

F20000005163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

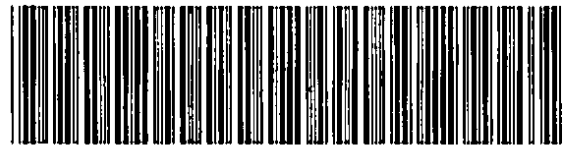
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2020

INGRID FRANCO
101 SW 36TH COURT
SUITE 203
MIAMI, FL 33135

SUBJECT: ASESORIAS HH SAS CORP
Ref. Number: W20000126939

We have received your document for ASESORIAS HH SAS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 820A00021978

RECEIVED

NOV 16 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASESORIAS H.H. S.A.S. CORP

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:

INGRID FRANCO

Name of Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH COURT SUITE 101

Address

MIAMI FL 33135

City/State and Zip code

SVBACORP@GMAIL.COM

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

For further information concerning this matter, please call:

INGRID FRANCO

at (786) 488-6795

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. ASESORIAS H.H. S.A.S. CORP

(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. COLOMBIA

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

3. _____

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 08/28/2020

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

7. 14790 SW 35TH LANE MIAMI FL 33185

(Principal office street address)

(Current mailing address, if different)

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

Name: INGRID FRANCO

Office Address: 101 SW 36TH COURT SUITE 203

MIAMI

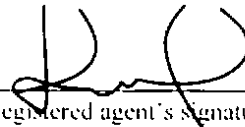
(City)

, Florida 33135

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: LUZ MARINA HENAO
☐ Vice Chairman Address: 14790 SW 35TH LANE
☐ Director MIAMI FL 33185
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. LUZ MARINA HENAO
 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.

13. LUZ MARINA HENAO- SECRETARY
 (Typed or printed name and capacity of person signing application)

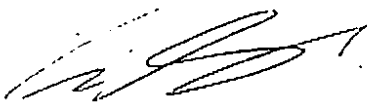
Bilingual Corporation
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134
Telephone: (786) 556-4858

Professional Translation Services Since 2001

Certification by Translator:

I, Mark Cohen, certify that I am fluent in the English and Spanish languages, and that the document shown below is a complete and accurate translation of the original Spanish language document also shown below, the August 28, 2020 Certificate of Existence and Representation from Colombia for ASESORIAS H. H. S.A.S. issued by the Chamber of Commerce of Medellin for Antioquia.

Signed by Mark Cohen, September 30, 2020.

X 

Signature

September 30, 2020

Date

2020 NOV 17 PM 4:25
NOTARY PUBLIC
STATE OF FLORIDA

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, September 30, 2020 by Mark Cohen, known to me personally.

Notary Seal and Signature:



MARYLIN BERRUETA
Notary Public - State of Florida
Commission # GG 136008
My Comm. Expires Aug 20, 2021

X 

Marilyn Berrueta, Notary Public, State of Florida.

MEDELLIN CHAMBER OF COMMERCE FOR ANTIOQUIA
Certificate of Existence and Representation
Legal Date of issue: 28/AUGUST/2020 -



Receipt No:0020122900

Value: \$00

CODE OF Verification: PibMedGadTnlKpmS

Verify the content and reliability of this certificate by entering
www.certificadoscamara.com and entering the respective code, so that it
can display the image generated at the time of shipment. Verification
can be carried out unlimitedly, for 60 calendar days, counted from
the date of dispatch.

**CERTIFICATE OF EXISTENCE AND LEGAL
REPRESENTATION**

BASED ON THE REGISTRATION AND REGISTRATIONS MADE IN THE COMMERCIAL
REGISTER, THE CHAMBER OF COMMERCE

Certifies

NAME, IDENTIFICATION AND DOMICILE

Company Name: ASESORIAS H. H. S.A.S.

Nit: 811012370-4

Principal Domicile: MEDELLIN, ANTIOQUIA, COLOMBIA

Registration

Enrollment No.: 21-633629-12

Enrollment Date: 06 December 2018

Last year renewed: 2020

Renewal date: 03 July 2020

IFRS Group: 3 - GROUP II.

