

508
1/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.E. JAIMES INGENIEROS S.A.

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:

ANDRES F. JAIMES

Name of Person

J.E. JAIMES INGENIEROS S.A.

Firm/Company

1444 RIDGE TOP WAY

Address

CLEARWATER/ FLORIDA 33765

City/State and Zip code

andresfjaimes@gmail.com

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

For further information concerning this matter, please call:

Elena Phillips

at (727)

418-5858

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

**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. J.E. JAIMES INGENIEROS S.A. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- JE JAIMES ING. SA 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. April 14th 1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 1st, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Calle 63A #21-36, Bogotá DC, COLOMBIA
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Elena Phillips

Office Address: 1444 Ridge Top Way
Clearwater, Florida 33765
(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.

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: Jose Enrique Jaimes B.
☐ Vice Chairman Address: Calle 63A #21-36
☐ Director Bogota DC, Colombia
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Andres Felipe Jaimes
☐ Vice Chairman Address: Carrera 17 # 134-64 casa 4
☐ Director Bogota DC, Colombia
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

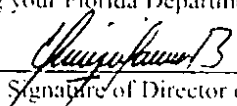
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ 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. A


 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 Enrique Jaimes B. - Chairman

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

AFFIDAVIT

To whom it may concern

I, Sergio Eleuterio Latorre Mendoza, certify under penalty of perjury, and under oath, that I have translated the following documents identified as: CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. J.E. JAIMES INGENIEROS S.A., Spanish into English to the best of my ability. I also declare that I am competent English-Spanish-English certified translator and Interpreter, certified through Resolution No. 2839 dated December 30, 1991 issued by the National Ministry of Justice of Colombia (now National Ministry of Home Affairs and Justice), duly sworn, appointed and registered before the corresponding authorities in Colombia. As such, I am only liable for those translations of documents bearing my signature and stamp on each page.

Issued on the 18th day of November 2020, at Bogota, D.C. Colombia



SERGIO ELEUTERIO LATORRE MENDOZA
Resolution No. 2839 of December 30, 1991
National Ministry of Justice of Colombia

2021.11.25 PM 7:01

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 1

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS.

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

Remember that this certificate can be purchased from your home or
office easily, quickly and safely at www.ccb.org.co

For your security you must verify the validity and authenticity of
this certificate at no cost in an easy, fast and secure way at
www.ccb.org.co/certificadoselectronicos

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE REGISTRATION IN THE
COMMERCIAL REGISTRY

CERTIFIES:

NAME: J.E. JAIMES INGENIEROS S.A.
ACRONYM: J. E. JAIMES INGENIEROS S.A.
N.I.T. : 860,507,248-7
DOMICILE: BOGOTA D.C.

CERTIFIES:

REGISTRATION NO: 00171951 OF JUNE 1, 1982

CERTIFIES:

REGISTRATION RENEWAL: APRIL 3, 2020 LAST YEAR
RENEWED: 2020

*** CONTINUES ***



Sergio Eleuterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 2

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

TOTAL ASSETS: 65,780,197,892

CERTIFIES:

JUDICIAL NOTIFICATION ADDRESS: CL 63 A NO. 21 - 36 OF 701

MUNICIPALITY: BOGOTA D.C.

JUDICIAL NOTIFICATION EMAIL:

ger.financiera@jejaimesingenieros.com.co

COMMERCIAL ADDRESS: CL 63 A NO. 21 - 36 OF 701

MUNICIPALITY: BOGOTA D.C.

COMMERCIAL EMAIL: ger.financiera@jejaimesingenieros.com.co

CERTIFIES:

Public Deed No. 1535, Notary 7 of Bogota, April 14, 1982, registered on June 1, 1982, under No. 116,455, of Book IX the limited company was incorporated, named: J.E. JAIMES INGENIEROS LIMITADA.

CERTIFIES:

That by Public Deed No. 020 of January 23, 2001 of the Single Notary of Cota, registered on March 12, 2001 under No. 768390 of Book IX, the referred company modified its name from: J.E. JAIMES INGENIEROS LTDA, for that of: J. E. JAIMES INGENIEROS, SOCIEDAD ANÓNIMA, and may use as abbreviated company name the expression J.E. JAIMES INGENIEROS S.A.

