

F15000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

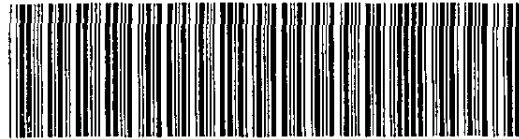
Special Instructions to Filing Officer:

Office Use Only

W15000003875

FEB 04 2015

T. SCOTT



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15 JAN 23 AM 10:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2015

RAUL ORTIZ DE LA RENTA
7225 NW 1ST CT
MIAMI, FL 33150

SUBJECT: DIGITAL CANAL SERVICES, INC.
Ref. Number: W15000003875

We have received your document for DIGITAL CANAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove all symbols or characters from officers or directors.,

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 815A00001117

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Digital Canal Services, 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:

Raul Ortiz de la Renta

Name of Person

Firm/Company

7225 NW 1st Ct.

Address

Miami / FL 33150

City/State and Zip code

canaldigitalservices@gmail.com

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

For further information concerning this matter, please call:

Raul Ortiz

Name of Person

at (202) 903-0169

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. Digital Canal Services, Inc.

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

Digital Canal Services International, Inc.

(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. n/a

(FEI number, if applicable)

4. September 24, 2014

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. Plaza 2000, 16th Floor, 50th Street, Panama, Republic of Panama

(Principal office address)

Same as above

(Current mailing address)

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

Name:

Raul Ortiz de la Renta

Office Address:

7225 NW 1st Ct.

Miami

(City)

, Florida

33150

(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.

15 JAN 23 AM 10:53

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

A. DIRECTORS

Chairman: Luis Alberto Rodriguez

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

Vice Chairman: n/a

Address: _____

Director: Nancy Eliette Cossu de Girisolia

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

Director: Maria Elena Muñoz Quezada

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

B. OFFICERS

President: Luis Alberto Rodriguez

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

Vice President: n/a

Address: _____

Secretary: Maria Elena Muñoz Quezada

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

Treasurer: Nancy Eliette Cossu de Girisolia

Address: Edificio PH Plaza 2000, Piso 16, Panama, Republica de Panama

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

12. _____
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.

13. Luis Alberto Rodriguez / President

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

**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. Digital Canal Services, Inc.

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

Digital Canal Services International, Inc.

(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. n/a

(FEI number, if applicable)

4. September 25, 2014

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. Plaza 2000, 16th Floor, 50th Street, Panama, Republic of Panama

(Principal office address)

Same as above

(Current mailing address)

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

Name: Raul Ortiz de la Renta

Office Address: 7225 NW 1st Ct.

Miami


(City)

33150

(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.

Signed by: YADINEL ORTEGA GONZALEZ
Date: December 19, 2014 – 09:33:31 – 05:00
Purpose: Public Requirements
Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

PURSUANT TO PETITION

92067867/2014 – DATED: December 15, 2014

THAT THE COMPANY

DIGITAL CANAL SERVICES INC., IS DULY REGISTERED AT (MERCANTILE) FOLIO
N° 844890 AS OF THURSDAY, SEPTEMBER 25, 2014.

THAT THE CORPORATION IS IN GOOD STANDING.

OFFICES:

SUBSCRIBER: LUIS ALBERTO RODRIGUEZ
SUBSCRIBER: BORIS JAVIER AVILA MUÑOZ
DIRECTOR: LUIS ALBERTO RODRIGUEZ
DIRECTOR: MARIA ELENA MUÑOZ QUEZADA
DIRECTOR: NANCY ELIETTE COSSU DE GRISOLIA
PRESIDENT: LUIS ALBERTO RODRIGUEZ
TREASURER: NANCY ELIETTE COSSU DE GRISOLIA
SECRETARY: MARIA ELENA MUÑOZ QUEZADA
RESIDENT AGENT: ARIAS, FABREGA & FABREGA

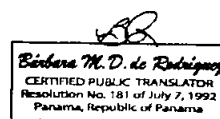
REPRESENTATION: THE LEGAL REPRESENTATION OF THE CORPORATION
SHALL BE EXERCISED BY THE PRESIDENT AND IN HIS
ABSENCE BY THE SECRETARY OR IN THE ABSENCE
THEREOF BY THE TREASURER OR ANY OTHER OFFICER
OR PROXY THAT THE BOARD OF DIRECTORS MAY
DETERMINE.

THAT ITS AUTHORIZED CAPITAL IS US\$1,000.00.

CAPITAL BREAKDOWN: THE AUTHORIZED CAPITAL OF THE COMPANY
SHALL BE TEN THOUSAND DOLLARS
(US\$10,000.00), LEGAL CURRENCY OF THE
UNITED STATES OF AMERICA, DIVIDED INTO
ONE THOUSAND (1,000) SHARES OF A PAR
VALUE OF TEN DOLLARS (US\$10.00) EACH.
SHARES MAY NOT BE ISSUED TO BEARER.

THAT THE EXISTENCE OF THE COMPANY IS PERPETUAL.

THAT THE DOMICILE OF THE COMPANY IS IN PANAMA, PROVINCE OF PANAMA.





Registro Público de Panamá

Firmado por: YADINEL ORTEGA
GONZALEZ
Fecha: 2014.12.19 09:33:31 -05:00
Motivo: Solicitud de Publicidad
Localización: Panamá, Panamá

No. 51318

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

92067867/2014 (0) DE FECHA 15/12/2014

QUE LA SOCIEDAD

DIGITAL CANAL SERVICES INC. (SOCIEDAD ANONIMA)

SE ENCUENTRA REGISTRADA EN EL FOLIO (MERCANTIL) FOLIO Nº 844890 (S) DESDE EL JUEVES, 25 DE SEPTIEMBRE DE 2014

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LUIS ALBERTO RODRIGUEZ

SUSCRIPTOR: BORIS JAVIER AVILA MUÑOZ

DIRECTOR: LUIS ALBERTO RODRIGUEZ

DIRECTOR: MARIA ELENA MUÑOZ QUEZADA

DIRECTOR: NANCY ELIETTE COSSU DE GRISOLIA

PRESIDENTE: LUIS ALBERTO RODRIGUEZ

TESORERO: NANCY ELIETTE COSSU DE GRISOLIA

SECRETARIO: MARIA ELENA MUÑOZ QUEZADA

AGENTE RESIDENTE: ARIAS, FABREGA & FABREGA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA EJERCERA EL PRESIDENTE, Y EN SU AUSENCIA EL SECRETARIO O POR FALTA DE ESTOS EL TESORERO O CUALQUIER OTRO DIGNATARIO O APODERADO QUE LA JUNTA DIRECTIVA DETERMINE.

- QUE SU CAPITAL ES DE 1,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSISTIRA DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN 1,000 ACCIONES CON UN VALOR NOMINAL DE 10.00 DOLARES CADA UNA. LAS ACCIONES NO PODRAN SER EMITIDAS AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

**EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMÁ, EL MARTES, 16 DE DICIEMBRE DE 2014
A LAS 11:16 AM.**

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

106 REPUBLICA de PANAMA
4140 * TIMBRE NACIONAL *
1512
22 12 14 P.B. 1110
002.00

APOSTILLE

Convention de la haye du 5 de octoure 1961

- 1 Pais PANAMA.
- 2 ha sido firmado por Adrián Cordero
- 3 quien actua en calidad Presidente
- 4 y esta revestido del sello/timbre de 30

CERTIFICADO

22 DIC 2014

- 5 EN Panamá 5 de 5
- 7 por DIRECCION ADMINISTRATIVA
- 8 Bajo el número 7368
- 9 Sello/timbre 10 Firma Adrián Cordero

2



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento