

F13000003130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

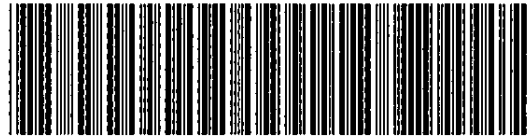
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/22/13--01012--002 **1037.50

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13 JUL 18 AM 10:44
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOFRASA INVESTMENTS INC.

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:

Ms. Tina Rodriguez

Name of Person

Harper Meyer LLP

Firm/Company

Miami Center - Suite 800, 201 S. Biscayne Blvd.

Address

Miami, FL 33131

City/State and Zip code

trodriguez@harpermeyer.com ✓

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

For further information concerning this matter, please call:

Tina Rodriguez

Name of Person

at (305) 577-3443 X310

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| ☐ \$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. **JOFRASA INVESTMENTS INC.**

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

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

2. **Panama, Republic of Panama**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **October 25, 2010**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 1, 2011**

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

7. **Edificio Rita Angelica, Calle 50, Planta Baja, Panama, Republic of Panama**

(Principal office address)

c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

(Current mailing address)

8. **Any and all legal transactions.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

George R. Harper, Esq.

Office Address:

Miami Center - Suite 800, 201 S. Biscayne Blvd.

Miami

(City)

, Florida

33131

(Zip code)

10. **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)

11. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman~~ Francisco Javier Saca Bahaia

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd.
Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: Carlos Jose Francisco Saca Mena

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd.
Miami, FL 33131

Director: Sandra Eugenia Bahaia de Saca

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd.
Miami, FL 33131

B. OFFICERS

President: Francisco Javier Saca Bahaia

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd.
Miami, FL 33131

Vice President: _____

Address: _____

Secretary: Sandra Eugenia Bahaia de Saca

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

Treasurer: Carlos Jose Francisco Saca Mena

~~Address:~~ c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

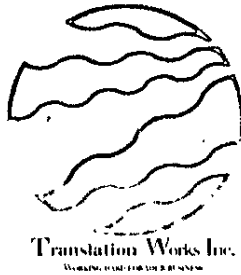
Sandra B. de Saca
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Sandra Eugenia Bahaia de Saca, Secretary

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

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TALLAHASSEE FLORIDA



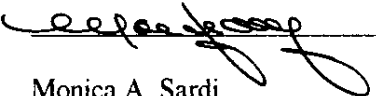
TRANSLATION CERTIFICATION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, on this day, personally appeared Monica A. Sardi, President of Translation Works, Inc., who, after being duly sworn, deposes and states:

I am fluent in both Spanish and English and I hereby certify that I have accurately translated, to the best of my knowledge and belief, the attached document, from Spanish into English, on 7/11/2013.

Signature: 

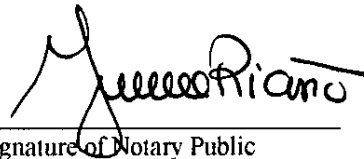
Name: Monica A. Sardi

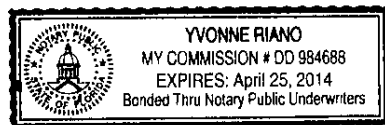
Address: 13835 S.W. 107th Ter., Miami, Florida 33186
Tel: (305) 380-8217 – Fax: (305) 752-2770
Email: twinsardi@comcast.net

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NOTARY PUBLIC
MIAMI-DADE, FLORIDA

Sworn to and subscribed before me on this 11 day of July, 2013 by Monica A. Sardi, President of Translation Works, Inc., who is personally known to me and took an oath.

NOTARY PUBLIC AT LARGE


Signature of Notary Public



(SEAL)

YVONNE RIANO
Printed Name of Notary Public

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 350285

CERTIFIES
IN VIEW OF PETITION 13 - 1437988
THAT THE CORPORATION

PAGE 1
ISAVDA25

JOFRASA INVESTMENTS INC.

IS REGISTERED UNDER DOSSIER 716334 DOC. 1866598
SINCE OCTOBER 25th, 2010.

