

F20 000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

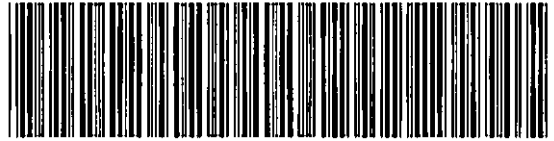
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/20--01013--028 **78.75

FILED
2020 OCT 7 PM 3:52
FBI - NEW YORK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW AGE TECHNOLOGIES SAS CORP

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:

INGRID FRANCO

Name of Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH COURT SUITE 203

Address

MIAMI FL 33135

City/State and Zip code

SVBACORP@GMAIL.COM

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

For further information concerning this matter, please call:

INGRID FRANCO

at (786) 488-6795

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

October 9, 2020

INGRID FRANCO
101 SW 36 CT STE 203
MIAMI, FL 33135

SUBJECT: NEW AGE TECHNOLOGIES SAS CORP
Ref. Number W20000116189

We have received your document for NEW AGE TECHNOLOGIES SAS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Tracy L. Lemieux
Regulatory Specialist II

Letter Number: 020A00019830

RECEIVED

NOV 02 2020

**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 AGE TECHNOLOGIES SAS CORP
(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. COLOMBIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/2020 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. 20200 W. DIXIE HWY SUITE 902 AVENTURA FL 33138
(Principal office street address)

101 SW 36TH COURT SUITE 203 MIAMI FL 33135
(Current mailing address, if different)

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

Name: INGRID FRANCO

Office Address: 101 SW 36TH COURT SUITE 203

MIAMI, Florida 33135
(City) (Zip code)

FILED
2020 NOV -2 PM 3:52
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: CARLOS ANDRES VASQUEZ
☐ Vice Chairman Address: TRANSV 32C SUR#32-31
☒ Director ENVIGADO AN
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 Carlos A Vasquez C
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 CARLOS ANDRES VASQUEZ- DIRECTOR
(Typed or printed name and capacity of person signing application)

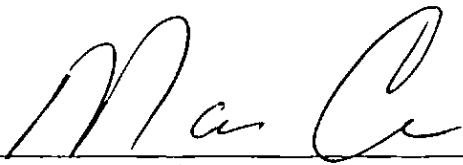
Bilingual Corporation
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134
Telephone: (786) 556-4858

Professional Translation Services Since 2001

Certification by Translator:

I, Mark Cohen, certify that I am fluent in the English and Spanish languages, and that the document shown below is a complete and accurate translation of the original Spanish language document also shown below, the October 19, 2020 Certificate of Existence and Representation from Colombia for NEW AGE TECHNOLOGIES, S. A. S., issued by the Chamber of Commerce of Bogota.

Signed by Mark Cohen, October 22, 2020.

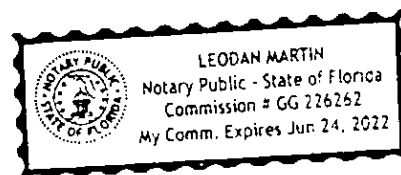
X 
Signature

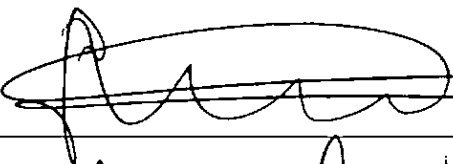
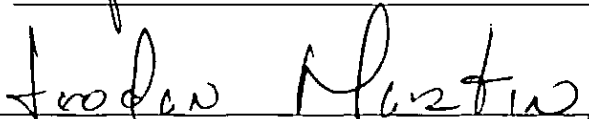
October 22, 2020
Date

Notary Section:

State of Florida – County of Miami-Dade

Sworn to and subscribed before me by means of (X) physical presence or () online notarization this 22nd day of October, 2020, by Mark Cohen.



X 
 Notary Public, State of Florida

Personally Known _____ OR Produced Identification X

Type of Identification Produced: Florida Driver's License



BOGOTA CHAMBER OF COMMERCE

CERTIFIED OF EXISTENCE AND

LEGAL REPRESENTATION OR

REGISTRATION OF DOCUMENTS

VERIFICATION CODE: B20289652A97DF

DATE OF ISSUE: OCTOBER 19, 2020

TIME 09:42:25

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PAGE: 1 OF 3

* * * * *

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE.

*** THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS IT TO BE VALIDATED UNLIMITEDLY DURING 60 DAYS, ENTERING WWW.CCB.ORG.CO

***** REMEMBER THAT THIS CERTIFICATE CAN BE PURCHASED FROM YOUR HOME OR OFFICE EASILY, QUICKLY AND SAFELY IN WWW.CCB.ORG.CO

***** FOR YOUR SAFETY YOU MUST CHECK THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE WITHOUT ANY COST IN AN EASY, FAST AND SECURE WAY WWW.CCB.ORG.CO/CERTIFICATESELECTRONICOS

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON INSCRIPTIONS AND REGISTRATIONS OF THE COMMERCIAL REGISTER

CERTIFIES:

NAME: NEW AGE TECHNOLOGIES S A S

INITIALS: NATS

N.I.T.: 901.217.068-1

DOMICILE: BOGOTÁ D.C.

Certifies:

REGISTRATION NUMBER: 03016932 OF SEPTEMBER 25, 2018

CERTIFIES:

REGISTRATION RENEWAL: 13 MAY 2020

LAST YEAR RENEWED: 2020

ASSETS TOTAL: 200,000,000

CERTIFIES:

ADDRESS OF JUDICIAL NOTIFICATION: CR 10 NO. 19 65 OFFICE 605

MUNICIPALITY: BOGOTA D.C.

JUDICIAL NOTIFICATION EMAIL: CARLOSAVC05@HOTMAIL.COM

ADDRESS: CR 10 NO. 19 65 OFFICE 605

MUNICIPALITY : BOGOTA D.C.

COMMERCIAL EMAIL : CARLOSAVC05@HOTMAIL.COM

CERTIFIES:

CONSTITUTION: WHICH BY PRIVATE DOCUMENT WITHOUT AN ASSIGNED DOCUMENT NUMBER OF THE SINGLE SHAREHOLDER OF SEPTEMBER 21, 2018, RECORDED ON SEPTEMBER 25, 2018 IN BOOK IX NUMBER 02379429, THE COMMERCIAL COMPANY CALLED NEW AGE TECHNOLOGIES S A S.

Certifies:

DURATION: THAT THE COMPANY HAS NOT BEEN DISSOLVED, AND ITS DURATION IS

INDEFINITE

CERTIFIES:

COMPANY PURPOSE: THE COMPANY WILL HAVE AS ITS PURPOSE THE REALIZATION AND DEVELOPMENT OF SOFTWARE PROJECTS, PROGRAMMING, PROGRAMMING OF APPS, E-LEARNING EDUCATION PLATFORMS, ONLINE COURSES, DIGITAL MARKETING, WEB DEVELOPMENT, ADVICE AND TUTORING ONLINE, SOCIAL MEDIA, REMOTE SUPPORT, CREATION AND COMMERCIALIZATION OF DIGITAL ACTIVOS. THE COMPANY MAY PARTICIPATE IN ANY TITLE OR MODE IN ALL TYPES OF COMPANIES WHOSE COMPANY PURPOSE IS EQUAL, SIMILAR, RELATED OR COMPLEMENTARY TO THAT INDICATED IN THESE STATUTES, AS WELL AS THE PERFORMANCE OF ANY OTHER ACTIVITY AND BUSINESS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE SOCIAL OBJECT DESCRIBED ABOVE.

CERTIFIES:

MAIN ACTIVITY:

6201 (ACTIVITIES (COMPUTER DEVELOPMENT, SYSTEM DEVELOPMENT ACTIVITIES (PLANNING, ANALYSIS, DESIGN, PROGRAMMING, TESTING))

SECONDARY ACTIVITY:

6202 (COMPUTER CONSULTING INFORMATION TECHNOLOGY ACTIVITIES AND COMPUTER FACILITIES MANAGEMENT ACTIVITIES)

OTHER ACTIVITIES:

6209 (OTHER INFORMATION TECHNOLOGY ACTIVITIES AND COMPUTER SERVICES ACTIVITIES)

