

FA0000003603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

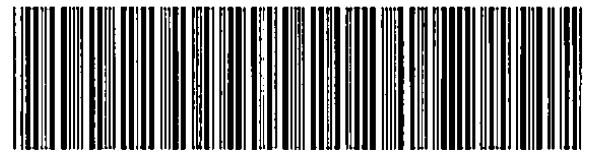
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 06 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2019

NICOLAS DE LA PLAZA
1801 NE 123RD STREET, STE 307
NORTH MIAMI, FL 33181

SUBJECT: GARBELEN SOCIEDAD ANONIMA CORP
Ref. Number: W19000067264

We have received your document for GARBELEN SOCIEDAD ANONIMA CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove 'CORP' from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 619A00014989

RECEIVED

AUG 02 2019

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

GARBELEN SOCIEDAD ANONIMA Corp.

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

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

4. 08/19/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.150) & 607.1502, F.S., to determine penalty liability)

7. Wilson Ferreira Aldunate numero 1212, MONTEVIDEO, 11000 URUGUAY
(Principal office address)
1801 NE 123RD STREET, SUITE 307, NORTH MIAMI, FL 33181
(Current mailing address, if different)

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

Name: UNTITLED SLC LLC

Office Address: 1801 NE 123RD STREET, SUITE 307

NORTH MIAMI Florida 33181
(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.

[Handwritten signature]

(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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FORM 600

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

A. DIRECTORS

Chairman: ARIEL MARCOS DAYAN
Address: Wilson Ferreira Aldunate número 1212, MONTEVIDEO, 11000 URUGUAY

Vice Chairman: NICOLÁS ZUCHOWICKI
Address: Wilson Ferreira Aldunate número 1212, MONTEVIDEO, 11000 URUGUAY

Director: _____
Address: _____

Director: _____
Address: _____

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.

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. VICE CHAIRMAN: NICOLÁS ZUCHOWICKI
(Typed or printed name and capacity of person signing application)

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FILED



ESC. MARIA DE LOS MILAGROS GOMEZ LASSAGA - 10492/3

MARIA DE LOS MILAGROS GÓMEZ LASSAGA, ESCRIBANA

PUBLICA, CERTIFICO QUE: (I) La Sociedad “GARBELEN SOCIEDAD

ANONIMA”: a) es persona jurídica hábil y vigente constituida en la ciudad de

Montevideo el día nueve de agosto de 2011, sus Estatutos fueron aprobados por

la Auditoria Interna de la Nación el día 19 de agosto del año 2011, inscripto en el

Registro de Personas Jurídicas Sección Comercio con el número 13459, el día 31

de agosto del año 2011, publicados en forma legal en el Diario Oficial y en el

Periodico Profesional el día 5 y 1 de setiembre de 2011 respectivamente, inscripta

en el Registro Unico Tributario con el número 216786990014.- b) Según surge

del artículo 24 del Estatuto la representación de la sociedad corresponde “ El

Administrador, el Presidente o el Vicepresidente indistintamente, o dos directores

actuando conjuntamente representarán a la sociedad”. c) Tuve a la vista Acta de

Asamblea Extraordinaria de fecha 9 de mayo de 2016, por la cual fue electo el

directorio de Garbelen Sociedad Anónima: Presidente: Ariel Marcos Dayan.

Vicepresidente: Nicolás Zuchowicki, unicos integrantes del Directorio.- d) La

sociedad “GARBELEN S.A.” cumplió con lo dispuesto por la ley 17904,

según surge de la Escritura de Declaratoria, autorizada en la ciudad de

Montevideo el día 7 de diciembre de 2016, por la Escribana Silvia Beatriz

Vazquez Sepulveda, cuya primera copia se inscribió en el Registro de Personas

Jurídicas Sección Comercio con el número 17091 el día 12 de diciembre de

2016.- g) Tuve a la vista Certificado de Recepción Ley 18930, fecha de


declaración de fecha 8 de agosto de 2013, enviada al Banco Central del Uruguay

el día 9 de agosto de 2013, número ordinal 910430 que acredita que Garbelen

Sociedad Anónima cumplio con lo dispuesto por la ley 18930.- Tuve a la vista

Certificado de Recepción Leyes 18930 y 19484, fecha de declaración de fecha 28

ARANCEL OFICIAL	
Artículo:	6440
Honorario:	1.282
Mont. Ngr. N°:	340
Impuesto:	N\$
Fondo Gremial:	-



\$ 340,00
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