

F19000001106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

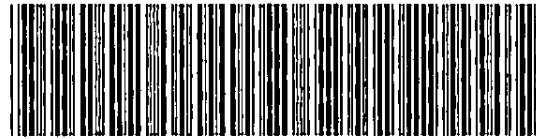
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
MAR 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations
GREEN NORTH REAL ESTATE INC

SUBJECT: _____
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:
GINA RIOS

Name of Person

Firm/Company
1300 VAN BUREN ST

Address
HOLLYWOOD FL 33019

City/State and Zip code
GINAP.RIOS@GMAIL.COM

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

For further information concerning this matter, please call:

GINA RIOS 305 968-5392

Name of Person at () _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

GREEN NORTH REAL ESTATE, INC

1. _____
(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)
PANAMA, PANAMA 98-1461006

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
NOVEMBER 08, 2018

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
Av. Samuel Lewis, Edif. Magel, Piso 2, Local S/N, Bella Vista, Ciudad de Panamá

7. _____
(Principal office address)
1300 VAN BUREN ST HOLLYWOOD FL 33019

(Current mailing address, if different)

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

Name: _____
GINA RIOS
1300 VAN BUREN ST

Office Address: _____
HOLLYWOOD 33019
_____, Florida _____
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

CARLOS NESTOR MADAMA ZUNINO

Chairman:

MAILING ADDRESS 1300 VAN BUREN ST

Address:

HOLLYWOOD FL 33019

Vice Chairman:

Address:

PAOLA MARIA ROSAS REBUFELLO

Director:

MAILING ADDRESS 1300 VAN BUREN ST

Address:

HOLLYWOOD FL 33019

CARLOS ANTONIO URETA CASTILLO

Director:

MAILING ADDRESS 1300 VAN BUREN ST

Address:

HOLLYWOOD FL 33019

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TALLAHASSEE, FLORIDA

B. OFFICERS

CARLOS NESTOR MADAMA ZUNINO

President:

MAILING ADDRESS 1300 VAN BUREN ST

Address:

HOLLYWOOD FL 33019

Vice President:

Address:

PAOLA MARIA ROSAS REBUFELLO

Secretary:

MAILING ADDRESS 1300 VAN BUREN ST
HOLLYWOOD FL 33019

Address:

CARLOS ANTONIO URETA CASTILLO

Treasurer:

MAILING ADDRESS 1300 VAN BUREN ST
HOLLYWOOD FL 33019

Address:

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 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.

CARLOS NESTOR MADAMA ZUNINO

13. _____

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

Certificate of Accuracy

State of: Florida

County: Broward

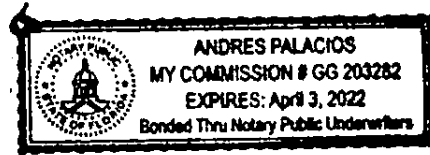
Clara I. Stein, being duly sworn, deposes and says:

That I am familiar with the English and Spanish Language

That I have made the attached translation from a document provided in the Spanish Language into English, and hereby certify that the same is true and complete translation to the best of my knowledge, ability and belief.



**Clara I. Stein, Certified Translator
February 13, 2019**



Andres Palacios
My Commission Expires 04-03-2022

[The following is a copy of an electronic printed document in Spanish from the Public Registry of Panama. On the left hand corner there appears a copy of the Seal of the Public Registry of Panama. On the upper right corner there appears a rubber stamp with the following number No.16788]

Panama Public Registry

SIGNED BY Kiara Denisse Camaño Castillo [illegible signature]

DATE 2019. 02. 01 11:31 :40-05-00

PURPOSE: REGISTRY ADVERTISING

LOCATION: PANAMÁ, PANAMÁ

CERTIFICATE OF LEGAL ENTITY

IN VIEW OF THE REQUEST

40322/2019 (0) DATED 01/02/2019

THAT THE COMPANY

GREEN NORTH REAL ESTATE, INC.