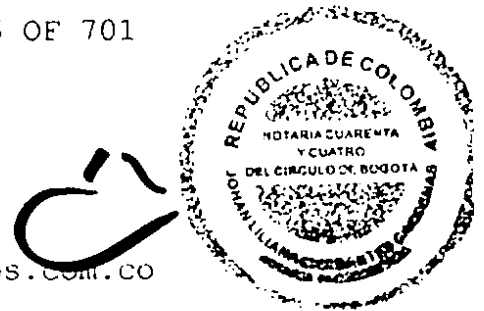
CERTIFIES:

That by Public Deed No. 1753 of Notary 27 of Bogota D.C., June 17, 2020, registered on August 4, 2020 under number 02603548 of book IX, the referred company changed its name from: JE JAIMES INGENIEROS SOCIEDAD ANÓNIMA, AND MAY USE AS A COMPANY NAME THE acronym: J E JAIMES INGENIEROS S A, for that of: J.E. JAIMES INGENIEROS S.A., acronym: J E JAIMES INGENIEROS S.A.

CERTIFIES:

That by Public Deed No. 020 of January 23, 2001 of the

*** CONTINUES ***



Sergio E. Latorre M.
Traductor e Interprete Ofici.
Resol. No. 2839, Minjusticia 1

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 3

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

***** Single Notary of Cota, registered on March 12, 2001 under No. 768390 of Book IX, the referred company transformed from Limited Company to Public Limited Company under the name of: J.E. JAIMES INGENIEROS, SOCIEDAD ANÓNIMA, and may use the expression J.E. JAIMES INGENIEROS S.A. as an abbreviated company name.

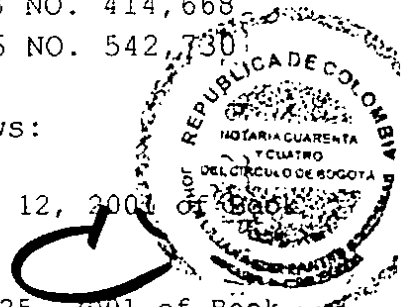
CERTIFIES:

DEEDS NO.	DATE	NOTARY	REGISTRATION
4,077	11-IX-1,986	7 BOGOTA	7-X -1,986 NO. 198,613
3,263	26-VII-1,993	7 STAFE	BTA.3-VIII-1,993 NO. 414,668
2,854	11-VI--1,996	19 STF.	BTA 21-VI--1,996 NO. 542,730

CERTIFIES:

The bylaws of the company have been amended as follows:

DOCUMENT	REGISTRATION
E.P No. 0000020 of January 23, 2001 from Notary 1 of Bogota D.C.	00768390 of March 12, 2001 of Book IX
E.P No. 0000288 of July 19, 2001 from the Single Notary of Cota (Cundinamarca)	00787282 of July 25, 2001 of Book IX
E.P No. 0000621 of December 17, 2002 of the Single Notary of Bogota D.C.	00858754 of December 23, 2002 of Book IX
E.P No. 0009793 of September 17, 2005 from Notary 19 of Bogota D.C.	01013102 of September 26, 2005 of Book IX
E.P No. 0000370 of January 18, 2006 from Notary 19 of Bogota D.C.	01034946 of January 26, 2006 of Book IX



*** CONTINUES ***

Sergio Eleuterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 4

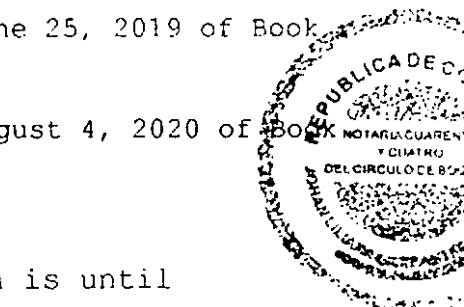
THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

E.P No. 0001695 of December 2, 2008 from Notary 9 of Bogota D.C.	01261614 of December 11, 2008 of Book IX
E.P No. 4346 of June 25, 2010 from Notary 9 of Bogota D.C.	01396621 of July 7, 2010 of Book IX
E.P No. 3713 of June 21, 2014 from Notary 9 of Bogota D.C.	01850447 of July 10, 2014 of Book IX
E.P No. 4339 of July 18, 2014 from Notary 9 of Bogota D.C.	01853096 of July 21, 2014 of Book IX
E.P No. 2927 of July 15, 2016 from Notary 54 of Bogota D.C.	02124596 of July 21, 2016 of Book IX
E.P No. 4863 of December 20, 2017 from Notary 54 of Bogota D.C.	02287727 of December 22, 2017 of Book IX
E.P No. 4519 of December 22, 2018 from Notary 54 of Bogota D.C.	02412979 of January 14, 2019 of Book IX
E.P No. 2316 of June 6, 2019 from Notary 54 of Bogota D.C.	02479759 of June 25, 2019 of Book IX
E.P No. 1753 of June 17, 2020 from Notary 27 of Bogota D.C.	02603548 of August 4, 2020 of Book IX

