

F23000003024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

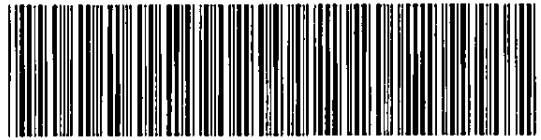
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY -9 PM 5:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIMSA - SERVICIOS DE ASISTENCIA A ASEGURADORAS S.A., 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:

JIMMY FUENTES

Name of Person

ADELSON LAW FIRM

Firm/Company

501 GOLDEN ISLES DRIVE, SUITE 102

Address

HALLANDALE BEACH, FL 33009

City/State and Zip code

CLOSINGS@ADELSONLAWFIRM.COM

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

For further information concerning this matter, please call:

JIMMY FUENTES

at (954) 350-0392

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. RIMSA - SERVICIOS DE ASISTENCIA A ASEGURADORA S.A., 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. ARGENTINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 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. 31 SE 6 Street, # 1203, Miami, FL 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: ANTHONY S. ADELSON, P.A.

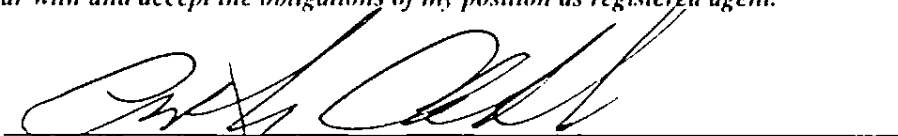
Office Address: 501 GOLDEN ISLES DR., SUITE 102

HALLANDALE BEACH, Florida 33009
(City) (Zip code)

FILED
2023 MAY -9 PM 5:01
TALLAHASSEE

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: Maria Del Pilar Lozano Mancipe

Vice Chairman Address: Pasaje de las Ciencias 75

Director Piso 2, Nordelta, Tigre, Buenos Aires

President Argentina

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. Maria Del Pilar Mancipe Lozano
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 Pilar Lozano Mancipe
(Typed or printed name and capacity of person signing application)



Argentine Republic - National Executive Branch
1983/2023 - 40 YEARS OF DEMOCRACY

Certificate

Number: CE-2023-36132242-APN-DA#IGJ

CITY OF BUENOS AIRES
Monday, April 3, 2023

Reference: Creacion de documento, Document creation, request using Electronic EX-2023-36029133- -APN-DA#IGJ

I HEREBY CERTIFY: That the corporation "RIMSA - SERVICIOS DE ASISTENCIA A ASEGURADORAS S.A." registered before this SUPERINTENDENCE OF CORPORATIONS (IGJ) on May Twelfth of the year Two Thousand Sixteen under number seven thousand seven hundred and thirteen, Book of Joint Stock Companies number seventy-eight, the corporation is in good standing. At the request of the interested party and for the purpose of being submitted to whomever it may concern, without prejudice of the timely demandability by this Agency of the annual fees that may be due, the present document is issued in Buenos Aires on the date hereof.

Digitally signed by SANCHEZ Gustavo Daniel
Date: 2023.04.03 07:49:42 ART
Location: Ciudad Autónoma de Buenos Aires

Gustavo Daniel Sánchez
Administration and Documentation Manager
Administrative Branch
Superintendence of Corporations

Digitally signed by Gestion Documental
Electronica
Date: 2023.04.03 07:49:48 -03:00

Certificate of Accuracy

I, Raimunda Celestino, President of Translators.com, hereby certify, to the best of my knowledge and belief, that the forgoing is an accurate translation of the original document in the Spanish language, consisting of 01 page(s), was completed by a professional and competent Spanish to English translator.

Original Document: Superintendency of Corporations - Good Standing



Raimunda Celestino
President-CEO
Translators.com

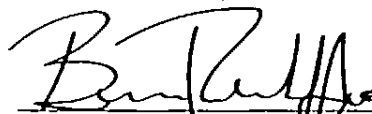
04/17/2023

Date

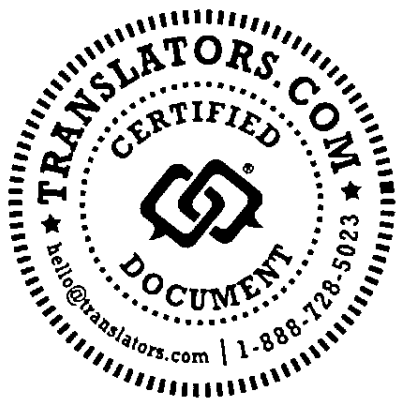
STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me the above,
who has subscribed to and
sworn before me,
a Notary Public, in and
for said County and State.

This 17th of April of 2023



Bruno Rebuffo
Notary Public





American Translators
Association
Member Number: 274189





República Argentina - Poder Ejecutivo Nacional
1983/2023 - 40 AÑOS DE DEMOCRACIA

Certificado

Número: CE-2023-36132242-APN-DA#IGJ

CIUDAD DE BUENOS AIRES

Lunes 3 de Abril de 2023

Referencia: Creacion de documento. peticion desde Expediente Electrónico EX-2023-36029133- -APN-DA#IGJ

CERTIFICO: Que la sociedad “**RIMSA - SERVICIOS DE ASISTENCIA A ASEGURADORAS S.A.**” inscripta ante esta INSPECCION GENERAL DE JUSTICIA con fecha doce de mayo del año dos mil dieciséis bajo el número siete mil setecientos trece del libro setenta y ocho de Sociedades por Acciones. Según surge del sistema informático, **la sociedad se encuentra vigente.** A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires en el día de la fecha.

Digitally signed by SANCHEZ Gustavo Daniel
Date: 2023.04.03 07:49:42 ART
Location: Ciudad Autónoma de Buenos Aires

Gustavo Daniel Sánchez
Responsable de Despacho y Documentación
Delegación Administrativa
Inspección General de Justicia