

F15000003089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

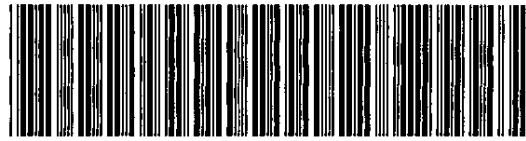
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-45644

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 15 A 10:11

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JUL 14 2015
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

ROBERT TARABOULOS, CPA
9300 S. DADELAND BLVD, SUITE 600
MIAMI, FL 33145

SUBJECT: WESTLAKE PROPERTIES, S.A.
Ref. Number: W15000045644

We have received your document for WESTLAKE PROPERTIES, S.A. and your check(s) totaling \$70.00. 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.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 815A00045644

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations
Westlake Properties, S.A.

SUBJECT: _____
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:
Robert Taraboulos, CPA

Name of Person
KSDT & Co LLC

Firm/Company
9300 S. Dadeland Blvd, Suite 600

Address
Miami, FL 33145

City/State and Zip code
rtaraboulos@ksdt-cpa.com

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

For further information concerning this matter, please call:

ROBERT TARABOULOS at (305) 670-3370
Name of Person Area Code Daytime Telephone Number

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STREET/COURIER ADDRESS:

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

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

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.

Westlake Properties S.A., Inc.

1. _____
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/1993 5. _____
(Date of incorporation) (Date of duration, if other than 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. Edificio Vallarino, Penthouse, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama
(Principal office address)

9300 S. Dadeland Blvd., Suite 600, Miami, FL 33156
(Current mailing address, if different)

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

Name: Robert Taraboulos, CPA
Office Address: KSDT & Co
9300 S. Dadeland Blvd. Suite 600
Miami, Florida 33156
(City) (Zip code)

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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.

Robert Taraboulos
(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.

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

A. DIRECTORS

Chairman: Ricardo Alejandro Durling
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Vice Chairman: Luis Alberto Durling
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Director: Ricardo Durling
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Director: Orlando Lopez A.
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

B. OFFICERS

President: Ricardo Durling
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Vice President: Orlando Lopez A.
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Secretary: Adelayda Guerrero
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

Treasurer: Orlando Lopez A.
Address: Edificio Vallarino, PH, Calle 52 y Elvira Mendez, Ciudad de Panama, Rep. Panama

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. ADELAYDA GUERRERO
(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2015.06.23 15:05:11 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 215089

Gladys E Jones

CERTIFICADO DE PERSONA JURÍDICA

(CON-VISTA A LA SOLICITUD)

270071/2015 (0) DE FECHA 23/06/2015

QUE LA SOCIEDAD

WESTLAKE PROPERTIES S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 273132 (S) DESDE EL LUNES, 31 DE MAYO DE 1993

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

VICEPRESIDENTE: ORLANDO LOPEZ A.

TESORERO: ORLANDO LOPEZ A.

SECRETARIO: PATRICIA D. DE DE ESPRIELLA

SUSCRIPTOR: RICARDO ALEJANDRO DURLING

SUSCRIPTOR: LUIS ALBERTO DURLING

DIRECTOR: RICARDO DURLING

DIRECTOR: ORLANDO LOPEZ A.

DIRECTOR: PATRICIA D. DE DE ESPRIELLA

PRESIDENTE: RICARDO DURLING

AGENTE RESIDENTE: DURLING & DURLING.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:

EL NUMERO TOTAL DE ACCIONES QUE LA SOCIEDAD PODRA EMITIR ES QUINIENTAS ACCIONES (500) ACCIONES, TODAS LAS CUALES SERAN SIN VALOR NOMINAL O PAR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 23 DE JUNIO DE 2015 A LAS 03:04 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400457390

Este documento ha sido firmado con firma electrónica calificada por GLADYS EVELIA JONES CASTILLO.

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