Panama

No. 151081

**JURIDICAL PERSON CERTIFICATE**

IN VIEW OF THE REQUEST

156712/2015 (0) dated 16/04/2015

**THAT THE CORPORATION**

**LENDIGO ENTERPRISES INC.**

Type of Company: Corporation

Is recorded under (Trade) Registration No. 588349 (S) since Tuesday, October 23, 2007.

That the corporation is in force

THAT ITS OFFICERS ARE:

DIRECTOR:	JOSE E.SILVA
DIRECTOR:	MARTA DE SAAVEDRA
DIRECTOR:	DIANETH M. DE OSPINO
PRESIDENT:	JOSE E.SILVA
TREASURER:	MARTA DE SAAVEDRA
SECRETARY:	DIANETH M. DE OSPINO
RESIDENT AGENT:	MORGAN & MORGAN

That its capital is:\*\*\*\*\* 10,000.00 AMERICAN DOLLARS.

Detail of the Capital:

The stock capital is Ten Thousand American Dollars (US\$10,000.00), divided into One Hundred (100) shares with a nominal value of One Hundred Dollars (US\$100.00) each. Shares may be issued in nominative form or to bearer.

That its duration is Perpetual.

That its domicile is Panama, Province of Panama.

ISSUED AND SIGNED IN PANAMA PROVINCE, ON THURSDAY, APRIL 16, 2015 AT 05:42 P.M.

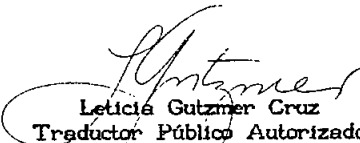
NOTE: This certification paid rights for a value of 30.00 Dollars with voucher number 1400368688.

This document has been signed by electronic signature certified by EDUARDO ANTONIO ROBINSON ORELLANA. The document's authenticity may be verified at the Confirmation Web Service: <https://www.registro-publico.gob.pa>

Electronic Identifier: 81018E45-729D-44D3-A576-DC38D6E69C00

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, APRIL 20, 2015

  
Leticia Gutzmer Cruz  
Traductor Público Autorizado  
Resolución No. 83-14 de Junio 1985  
Ministerio de Gobierno y Justicia