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**FOREIGN PROFIT/NONPROFIT CORPORATION
REST NORTH CORP.**

Certificate of Status	0
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Help

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. REST NORTH CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. PANAMA 3. 98-1567254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 03, 1999 5. PERPETUAL PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9155 S. DADELAND BLVD STE 1402, MIAMI, FL 33156
(Principal office street address)

(Current mailing address, if different)

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

Name: PADIAL & COMPANY, P.A.
Office Address: 9155 S. DADELAND BLVD STE 1402
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.

Handwritten signature of Padial

(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: Maria Del Valle Aversa
 Vice Chairman Address: 9155 S. DADELAND BLVD
 Director STE 1402
 President MIAMI, FL 33156
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

Chairman Name: Pablo Aversa
 Vice Chairman Address: 9155 S. DADELAND BLVD
 Director STE 1402
 President MIAMI, FL 33156
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

Chairman Name: Fernando Luis Lopez
 Vice Chairman Address: 9155 S. DADELAND BLVD
 Director STE 1402
 President MIAMI, FL 33156
 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. ✓ M. Aversa
 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. Maria Del Valle Aversa
 (Typed or printed name and capacity of person signing application)

PUBLIC REGISTRY OFFICE OF PANAMA
Signed by: GLADYS EVELIA JONES CASTILLO
Date: 01.25.2022 15:17:35 - 05:00
Motive: Certificate
Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY
APPLICATION DETAILS
Entry 31108/2022 (0) of 01/25/2022

THAT THE CORPORATION

REST NORTH CORP.
Kind of Company: Corporation
Has been registered at (Mercantile) Folio No. 362517 (S) since Tuesday, June 8th, 1999

- That the corporation is in Good Standing
- That their offices are:
Subscriber: JOHN CLETUS CHENG
Subscriber: IDA ENEIDA RODRIGUEZ
Director/Secretary: PABLO OVERSA
Director/President: MARIA DEL VALLE AVERSA
Director/Treasurer: FERNANDO LUIS LOPEZ
Resident Agent: ALEMAN, CORDERO, GALINDO & LEE
- That the Legal Representation shall be exercised by:
The President, in his absence the Treasurer, and in his absence the Secretary.
- That its capital is of shares without nominal value.
Description of the Authorized Capital: The capital is represented by Five Hundred Shares without par value.
- That its Duration is Perpetual
- That its Domicile is Panama, Province of Panama

ISSUED IN THE PROVINCE OF PANAMA ON TUESDAY, JANUARY 25th, 2022 at 3:17 PM.

NOTE: THIS CERTIFICATION PAID REVENUE STAMPS FOR THE VALUE OF US\$30.00 with the liquidation No. 1403340011

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Public Registry of Panama, Vía España, in front of Hospital San Fernando
P.O. Box 0830 - 1596 Panama, Republic of Panama - (507)591-0300

I certify that the above is a true English translation of the document presented to me in Spanish language.
Panama, January 26th, 2022


IVETTE DE VELASQUEZ
Authorized Public Translator





Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
 JONES CASTILLO
 FECHA: 2022.01.25 13:17:35 -05.00
 MOTIVO: SOLICITUD DE PUBLICIDAD
 LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

31108/2022 (0) DE FECHA 25/01/2022

QUE LA SOCIEDAD

REST NORTH CORP.
 TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
 SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 362517 (5) DESDE EL MARTES, 8 DE JUNIO DE 1999
 - QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
 SUScriptor: JOHN CLETUS CHENG
 SUScriptor: IGA ENEIDA RODRIGUEZ
 DIRECTOR / SECRETARIO: PABLO CVERSA
 DIRECTOR / PRESIDENTE: MARIA DEL VALLE AVERSA
 DIRECTOR / TESORERO: FERNANDO LUIS LOPEZ
 AGENTE RESIDENTE: ALEMAN, CORDERO, GALINDO & LEE

- QUE LA REPRESENTACION LEGAL LA EJERCERA:
 EL PRESIDENTE Y EN SU DEFECTO LO SERA EL TESORERO Y EN AUSENCIA DE ESTE
 EL SECRETARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:
 EL CAPITAL ESTARA REPRESENTADO POR QUINIENTAS ACCIONES SIN VALOR NOMINAL

- QUE SU DURACION ES PERPETUA
 - QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 25 DE ENERO DE 2022A LAS 3:17 P. M..

NOTA: ESTA CERTIFICACION PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACION 1403340011



Valide su documento electrónico a través del CODIGO QR impreso en el pie de página o a través del Identificador Electrónico C81EF2CE-091E-460E-87C5-8F637E5E802E
 Registro Público de Panamá - Vía EspoA3, frente al Hospital San Fernando
 Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6060