CERTIFIES:

The legal entity is not dissolved and its duration is until March 15, 2050

*** CONTINUES ***



Sergio Eleuterio Latorre Mondexa
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991



CERTIFICATE

CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

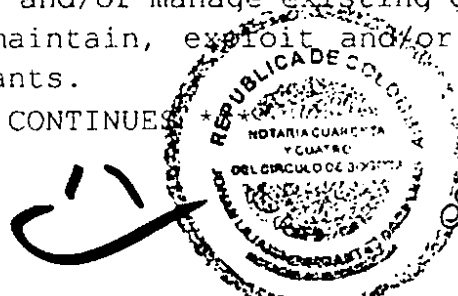
PAGE: 5

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

CERTIFIES:

The corporate purpose of the company will be: A) Commercial representation of national and foreign firms in their commercial activity of civil or technical supplies for all kinds of engineering works. B) Consulting, auditing, construction of civil, electrical, telecommunications, mechanical, hydraulic engineering works or industrial assemblies and/or direct contracting in all branches of engineering, such as construction of electrical, telephone, hydraulic lines and networks, sewerage, gas, buildings, architectural and urban works, earthworks, roads, dams, pipelines or any field of engineering. C) Execution of studies, designs, consulting, assembly of substations, industrial installations and lighting. D) The construction industry and consequently may urbanize, build apartment buildings, office buildings and housing. E) The general trade of electrical, hardware or construction-related articles, materials or elements, as well as their manufacture. F) The accessory, preparatory or complementary acts or contracts of these activities. G) The company may carry out, directly or through other companies of which it is a part, the generation and sale of electrical energy, either as a main activity or as a consequence or complement of its main activity, to sell it to third parties, for itself or for a clientele composed mainly of those who have economic ties with it or with its partners or members or as a by-product of another main activity. H) The company may be the guarantor of third parties and grant guarantees. In pursuit of its main purpose, the company may build, acquire and/or manage existing generation plants and plan to build, operate, maintain, exploit and/or commercially manage electricity generating plants.

*** CONTINUE ***



Sergio Cleutério Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 6

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

Paragraph: In developing its corporate purpose, the company may: A) Acquire, sell, import, export, encumber, manage, receive, take or lease or to any other title, all kinds of goods. B) Intervene before third parties or with the partners themselves, as creditor or debtor in all kinds of credit operations, giving or receiving the guarantees of the case, when there is room for them. C) Celebrate with credit establishments or insurance companies, all kinds of operations specific to their purpose, such as mutual funds, deposits, insurance, etc. D) Draw, accept, endorse, assign, insure, collect and negotiate in general, securities or any other kind of credits. E) Be part of other companies that propose similar, complementary or accessory activities of the social companies and that are of general convenience for the associates, or to absorb such companies. F) Become another legal type of company or merge with another and other companies. G) Compromise, desist or appeal the decisions of arbitrators or friendly composers in matters in which they have an interest against third parties, the associates themselves or their administrators or workers. H) Celebrate and execute in general, all the acts and preparatory, complementary or accessory contracts of all the previous ones, those that are related to the stock and operation of the company and the others that are conducive to the good achievement of the corporate purposes. I) Create branches and agencies abroad with the purpose of expanding internationally.

