

FK1000002365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

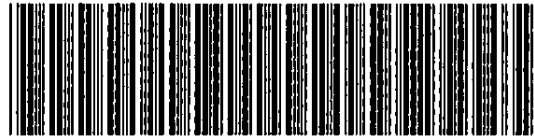
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/14--01019--001 **70.00

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14 MAY 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 6/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gilmours Assets Group, 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:

Jonathan Leder

Name of Person

Nautilus Legal Services P.A.

Firm/Company

1444 Biscayne Blvd Suite 306

Address

Miami, FL 33132

City/State and Zip code

jleder@nautiluslegal.com

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

For further information concerning this matter, please call:

Jonathan Leder at (305) 514-0600

Name of Person

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.

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1. Gilmours Assets Group, Inc.

(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. Panama

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

3. 98-1169197

(FEI number, if applicable)

4. 10/25/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 1444 Biscayne Blvd Suite 306 Miami, FL 33132

(Principal office address)

1444 Biscayne Blvd Suite 306 Miami, FL 33132

(Current mailing address)

8. Rents

(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: Nautilus Legal Services, P.A.

Office Address: 1444 Biscayne Blvd, Suite 306

Miami

(City)

, Florida 33132

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edgard Leoni

Address: 1444 Biscayne Blvd Suite 306
Miami, FL 33132

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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. Edgard Leoni

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

PAG. 1
// EDROPA25 //

CERTIFICA

CON VISTA A LA SOLICITUD 13 - 1366041

QUE LA SOCIEDAD :

GILMOURS ASSETS GROUP INC.

SE ENCUENTRA REGISTRADA LA FICHA 542862 DOC. 1031306

DESDE EL VEINTICINCO DE OCTUBRE DE DOS MIL SEIS

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. VERNON EMMANUEL SALAZAR ZURITA
2. LILIA JUDITH TOVAR DE LEON
3. DELIO JOSE DE LEON MELA

QUE SUS DIGNATARIOS SON:

PRESIDENTE	VERNON EMMANUEL SALAZAR ZURITA
VICE-PRESIDENTE	LILIA JUDITH TOVAR DE LEON
VICE-PRESIDENTE	DELIO JOSE DE LEON MELA
TESORERO	DELIO JOSE DE LEON MELA
SUB-TESORERO	LILIA JUDITH TOVAR DE LEON
SECRETARIO	LILIA JUDITH TOVAR DE LEON
SUB-SECRETARIO	DELIO JOSE DE LEON MELA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL TRES DE ABRIL
DEL DOS MIL CATORCE A LAS 06:36:35 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 13 - 1366041

NO. CERTIFICADO: S. ANONIMA - 039697

FECHA: Jueves 03. Abril DE 2014

// EDROPA25 //

UMBERTO PEDRESCHI
CERTIFICADOR



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SECRETARY OF STATE
ALLAHASSE, FLORIDA

[logo:
OFFICE OF THE PUBLIC REGISTRAR OF PANAMA]
REPUBLIC OF PANAMA
OFFICE OF THE PUBLIC REGISTRAR OF PANAMA

No. 590368

[Written in minute type along the top
and left-hand border of this document:
OFFICE OF THE PUBLIC REGISTRAR OF PANAMA]

P. / 1
// EDROPA25 //

CERTIFIES

UPON VIEWING REQUEST 13

1366041

THAT THE CORPORATION :

GILMOURS ASSETS GROUP INC.

FILING 542862 DOC. 1031306 HAS BEEN REGISTERED
SINCE OCTOBER 25, 2006

THAT THE COMPANY IS ACTIVE

THAT ITS DIRECTORS ARE:

- 1) VERNON EMMANUEL SALAZAR ZURITA
- 2) LILIA JUDITH TOVAR DE LEON
- 3) DELIO JOSE DE LEON MELA

THAT ITS OFFICERS ARE:

PRESIDENT	VERNON EMMANUEL SALAZAR
VICE-PRESIDENT	LILIA JUDITH TOVAR DE LEON
VICE-PRESIDENT	DELIO JOSE DE LEON MELA
TREASURER	DELIO JOSE DE LEON MELA
ASSISTANT TREASURER	LILIA JUDITH TOVAR DE LEON
SECRETARY	LILIA JUDITH TOVAR DE LEON
ASSISTANT SECRETARY	DELIO JOSE DE LEON MELA

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TALLAHASSEE, FLORIDA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON APRIL 3, 2014, AT 06:36:35 P.M.

NOTE: A FEE IS CHARGED FOR THIS CERTIFICATE

IN THE AMOUNT OF B/ 30.00

RECEIPT NO. 13 - 1366041

CERTIFIED PARTY NO. CORPORATION - 1366041

DATE: Thursday, April 3, 2014

// EDROPA25 //

/s/ [illegible]

UMBERTO PEDRESCHI
CERTIFYING OFFICER

[Rubber stamp:

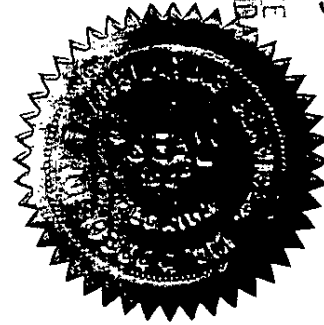
OFFICE OF THE PUBLIC REGISTRAR OF PANAMA
CERTIFICATION DEPT.]



715 S.W. 73RD AVENUE
MIAMI, FLORIDA 33144
TEL 305 373-7874 FAX 381-7874
TOLL FREE: 1 (888) 304-7874
E-MAIL: info@protran.com

Certificate of Accuracy

State of Florida)
County of Miami-Dade)



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TALLAHASSEE, FLORIDA

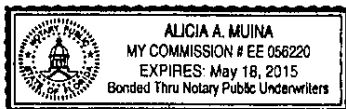
Vicente de la Vega, certified by the Administrative Office of the United States Court and by the Court Interpreters Certification Board of the State of Florida, swears, deposes and states that the attached translation has been performed by a translator fully qualified to translate in the **SPANISH** and **ENGLISH** languages, as engaged to this effect by and on behalf of Precision Translating Services, Inc.




Vicente de la Vega

The foregoing instrument was acknowledged, sworn to and subscribed before me Tuesday, May 27, 2014 by **Vicente de la Vega**, who is personally known to me or who has produced a Florida Driver's License as identification.

My commission expires:





Notary Public State of Florida at Large

The utmost care has been taken to ensure the accuracy of all translations. Precision Translating Services, Inc. and its employees shall not be liable for any damages due to its own negligence or errors in typing or translation, nor shall it be liable for the negligence of third parties.