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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

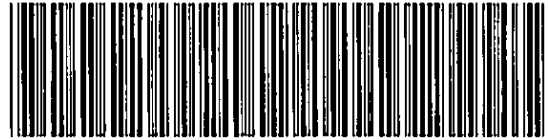
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. MILLIGAN

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FLORIDA OFFICE OF FINANCIAL REGULATION

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PAMELA P. EPTING
INTERIM COMMISSIONER

November 7, 2018

Mr. Rod Jones, Esq.
Shutts & Bowen LLP
300 South Orange Avenue
Suite 1600
Orlando, Florida 32801

Re: New World Bank International Corporation

Dear Mr. Jones:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (New World Bank International Corporation) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeremy W. Smith".

Jeremy W. Smith
Director
Division of Financial Institutions

JWS/trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New World Bank International Corporation
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:

Jose Camacho
Name of Person
New World Bank
Firm/Company
157 E New England Ave. Suite 240
Address
Winter Park, FL 32789
City/State and Zip code
info@newworldbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Camacho at (787) 400-6789
Name of Person Area Code Daytime Telephone Number

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.*

1. NEW WORLD BANK INTERNATIONAL CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- NEW WORLD BANK
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PUERTO RICO 3. 66-0881703
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/12/2017 5. PERPETUAL
(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. 644 FERNANDEZ JUNCOS AVE. SUITE 301 SAN JUAN, PR 00907
(Principal office address)
- SAME
(Current mailing address, if different)

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


Name: MARIO A. GARCIA, P.A.

Office Address: 400 N. FERNCREEK AVE

ORLANDO, Florida 32803
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jose Camacho

Address: 644 Fernandez Juncos Ave. Suite 301. San Juan, PR 00907

Vice Chairman: Devaloy Muniz

Address: 644 Fernandez Juncos Ave. Suite 301. San Juan, PR 00907

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jose Camacho

Address: 644 Fernandez Juncos Ave. Suite 301. San Juan, PR 00907

Vice President: _____

Address: _____

Secretary: Jose Fernandez

Address: 644 Fernandez Juncos Ave. Suite 301. San Juan, PR 00907

Treasurer: Angel Agostini

Address: 644 Fernandez Juncos Ave. Suite 301, San Juan, PR 00907

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. Jose Camacho

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

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OFFICE

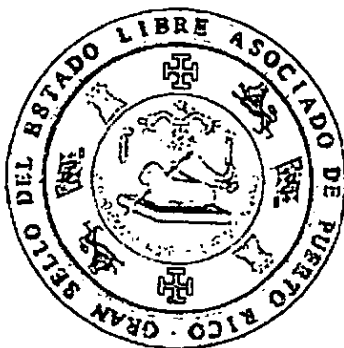


Government of Puerto Rico

CERTIFICATE OF EXISTENCE

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **NEW WORLD BANK INTERNATIONAL CORPORATION**, registry number **396673**, is a domestic for profit international banking center, organized on June 12, 2017, in accordance to the General Corporations Law, as amended.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **August 17, 2018**.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 17-Aug-2019.

Certificate Validation Number: **263709-43744688**