CERTIFIES:

MAIN ACTIVITY:

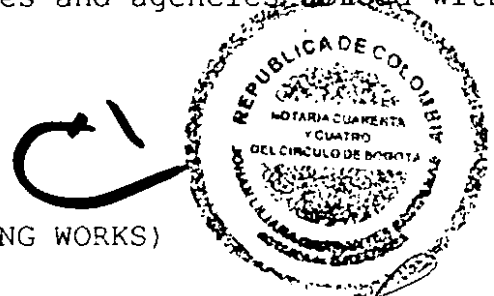
4321 (ELECTRICAL INSTALLATIONS)

SECONDARY ACTIVITY:

4290 (CONSTRUCTION OF OTHER CIVIL ENGINEERING WORKS)

OTHER ACTIVITIES:

*** CONTINUES ***



Sergio Eleuterio Latorre Mendoza

Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 7

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

4390 (OTHER SPECIALIZED ACTIVITIES FOR THE CONSTRUCTION OF BUILDINGS
AND CIVIL ENGINEERING WORKS)

CERTIFIES:

* AUTHORIZED CAPITAL *

Value: \$10,000,000,000.00

No. of shares: 10,000.00 Nominal

value: \$1,000,000.00

* SUBSCRIBED CAPITAL *

Value: \$10,000,000,000.00

No. of shares: 10,000.00 Nominal

value: \$1,000,000.00

* PAID-IN CAPITAL *

Value: \$10,000,000,000.00

No. of shares: 10,000.00 Nominal

value: \$1,000,000.00

CERTIFIES:

BOARD OF
DIRECTORS

Through Minute No. 43 of December 18, 2018, of the Shareholders'
Meeting, registered in this Chamber of Commerce on January 14, 2019
with No. 02412984 of Book IX, the following were appointed:

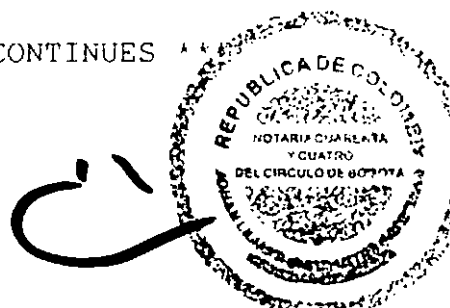
MAIN

POSITION

NAME

IDENTIFICATION

*** CONTINUES ***



Sergio Antonio Latorre Mendoza
Traductor e Interpretre Oficial
Resol. No. 2839 Minjusticia 1991

2021-10-27 14:46:15

2021.10.25 11:13:34

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 8

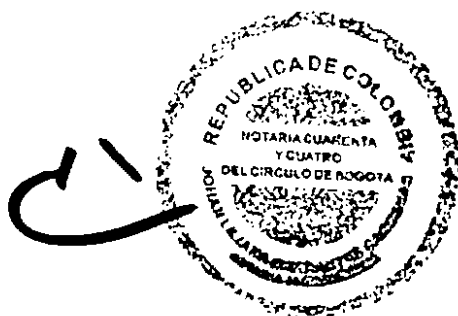
THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

First line	Jaimes Bautista Jose	C.C. No. 000000013815982
	Enrique	
Second line	Gonzalez Ruiz Oscar	C.C. No. 000000079146702
	Ricardo	
Third Line	Grisales Avila Ismael	C.C. No. 000000013439475
Fourth Line	Jaimes Gonzalez	C.C. No. 000000080032567
	Andres Felipe	
Fifth Line	Cuevas Lenes	C.C. No. 000000073132526
	Guillermo	

SUBSTITUTES

POSITION	NAME	IDENTIFICATION
First line	Rivera Castro Jaime	C.C. No. 000000013841750
Second line	Huertas Mora Jhon	C.C. No. 000000080063157
	Wilson	
Third Line	Ruiz Beltran Ruben	C.C. No. 000000012228941
	Dario	
Fourth Line	Jaimes Gonzalez	C.C. No. 000000079914053
	Julio Enrique	
Fifth Line	Huertas Mora Claudia	C.C. No. 000000052840746

*** CONTINUES ***



Sergio Eleuterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991



CERTIFICATE

CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 9

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

Yaneth

CERTIFIES:

The legal representative is the manager, who will be replaced in absolute or temporary absences by the first or second substitute for the manager or third substitute for the manager or fourth substitute for the manager in his or her order, elected by the Board of Directors indefinitely without prejudice to be removed at any time, or failing that, by the main members of the Board of Directors, in their order, and in their absence, by the substitute members of the same board, also in the order of preference.