7020 (MANAGEMENT CONSULTING ACTIVITIES)

Certifies:

CAPITAL:

** AUTHORIZED CAPITAL **

VALUE : \$200,000,000.00
NO. SHARES : 100,000.00
NOMINAL VALUE : \$2,000.00

** SUBSCRIBED CAPITAL **

VALUE : \$200,000,000.00
NO. SHARES : 100,000.00
NOMINAL VALUE : \$2,000.00

** CAPITAL PAID **

VALUE : \$200,000,000.00
NO. SHARES: 100,000.00
NOMINAL VALUE : \$2,000.00

Certifies:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE COMPANY AND THE MANAGEMENT OF SOCIAL BUSINESSES WILL BE CARRIED OUT BY A MANAGER, IN TURN THE COMPANY MAY APPOINT A DEPUTY MANAGER, WHO WILL REPLACE THE MANAGER IN HIS TEMPORARY AND ABSOLUTE ABSENCES WITH THE SAME POWERS AS THE MANAGER WHEN HE ENTERS TO REPLACE HIM.

Certifies:

** APPOINTMENTS **

THAT BY A PRIVATE DOCUMENT WITHOUT A UNIQUE SHAREHOLDER NUMBER FROM SEPTEMBER 21, 2018, REGISTERED ON SEPTEMBER 25, 2018 UNDER BOOK IX NUMBER 02379429, WAS NAMED:

IDENTIFICATION

NAME

Manager

VASQUEZ CARMONA CARLOS ANDRES

C.C. 000001037588624

Certifies:

FACULTIES OF THE LEGAL REPRESENTATIVE: THE MANAGER IS EMPOWERED TO



BOGOTA CHAMBER OF COMMERCE

VIRTUAL HEADQUARTERS

VERIFICATION CODE: B20289652A97DF

OCTOBER 19, 2020 TIME 09:42:25

AB20289652 PAGE: 2 OF 3

* * * * *

EXECUTE, ON BEHALF OF THE COMPANY, ALL ACTS AND CONTRACTS RELATING DIRECTLY TO THE OBJECT OF THE COMPANY, WITHOUT LIMIT OF AMOUNT. THE SPECIFIC FUNCTIONS OF THE POSITION SHALL BE: (A) TO CONSTITUTE, FOR SPECIFIC PURPOSES, THE POWERS ARESPECIAL THAT IT DEEMS NECESSARY TO REPRESENT THE COMPANY JUDICIALLY OR EXTRAJUDICIALLY. B) TAKE CARE OF THE COLLECTION AND INVESTMENT OF SOCIAL FUNDS. C) PROPERLY ORGANIZE THE SYSTEMS REQUIRED FOR THE POSTING, PAYMENTS AND OTHER TRANSACTIONSOFTHE COMPANY. D) ENSURE THE TIMELY COMPLIANCE WITH ALL THE COMPANY'S OBLIGATIONS IN TAX MATTERS, E) TO CERTIFY TOGETHER WITH THE COMPANY ACCOUNTANT THE FINANCIAL STATEMENTS IN THE EVENT OF SUCH CERTIFICATION REQUIRED BY THE LEGAL RULES. (F) DESIGNATE THE PERSONS TO PROVIDE SERVICES TO THE COMPANY AND FOR THAT PURPOSE CONCLUDE CONTRACTS WHICH ACCORDING TO THE CIRCUMSTANCES ARE APPROPRIATE; IN ADDITION, IT SHALL SET THE CORRESPONDING REMUNERATION, WITHIN THE LIMITS SET OUT IN THE ANNUAL BUDGET OF INCOME AND EGRESS. G) CONCLUDE THE ACTS AND CONTRACTS INCLUDED IN THE COMPANY'S BUSINESS PURPOSE AND NECESSARY FOR THE COMPANY TO FULLY DEVELOP THE PURPOSES FOR WHICH IT HAS BEEN CONSTITUTED. (H) PERFORM THE OTHER FUNCTIONS THAT CORRESPOND TO YOU AS PROVIDED FOR IN THE LEGAL RULES AND THESE STATUTES. PARAGRAPH.- THE MANAGER IS ENTITLED TO CELEBRATE ACTS AND CONTRACTS, IN DEVELOPMENT OF THE COMPANY'S OBJECT, WITH PUBLIC, PRIVATE AND MIXED ENTITIES.