TYPE OF COMPANY: STOCK COMPANY

IT IS REGISTERED IN (MERCANTILE) FOLIO No. 155672196 ON THURSDAY, NOVEMBER 08, 2018

- THAT THE COMPANY IS CURRENT

- THAT THE COMPANY'S REPRESENTATIVES TITLES ARE:
DIRECTOR / PRESIDENT: CARLOS NESTOR MADAMA ZUNINO
DIRECTOR / SECRETARY: PAOLA MARIA ROSAS REBUFELLO
DIRECTOR / TREASURER: CARLOS ANTONIO URETA CASTILLO
RESIDENT AGENT: ARIAS, ABREGO, LOPEZ & NORIEGA
SUBSCRIBER: MARIO ALBERTO ARIAS VELASCO
SUBSCRIBER: CARLOS GUILLERMO ABREGO DÁVILA

CLARA L. STON
CERTIFIED TRANSLATOR

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT WILL HAVE THE LEGAL REPRESENTATION OF THE COMPANY

- THAT COMPANY'S CAPITAL IS OF SHARES WITHOUT NOMINAL VALUE

- DETAIL OF CAPITAL:
THE TOTAL NUMBER OF SHARES THAT CAN BE ISSUED BY THE COMPANY IS ONE
HUNDRED (100) THOSE THAT WILL BE COMMON AND WITHOUT NOMINAL VALUE. THE
SHARES MAY BE ISSUED ONLY IN A NOMINAL FORM.
NOMINATIVE SHARES

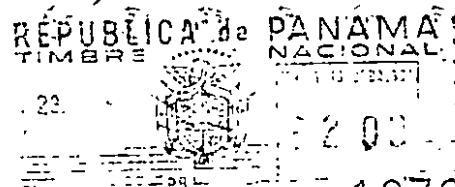
- THAT THE COMPANY'S LIFE IS PERPETUAL
- THAT THE COMPANY'S DOMICILE IS PANAMA, TOWNSHIP CIUDAD OF PANAMÁ,
DISTRICT OF PANAMÁ, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE IN PROCESS

THERE ARE NO PENDING ENTRIES
ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, FEBRUARY 1, 2019 AT 11:31 AM.

**NOTE: THIS CERTIFICATION PAID RIGHTS IN THE VALUE OF 30.000 PANAMANIAN
BALBOAS CURRENCY WITH LIQUIDATION NUMBER 1402058886**

[On the bottom left side corner appears an electronic code with the following:]
Validate your electronic document through the QR CODE printed at the bottom of the
page or through the Electronic Identifier D5C866BC-B580-4D7D-8133-8EACEED98D9
Public Register of Panama - Vía España, in front of San Fernando Hospital
Apartado Postal 0830 - 1596 Panama, Republic of Panama - (507)501-6000



No. 1678885

Registro Público de Panamá

FIRMADO POR: KIARA DENISSE
CAMAÑO CASTILLO
FECHA: 2019.02.01 11:31:40 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

40322/2019 (0) DE FECHA 01/02/2019

QUE LA SOCIEDAD

GREEN NORTH REAL ESTATE, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155672196 DESDE EL JUEVES, 08 DE NOVIEMBRE DE 2018

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: CARLOS NESTOR MADAMA ZUNINO

DIRECTOR / SECRETARIO: PAOLA MARIA ROSAS REBUFELLO

DIRECTOR / TESORERO: CARLOS ANTONIO URETA CASTILLO

AGENTE RESIDENTE: ARIAS, ABREGO, LOPEZ & NORIEGA

SUSCRIPTOR: MARIO ALBERTO ARIAS VELASCO

SUSCRIPTOR: CARLOS GUILLERMO ABREGO DÁVILA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE TENDRA LA REPRESENTACION LEGAL DE LA SOCIEDAD .

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:

EL NUMERO TOTAL DE ACCIONES QUE PUEDEN SER EMITIDAS POR LA SOCIEDAD ES DE CIENTO (100) LAS QUE SERAN COMUNES Y SIN VALOR NOMINAL. LAS ACCIONES PODRAN SER EXPEDIDAS UNICAMENTE EN FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ , CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 01 DE FEBRERO DE 2019 A LAS 11:31 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402058886

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Raia Comano

3. quién actúa en calidad de: Coeficiente

4. y está revestido del sello/timbre de: Registro publico

CERTIFICADO

01 FEB 2019

5. EN PANAMÁ

6. el

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el numero: 2019 - 2000

9. Sello/timbre N/A 10. Firma: [Signature]



Esta Autorización no implica responsabilidad en cuanto al contenido del documento