Location

Address of the main address: Calle 1443 A 26 LOCAL 301

Municipality: MEDELLÍN, ANTIOQUIA, COLOMBIA

Email: jauxiliarcontablehh@gmail.com
a.henaoa@asesoriashh.com

Commercial phone 1: 6043155

Commercial phone 2: Not reported

Commercial phone 3: Not reported

Address for judicial notification: Calle 1443 A 26 LOCAL 301

Municipality: MEDELLÍN, ANTIOQUIA, COLOMBIA

Notification email: a.henaoa@asesoriashh.com
jauxiliarcontablehh@gmail.com

Phone for notification 1:6043155

Phone for notification 2:Not reported

CODE OF Verification: PibMedGadTnlKpmS

Phone for notification 3: Not reported

The legal entity ASESORIAS H. H. S.A.S. SI authorized to receive personal notifications via email, in accordance with the provisions of article 67 of the Code of Administrative Procedure and the Administrative Litigation

Constitution

CONSTITUTION: That by Private Document of December 03, 1997 of the Entrepreneur, initially registered in the Chamber of Commerce of Medellin For Antioquia on December 19, 1997, and subsequently in this Chamber of Commerce on December 06, 2018 under book IX of the commercial register, a Unipersonal Company was established called:

ASESORIAS H. H. COMPANY UNIPERSONAL

SPECIAL REFORMS

That by Act No.2 of 15/05/2009 of the Entrepreneur, initially registered in the Chamber of Commerce of Medellin Para Antioquia on 05/06/2009, and subsequently in this same chamber of commerce on 06/12/2018, under No. 030474 of Book IX of the commercial register, by which, the transformations of the company from Unipersonal Company to Society by Shares Simplified were approved, thus being called:

ASESORIAS H. H. S.A.S.

That by Act No.6 of 02/04/2014 of the Single Shareholder, initially registered in the Chamber of Commerce of Medellin Para Antioquia on 07/04/2014, and subsequently in this same chamber of commerce on 06/12/2018, under No.030474 of Book IX of the commercial register, by which, the change of domicile of the company of the city of Medellin to the municipality of Itagí (Antioquia) was approved.

That by Act No. 12 of 06/11/2018 of the Shareholders' Meeting, initially registered in the Chamber of Commerce of The South Aburra on 29/11/2018, and subsequently in this Chamber of Commerce on 06/12/2018, under Book IX of the commercial register, which approved the change of domicile of the municipality of Itagí (Antioquia) to the city of Medellin.

TERM OF DURATION

DURATION: That society is not dissolved and its duration is indefinite.

CODE OF Verification: PibMedGadTnlKpmS

COMPANY PURPOSE

Company Purpose: The main purpose of the Company will have as its main focus everything related to the provision of advice in the accounting, tax, financial, administrative, commercial areas, tax review, comprehensive and commercial audit, mainly; the constitution, reforms and liquidation of companies.

You can also:

- a. Provide all kinds of services, whether administrative, commercial, financial or human resources, on their own account or through third parties.
- b. Provide legal and natural persons with the service of advice, planning and accounting, tax, financial, legal, labor, administrative, sales and systems management.
- c. The conclusion of contracts, the execution of legal acts and the performance of all kinds of commercial or professional activities, either on their own behalf or on behalf of third parties.
- d. The acquisition or lease of the movable and immovable property that are necessary for the achievement of the aforementioned purposes.
- e. Issue, grant, subscribe, endorse, endorse and finally negotiate with all kinds of credit securities and securities.
- f. Establish branches or agencies and act or appoint representatives, agents, agents and commissioners, commercial mediators or distributors.
- g. Participate in the share capital of domestic or foreign trading companies, which have equal or similar objectives, subscribe, buy or sell shares and securities of any kind, and in general, carry out with them all kinds of transactions permitted by law. Ley.
- h. Promote, constitute, organize, transform and manage all types of societies or associations.
- i. Acquire, build, aliente, sell and lease real estate.
- j. Contract or grant loans, granting or receiving the corresponding guarantees issue obligations with or without specific guarantee, accept, rotate, endorse or endorse credits and grant bonds or guarantees of any kind with respect to obligations incurred or credits issued or accepted by third parties.

CODE OF Verification: PibMedGadTnlKpmS

k. Acquire and dispose of all rights relating to industrial and intellectual property, including trademarks, trade names, trade notices, certificates of invention, patents, options and preferences and license such rights.

l. In general, conclude contracts, carry out operations and carry out acts that are necessary or convenient or related to the social object.