- THAT THE CORPORATION IS IN GOOD STANDING.
- THAT ITS SUBSCRIBERS ARE:
 - 4) FRANCISCO JAVIER SACA BAHIA
 - 5) CARLOS JOSE FRANCISCO SACA MENA
- THAT ITS DIRECTORS ARE:
 - 1) FRANCISCO JAVIER SACA BAHIA
 - 2) CARLOS JOSE FRANCISCO SACA MENA
 - 3) SANDRA EUGENIA BAHIA DE SACA
- THAT ITS OFFICERS ARE:
 - PRESIDENT - FRANCISCO JAVIER SACA BAHIA
 - TREASURER - CARLOS JOSE FRANCISCO SACA MENA
 - SECRETARY - SANDRA EUGENIA BAHIA DE SACA
- THAT THE LEGAL REPRESENTATION IS EXERCISED BY:
THE PRESIDENT
- THAT ITS RESIDENT AGENT IS: ANA VICTORIA AROSEMENA BARLETTA
- THAT ITS CAPITAL IS OF 10,000 U.S. DOLLARS.
- CAPITAL DETAIL:
THE AUTHORIZED CAPITAL WILL BE OF 10,000 U.S. DOLLARS, DIVIDED INTO 100 COMMON SHARES, WITH A
NOMINAL VALUE OF 100.00 US DOLLARS EACH.
- THAT THE DURATION IS PERPETUAL.
- THAT ITS DOMICILE IS PANAMA.
- THAT NO POWER OF ATTORNEY IS RECORDED.

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13 JUL 18 AM 10:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JULY 5, 2013 AT 04:09:27 P.M.

NOTE: THIS CERTIFICATION PAID DUTIES
FOR THE SUM OF B/ 30.00
VERIFICATION No. 13 - 1437988
CERTIFICATE No. 5 ANONYMOUS - 079037
DATE: Friday, July 5th, 2013

ISAVDA25

(Illegible Signature)
EDUARDO ROBINSON
CERTIFIER

Seal: PUBLIC REGISTRY OF PANAMA
DEPARTMENT OF CERTIFICATIONS

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 350285

PAG
77-15AVDA25-11

CERTIFICA

CON VISTA A LA SOLICITUD 13-1437988

QUE LA SOCIEDAD

JOFRASA INVESTMENTS INC.
SE ENCUENTRA REGISTRADA LA FICHA 716334 DOC 1866598 DESDE EL
VEINTICINCO DE OCTUBRE DE DOS MIL DIEZ
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRITORES SON:
1. FRANCISCO JAVIER SACA BAHIA
2. CARLOS JOSE FRANCISCO SACA MENA

QUE SUS DIRECTORES SON:
1. FRANCISCO JAVIER SACA BAHIA
2. CARLOS JOSE FRANCISCO SACA MENA
3. SANDRA EUGENIA BAHIA DE SACA

QUE SUS DIGNATARIOS SON:
PRESIDENTE FRANCISCO JAVIER SACA BAHIA
TESORERO CARLOS JOSE FRANCISCO SACA MENA
SECRETARIO SANDRA EUGENIA BAHIA DE SACA

QUE LA REPRESENTACION LEGAL LA EJERCERA:
E. PRESIDENTE

QUE SU AGENTE RESIDENTE ES ANA VICTORIA AROSEMENA BARRETTA

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS

DETALLE DEL CAPITAL

EL CAPITAL SOCIAL AUTORIZADO SERA DE 10,000.00 DOLARES AMERICANO
DIVIDIDO EN 100 ACCIONES COMUNES AL PORTADOR CON UN VALOR NOMINAL DE
100.00 DOLARES CADA UNA

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL CINCO DE JULIO

DEL DOS MIL TRECE, A LAS 04:09:27 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 13-1437988

NO CERTIFICADO S. ANONIMA - 079037

FECHA: Viernes 05 de Julio de 2013

77-15AVDA25-11

EDUARDO ROBINSON
CERTIFICADOR



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- En Panamá el presente documento público
- Ha sido firmado por: **EDUARDO ROBINSON O.**
- Quien actúa en calidad de: **ASISTENTE DE LA SECCIÓN DE**
CERTIFICADOS DE PERSONAS JURÍDICAS
- Y esta revestido del sello/timbre de: **REGISTRO PÚBLICO**
DE PANAMÁ
certificado
- En el Ministerio de Relaciones Exteriores 6. El día: **10/07/2013**
- Por: **DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION**



89-B / # Rec.: 489621-LS

Roxana F. Castillo G.

Roxana F. Castillo G.
Firma Autorizada
Departamento de Autenticación y Legalización
MINISTERIO DE RELACIONES EXTERIORES