CERTIFIES:

Through Public Deed No. 0001535 of April 14, 1982, of Notary 7 of Bogota D.C., registered in this Chamber of Commerce on June 1, 1982 with No. 00116455 of Book IX, the following were appointed:

POSITION	NAME	IDENTIFICATION
Manager	Jaimes Bautista Jose Enrique	C.C. No. 000000013815982
Substitute of the Manager	Gonzalez Ruiz Oscar Ricardo	C.C. No. 000000079146702

Through Act No. 0000067 of June 16, 2008, of the Board of Directors, registered in this Chamber of Commerce on July 9, 2008 with No. 01226905 of Book IX, the following were appointed:

POSITION	NAME	IDENTIFICATION
Segundo	Grisales Avila Ismael	C.C. No. 000000013439475

*** CONTINUES ***

[Handwritten signature]



[Handwritten signature: Sergio Clemente Latorre Mendez]
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991



CERTIFICATE

CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION: 34

AB20329689

PAGE: 10

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

Substitute of the
Manager

Through Act No. 161 of April 28, 2016, of the Board of Directors, registered in this Chamber of Commerce on Thursday, July 21, 2016 with No. 02124632 of Book IX, the following were appointed:

POSITION	NAME	IDENTIFICATION
Third	Jaimes Gonzalez	C.C. No. 000000080032567
Substitute of the	Andres Felipe	

Manager

Fourth	Cuevas Lenes	C.C. No. 000000073132526
Substitute of the	Guillermo	

Manager

CERTIFIES:

The Manager of the company will be empowered to celebrate or execute any act or contract without limit of amount, represent the company judicially or extrajudicially, acquire and dispose of corporate assets, encumber them and limit their domain; negotiate shares, quotas or parts of interest and exercise all acts of administration thereof; constitute proxies; compromise, compromise or desist, take or give money as a mutual, make bank loans, draw, negotiate, protest, guarantee and grant guarantees for third parties as long as it has to do directly with the corporate purpose, having and paying securities or other effects of trade. However, in legal and administrative matters that are related to collective labor disputes or that compromise the general policies of the company, compromise, conciliate,

*** CONTINUES ***



Sergio Clemente Latorre Mendo
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 199



CERTIFICATE

CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 11

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

commit and desist to be reserved for the Board of Directors of the
company. The following are also special attributions of the manager: 1)
Set their remuneration as well as that of the company's staff. 2) Comply
with and enforce the decisions of the General Shareholders Assembly and
the Board of Directors. 3) Convene the Shareholders' Meeting and the
Board of Directors in accordance with the provisions of the statutes
and the law. 4) Direct and monitor the activity of the company in all
cases and issue and give orders and instructions necessary for the
proper performance of the corporate purpose. 5) Recommend to the Board
of Directors the adoption of new policies. 6) Define, in association
with the Board of Directors, the orientation of the accounting and
financial information of the company. 7) Prepare a written report on
the way in which its management has been carried out, a report that,
together with the balance sheet for the year and other documents
required by law, will be presented in association with the Board of
Directors to the Shareholders' Meeting. 8) Submit annual budgets for
approval by the Board of Directors and report monthly on their execution
and investment programs. 9) Make available to the shareholders, at least
15 business days prior to the meeting of the General Shareholders'
Meeting, the books, balance sheet, inventory and other documents
provided for by law. 10) Exercise the other functions inherent to the
position within the limits indicated in the statutes and in the law, as
long as they tend to carry out the corporate purpose.

CERTIFIES:

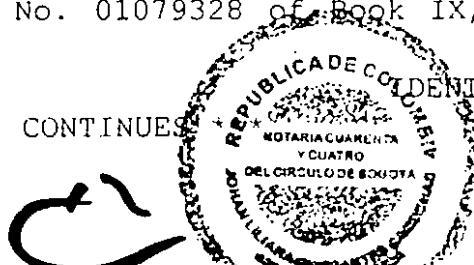
Through Minute No. 0000023 of Saturday, March 25, 2006, of the
Shareholders' Meeting, registered in this Chamber of Commerce on Monday,
September 18, 2006 with No. 01079328 of Book IX, the following were
appointed:

POSITION

NAME

*** CONTINUES ***

IDENTIFICATION



Sergio Eleuterio Latorre Mendoza
Traductor

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 12

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

Fiscal Auditor Franco Jimenez C.C. No. 000000019229207
Substitute Bernardo De Jesus T.P. No. 10414-T
Through Minute No. 47 of Monday, March 30, 2020, of the Shareholders' Meeting, registered in this Chamber of Commerce on Tuesday, August 4, 2020 with No. 02603549 of Book IX, the following were appointed:

POSITION	NAME	IDENTIFICATION
Fiscal Auditor	Torrado Mantilla	C.C. No. 000000013355854
Principal	Carlos Julio	T.P. No. 3967-t

CERTIFIES:

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Law 962 of 2005, the administrative acts of registration here certified remain firm ten (10) business days after the date of the corresponding entry, provided they are not subject to appeal. Saturdays are not taken into account as business days for the Chamber of Commerce of Bogota.

