

P17000036126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

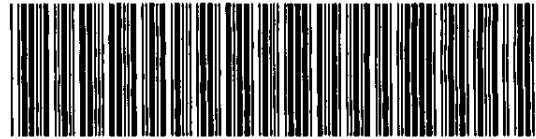
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/17--01022--024 **70.00

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W17-30868

FILED
17 APR 21 PM 1:03
CLERK OF SUPERIOR COURT
JANET M. HARRIS

T. BURCH

APR 21 2017

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PENBROKE SECURITIES, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

THERREL BAISDEN, LLP

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

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NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
PABLO RODRIGUEZ
LISA D. LANDY

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

March 27, 2017

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

RE: PENBROKE SECURITIES, INC.
Domestication of Non-US Entity to Florida Corporation
Our File Number: 216292

Dear Sir or Madam:

The enclosed Articles of Domestication of a **Non-US Entity to a Florida Corporation**, Articles of Incorporation, and appropriate fees are being submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark M. Hasner
Therrel Baisden, LLP
One S.E. 3rd Ave., Suite 2950
Miami, FL 33131
Mhasner@therrelbaisden.com
305-371-5758

Should you have any questions, please do not hesitate to contact me.

Very truly yours,
THERREL BAISDEN, LLP

By: 

Mark M. Hasner, Esq.

ENCLOSED

copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2017

THERREL BAISDEN, LLP
ONE SOUTHEAST 3RD AVE
STE 2950
MIAMI, FL 33131-1722

SUBJECT: PENBROKE SECURITIES LIMITED
Ref. Number: W17000030866

We have received your document for PENBROKE SECURITIES LIMITED and check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$58.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 917A00006827

CERTIFICATE OF DOMESTICATION

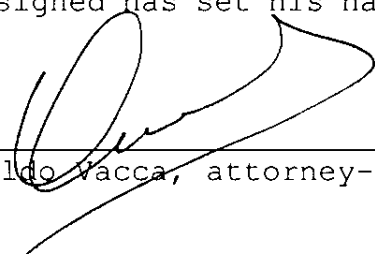
FOR

PENBROKE SECURITIES LIMITED

Pursuant to Florida Statutes Section 607.1801, PENBROKE SECURITIES LIMITED, a British Virgin Islands corporation hereby files this Certificate of Domestication and states as follows:

1. PENBROKE SECURITIES LIMITED was formed under the laws of the British Virgin Islands on January 30, 2012.
2. The name of the company immediately prior to the filing of the Certificate of Domestication was PENBROKE SECURITIES LIMITED.
3. The name of the company as filed with the Secretary of State of the State of Florida is PENBROKE SECURITIES, INC.
4. The jurisdiction that constituted the seat of administration of the company prior to the filing of the Certificate of Domestication was the British Virgin Islands.

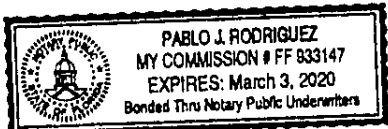
IN WITNESS WHEREOF, the undersigned has set his hand and seal this 23 day of March, 2017


Osvaldo Vacca, attorney-in-fact

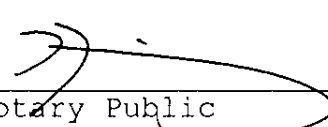
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

PERSONALLY, appeared before me, the undersigned authority, Osvaldo Vacca, who acknowledged to and before me that he is attorney-in-fact of PENBROKE SECURITIES LIMITED, a British Virgin Islands corporation, and that he executed the foregoing Certificate of Domestication for the reasons and purposes therein expressed. He was personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of March, 2017.



My Commission Expires:


Notary Public

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PENBROKE SECURITIES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o Mark Hasner

One S.E. 3rd Ave., Suite 2950

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any or all lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OSVALDO VACCA, President

Name and Title: _____

Address One S.E. 3rd Ave.,

Address: _____

Suite 2950

Miami, FL 33131

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

FILED
17 APR 21 PM 1:03
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: MARK M. HASNER
Address: One S.E. 3rd Ave., Suite 2950
Miami, FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARK M. HASNER
Address: One S.E. 3rd Ave., Suite 2950
Miami, FL 33131

FILED
17 APR 21 PM 1:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

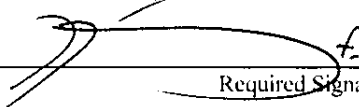
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: April 1, 2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

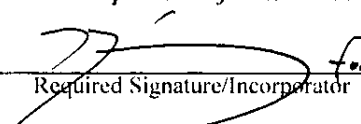
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

for
Required Signature/Registered Agent

3/23/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

for
Required Signature/Incorporator

3/23/17
Date