Certifies:

THAT BY PRIVATE DOCUMENT OF THE CONSTITUENT OF SEPTEMBER 24, 2018, REGISTERED ON SEPTEMBER 25, 2018 UNDER THE NUMBER 02379430 OF BOOK IX, COMMUNICATES THE SOLE SHAREHOLDER:

VASQUEZ CARMONA CARLOS ANDRES

DOMICILE: BOGOTA D.C.

THAT A CONTROL SITUATION HAS BEEN SET UP WITH THE REFERENCES COMPANY.

CONTROL SITUATION CONFIGURATION DATE: 25-09-2018

CERTIFIES:

IN ACCORDANCE WITH THE ADMINISTRATIVE AND ADMINISTRATIVE PROCEDURE CODE AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HEREIN ARE SIGNED TEN (10) WORKINGDAYS AFTER THE DATE OF THE CORRESPONDING ENTRY, PROVIDED THAT THEY ARE NOT THE SUBJECT OFAPPEAL. SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS BUSINESS DAYS FOR THE BOGOTA CHAMBER OF COMMERCE.

* * * THIS CERTIFICATE DOES NOT CONSTITUTE PERMISSION * * *
* * * TO OPERATE IN ANY CASE * * *

COMPLEMENTARY INFORMATION



BOGOTA CHAMBER OF COMMERCE

VIRTUAL HEADQUARTERS

VERIFICATION CODE: B20289652A97DF

OCTOBER 19, 2020 TIME 09:42:25

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* * * * *

IT HAS FULL LEGAL VALIDITY UNDER LAW 527 OF 1999.
MECHANICAL SIGNATURE IN AUTHORIZATION IN ACCORDANCE WITH DECREE 2150
OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF
INDUSTRY AND COMMERCE, THROUGH THE LAW OF 18 NOVEMBER 1996.



CAMARA DE COMERCIO DE BOGOTA

CERTIFICADO DE EXISTENCIA Y

REPRESENTACIÓN LEGAL O

INSCRIPCIÓN DE DOCUMENTOS

CÓDIGO VERIFICACIÓN: B20289652A97DF

Fecha de expedición: 19 DE OCTUBRE DE

2020

HORA 09:42:25

AB20289652

PÁGINA: 1 DE 3

* * * * *

LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS
NEGOCIOS.

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO
DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE
60 DÍAS, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U
OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE
CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN
WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE
DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E
INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : NEW AGE TECHNOLOGIES S A S

SIGLA : NATS

N.I.T. : 901.217.068-1

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 03016932 DEL 25 DE SEPTIEMBRE DE 2018

CERTIFICA:

RENOVACION DE LA MATRICULA :13 DE MAYO DE 2020

ULTIMO AÑO RENOVADO : 2020

ACTIVO TOTAL : 200,000,000

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR 10 NO. 19 65 OF 605

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : CARLOSAVC05@HOTMAIL.COM

DIRECCION COMERCIAL : CR 10 NO. 19 65 OF 605

MUNICIPIO : BOGOTÁ D.C.

EMAIL COMERCIAL : CARLOSAVC05@HOTMAIL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO
DEL 21 DE SEPTIEMBRE DE 2018, INSCRITA EL 25 DE SEPTIEMBRE DE 2018 BAJO
EL NUMERO 02379429 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL
DENOMINADA NEW AGE TECHNOLOGIES S A S.

INDEFINIDA

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ POR OBJETO LA REALIZACIÓN Y DESARROLLO DE PROYECTOS DE SOFTWARE, PROGRAMACIÓN, PROGRAMACIÓN DE APPS, PLATAFORMAS DE EDUCACIÓN E-LEARNING, CURSOS ON-LINE, MARKETING DIGITAL, DESARROLLO WEB, ASESORÍA Y TUTORÍAS ON-LINE, SOCIAL MEDIA, SOPORTE REMOTO, CREACIÓN Y COMERCIALIZACIÓN DE ACTIVOS DIGITALES. LA SOCIEDAD PODRÁ PARTICIPAR EN CUALQUIER TÍTULO O MODO EN TODO TIPO DE SOCIEDADES CUYO OBJETO SOCIAL FUERE IGUAL, SIMILAR, CONEXO O COMPLEMENTARIO AL SEÑALADO EN LOS PRESENTES ESTATUTOS, ASÍ COMO LA REALIZACIÓN DE CUALQUIER OTRA ACTIVIDAD Y NEGOCIO LICITO QUE ESTÉN VINCULADOS DIRECTAS O INDIRECTAMENTE CON EL OBJETO SOCIAL ANTES DESCRITO.

CERTIFICA:

ACTIVIDAD PRINCIPAL:

6201 (ACTIVIDADES DE DESARROLLO DE SISTEMAS INFORMÁTICOS (PLANIFICACIÓN, ANÁLISIS, DISEÑO, PROGRAMACIÓN, PRUEBAS))

ACTIVIDAD SECUNDARIA:

6202 (ACTIVIDADES DE CONSULTORÍA INFORMÁTICA Y ACTIVIDADES DE ADMINISTRACIÓN DE INSTALACIONES INFORMÁTICAS)

OTRAS ACTIVIDADES:

6209 (OTRAS ACTIVIDADES DE TECNOLOGÍAS DE INFORMACIÓN Y ACTIVIDADES DE SERVICIOS INFORMÁTICOS)

7020 (ACTIVIDADES DE CONSULTORÍA DE GESTIÓN)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR	: \$200,000,000.00
NO. DE ACCIONES	: 100,000.00
VALOR NOMINAL	: \$2,000.00

** CAPITAL SUSCRITO **

VALOR	: \$200,000,000.00
NO. DE ACCIONES	: 100,000.00
VALOR NOMINAL	: \$2,000.00

** CAPITAL PAGADO **

VALOR	: \$200,000,000.00
NO. DE ACCIONES	: 100,000.00
VALOR NOMINAL	: \$2,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD Y LA GESTIÓN DE LOS NEGOCIOS SOCIALES ESTARÁN A CARGO DE UN GERENTE, A SU VEZ LA SOCIEDAD PODRÁ NOMBRAR UN SUBGERENTE, QUIEN REEMPLAZARÁ AL GERENTE EN SUS AUSENCIAS TEMPORALES Y ABSOLUTAS CONTANDO CON LAS MISMAS ATRIBUCIONES QUE EL GERENTE CUANDO ÉSTE ENTRE A REEMPLAZARLO.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 21 DE SEPTIEMBRE DE 2018, INSCRITA EL 25 DE SEPTIEMBRE DE 2018 BAJO EL NUMERO 02379429 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE

IDENTIFICACION

GERENTE

VASQUEZ CARMONA CARLOS ANDRES

C.C. 000001037588624

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE ESTÁ FACULTADO PARA



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B20289652A97DF

19 DE OCTUBRE DE 2020

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EJECUTAR, A NOMBRE DE LA SOCIEDAD, TODOS LOS ACTOS Y CONTRATOS RELACIONADOS DIRECTAMENTE CON EL OBJETO DE LA SOCIEDAD, SIN LÍMITE DE CUANTÍA. SERÁN FUNCIONES ESPECÍFICAS DEL CARGO, LAS SIGUIENTES: A) CONSTITUIR, PARA PROPÓSITOS CONCRETOS, LOS APODERADOS ESPECIALES QUE CONSIDERE NECESARIOS PARA REPRESENTAR JUDICIAL O EXTRAJUDICIALMENTE A LA SOCIEDAD. B) CUIDAR DE LA RECAUDACIÓN E INVERSIÓN DE LOS FONDOS SOCIALES. C) ORGANIZAR ADECUADAMENTE LOS SISTEMAS REQUERIDOS PARA LA CONTABILIZACIÓN, PAGOS Y DEMÁS OPERACIONES DE LA SOCIEDAD. D) VELAR POR EL CUMPLIMIENTO OPORTUNO DE TODAS LAS OBLIGACIONES DE LA SOCIEDAD EN MATERIA IMPOSITIVA, E) CERTIFICAR CONJUNTAMENTE CON EL CONTADOR DE LA COMPAÑÍA LOS ESTADOS FINANCIEROS EN EL CASO DE SER DICHA CERTIFICACIÓN EXIGIDA POR LAS NORMAS LEGALES. F) DESIGNAR LAS PERSONAS QUE VAN A PRESTAR SERVICIOS A LA SOCIEDAD Y PARA EL EFECTO CELEBRAR LOS CONTRATOS QUE DE ACUERDO A LAS CIRCUNSTANCIAS SEAN CONVENIENTES; ADEMÁS, FIJARÁ LAS REMUNERACIONES CORRESPONDIENTES, DENTRO DE LOS LÍMITES ESTABLECIDOS EN EL PRESUPUESTO ANUAL DE INGRESOS Y EGRESOS. G) CELEBRAR LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL DE LA COMPAÑÍA Y NECESARIOS PARA QUE ESTA DESARROLLE PLENAMENTE LOS FINES PARA LOS CUALES HA SIDO CONSTITUIDA. H) CUMPLIR LAS DEMÁS FUNCIONES QUE LE CORRESPONDAN SEGÚN LO PREVISTO EN LAS NORMAS LEGALES Y EN ESTOS ESTATUTOS. PARÁGRAFO.- EL GERENTE QUEDA FACULTADO PARA CELEBRAR ACTOS Y CONTRATOS, EN DESARROLLO DEL OBJETO DE LA SOCIEDAD, CON ENTIDADES PÚBLICAS, PRIVADAS Y MIXTAS.

CERTIFICA:

QUE POR DOCUMENTO PRIVADO DEL CONSTITUYENTE DEL 24 DE SEPTIEMBRE DE 2018, INSCRITO EL 25 DE SEPTIEMBRE DE 2018 BAJO EL NÚMERO 02379430 DEL LIBRO IX, COMUNICÁ EL ACCIONISTA ÚNICO:

VASQUEZ CARMONA CARLOS ANDRES

DOMICILIO: BOGOTA D.C.

QUE SE HA CONFIGURADO UNA SITUACIÓN DE CONTROL CON LA SOCIEDAD DE LA REFERENCIA.

FECHA DE CONFIGURACIÓN DE LA SITUACIÓN DE CONTROL: 25-09-2018

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE
* * * FUNCIONAMIENTO EN NINGUN CASO

* * *
* * *

INFORMACION COMPLEMENTARIA

LOS SIGUIENTES DATOS SOBRE PLANEACION DISTRITAL SON INFORMATIVOS
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 15 DE JUNIO DE
2020

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

RECUERDE INGRESAR A WWW.SUPERSOCIEDADES.GOV.CO PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

TAMAÑO EMPRESA

DE CONFORMIDAD CON LO PREVISTO EN EL ARTÍCULO 2.2.1.13.2.1 DEL DECRETO 1074 DE 2015 Y LA RESOLUCIÓN 2225 DE 2019 DEL DANE EL TAMAÑO DE LA EMPRESA ES MICROEMPRESA

LO ANTERIOR DE ACUERDO A LA INFORMACIÓN REPORTADA POR EL MATRICULADO O INSCRITO EN EL FORMULARIO RUES:

INGRESOS POR ACTIVIDAD ORDINARIA \$226,000,000

ACTIVIDAD ECONÓMICA POR LA QUE PERCIBIÓ MAYORES INGRESOS EN EL PERÍODO
- CIIU : 6201

 ** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
 ** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION. **

EL SECRETARIO DE LA CAMARA DE COMERCIO,
VALOR : \$ 6.100

PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA
INFORMACIÓN QUE REPOSA EN LOS REGISTROS PÚBLICOS DE LA CÁMARA DE COMERCIO
DE BOGOTÁ, EL CÓDIGO DE VERIFICACIÓN PUEDE SER VALIDADO POR SU
DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B20289652A97DF

19 DE OCTUBRE DE 2020

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PÁGINA: 3 DE 3

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CUENTA CON PLENA VALIDEZ JURÍDICA CONFORME A LA LEY 527 DE 1999.

FIRMA MECÁNICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA
AUTORIZACIÓN IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO,
MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.



October 22, 2020 16:31 Page: 1
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