* * * THIS CERTIFICATE DOES NOT CONSTITUTE * * *

* * * AN OPERATING PERMIT IN ANY CASE * * *

ADDITIONAL INFORMATION

THE FOLLOWING DATA ON DISTRICT PLANNING ARE INFORMATIVE
DATE TO SEND INFORMATION TO DISTRICT PLANNING: August 5, 2020
ENTREPRENEUR, IF YOUR COMPANY HAS ASSETS LESS THAN 30,000

*** CONTINUES ***

2021 JUN 25 PM 7:34



Sergio Euterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 13

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

CURRENT MONTHLY LEGAL MINIMUM WAGES AND STAFF PLANT OF LESS THAN 200
EMPLOYEES, YOU HAVE THE RIGHT TO RECEIVE A 75% DISCOUNT IN THE PAYMENT
OF THE PARAFISCAL TAXES IN THE FIRST YEAR OF CONSTITUTION OF YOUR
COMPANY, 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF
2000 AND DECREE 525
OF 2009.

REMEMBER TO GO TO www.supersociedades.gov.co TO VERIFY IF YOUR COMPANY
IS OBLIGED TO SEND FINANCIAL STATEMENTS. AVOID SANCTIONS.

SIZE COMPANY

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2.2.1.13.2.1 OF DECREE
1074 OF 2015 AND RESOLUTION 2225 OF 2019 OF DANE THE SIZE OF THE
COMPANY IS Big

THE ABOVE ACCORDING TO THE INFORMATION REPORTED BY THE ENROLLED OR
REGISTERED IN THE RUES FORM:

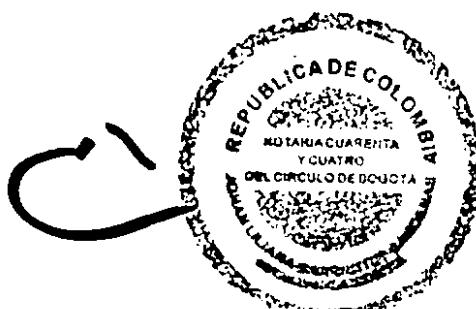
INCOME FROM ORDINARY ACTIVITY \$124,019,281,483

ECONOMIC ACTIVITY FOR WHICH IT RECEIVED GREATER INCOME IN THE PERIOD
- CIIU: 4321

** THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE **
** COMPANY UP TO THE DATE AND TIME OF ISSUANCE. **

THE SECRETARY OF THE CHAMBER OF COMMERCE,
VALUE: \$ 0

*** CONTINUES ***



Jorge Eleuterio Latorre Mondexa
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

CERTIFICATE



CHAMBER OF COMMERCE OF BOGOTA

DATE: 2020/10/27 TIME: 14:46:15

VERIFICATION CODE: myiJ3uKp3V OPERATION:

AB20329689

PAGE: 14

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS FULL LEGAL
VALIDITY, ACCORDING TO THE PROVISIONS OF LAW 527 OF 1999

To verify that the content of this certificate corresponds to the
information that rests in the public records of the Chamber of Commerce
of Bogota, the verification code can be validated by its recipient only
once, by going to www.ccb.org.co

This certificate was generated electronically with a digital signature
and has full legal validity in accordance with Law 527 of 1999.

Mechanical signature in accordance with Decree 2150 of 1995 and the
authorization issued by the Superintendency of Industry and Commerce,
through the official letter of November 18, 1996.

[Handwritten signature]

2021-11-23 11:47:46



[Handwritten signature]
Tergio Eleuterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2021

ANDRES F JAIMES
1444 RIDGE TOP WAY
CLEARWATER, FL 33765 US

SUBJECT: J.E. JAIMES INGENIEROS S.A. CORP.
Ref. Number: W21000001356

We have received your document for J.E. JAIMES INGENIEROS S.A. CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$150.00.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 021A00000338

RECEIVED
JAN 25 2021