CAPITAL

THAT THE CAPITAL OF THE COMPANY IS: NUM of SHARES		NOMINAL VALUE	
Authorized	\$50.000.000,00	5.000	\$10.000,00
Subscribed	\$50.000.000,00	5.000	\$10.000,00
Paid	\$50.000.000,00	5.000	\$10.000,00

LEGAL REPRESENTATION

LEGAL REPRESENTATION: The Legal Representation of the Company by Simplified Shares will be carried out by a MANAGER, natural or legal person, Shareholder or not, who will have an Alternate, who will replace it in cases of temporary, accidental or in cases of absolute mis fault, while the position is provided or when it is legally disabled to act in a particular case.

FACULTIES OF THE MANAGER OR LEGAL REPRESENTATIVE: The company will be legally managed, administered and represented to third parties by the Manager or Legal Representative, who will have no contracting restrictions because of the nature or amount of the acts it celebrates. It shall therefore be understood that the Manager may conclude or execute all acts and contracts falling within the social object or which relate directly to the existence and functioning of the company.

The Manager shall be deemed to have the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers which, in accordance with the bylaws, shareholders have been reserved. In relations with third parties, the company shall be bound by the acts and contracts concluded by the legal representative.

It is forbidden for the Manager and the other administrators of the company, by himself or by person, to obtain under any form or legal form loans from the company or obtain from the company endorsement, bond or any other type of guarantee of its personal obligations.

CODE OF Verification: PibMedGadTnlKpmS

APPOINTMENTS LEGAL REPRESENTATION:

TITLE	NAME	IDENTIFICATION
MANAGER	HERNANDO DE JESUS HENAO VELASQUEZ VELASQUEZ	70.040.144

DESIGNACION

By Act No. 10 of October 6, 2016, of the Shareholders' Assembly, initially registered with the South Aburra Chamber of Commerce on October 27, 2016, and subsequently in this House on December 6, 2018, in book 9, under issue 30474

DEPUTY MANAGER	ANDRES FELIPE HENAO ARANGO	71,786,842
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Designation

By Act No. 11 of January 26, 2017, of the Shareholders' Assembly, initially registered with the South Aburra Chamber of Commerce on June 2, 2017, and subsequently in this House on December 6, 2018, in Book 9, under issue 30474

STATUTE REFORMS

That this Company has been reformed by the following documents:

Document	Type	Number	Date	Origen	Reg.	Date	Book
Act		2	15/05/2009	Entrepreneur	030474	06/DEC/2018	IX
Act		6	02/04/2014	Shareholder	030474	06/DEC/2018	IX
Act		8	06/10/2015	Shareholder	030474	06/DEC/2018	IX
Act		11	26/01/2017	Shareholder	030474	06/DEC/2018	IX
Act		12	06/11/2018	Assembly	030474	06/12/2018	IX

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity: 6920

COMPLEMENTARY INFORMATION

COMPANY SIZE

In accordance with Article 2.2.1.13.2.1 of Decree 1074 of 2015 and DANE Resolution 2225, the size of the company is Micro.

The above according to the information reported by the enrollee or enrolled in the RUES form:

CODE OF Verification: PibMedGadTnlKpms

Income from ordinary activity \$263,793,000.00

Economic activity for which it received the highest income in the period
- ISIC: 6920

That the Chamber of Commerce of MEDELLIN FOR ANTIOQUIA, does not appear any registration after the aforementioned, documents relating to reform, dissolution, liquidation or appointment of legal representatives of the expressed entity.

The acts of registration here certified are signed ten (10) working days after the date of their notification, provided that they have not been the subject of the remedies, in the terms and at the opportunity set out in Articles 74 and 76 of the Code of Administrative Procedure and administrative litigation.

This certificate has full legal validity in accordance with the provisions of Law 527 of 1999. It incorporates both the mechanical signature that is a graphical representation of the signature of the Secretary of the Medellin Chamber of Commerce for Antioquia, as well as the digital signature and the respective chronological stamp, which you can verify through its application PDF document viewer.

If you issued the certificate through the virtual platform, you can print it with the certainty that it was issued by the Medellin Chamber of Commerce for Antioquia. The person or entity to which you are giving the certificate can verify its contents, up to four (4) times for 60 calendar days counted from the time of shipment, entering www.certificadoscamara.com and entering the verification code found in the header of this document. The certificate to validate corresponds to the image and content of the certificate created at the time it was generated at the box office or through the Camera's virtual platform.

(Signature)
Sandra Milena Montes Palacio
Director of Public Registry