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McDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941) 952-1500

FAX (941) 953-5736

ROBERT S. McDANIEL, JR.
CHARLES H. BALL

November 20, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003474616--8
-11/22/00--01068--003
*****87.50 *****87.50

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for Denestry Holding Corporation W-28143

Dear Sir:

600003474616--8
-02/15/01--01025--005
***6816.25 ***6816.25

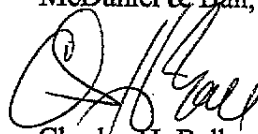
Enclosed please find the Transmittal Letter, the original Application by Foreign Corporation for Authorization to Transact Business in Florida and my client's check number 1171 in the amount of \$87.50 for the filing fee, certificate of status and a certified copy. I have attached a copy of certificate of existence and I am waiting for an original certificate. Upon its receipt, I will immediately forward to you at the above address.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,

600003474616--8
-02/15/01--01025--006
***250.00 ***250.00

McDaniel & Ball, P.A.


Charles H. Ball

CHB:kmd
Enclosures

FILED
00 FEB 15 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu

2/16



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 12, 2001

RE: Denestry Holding Corporation

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed and that corporation be issued a certificate of authority. Corporation has paid annual report fees from 1985 of \$1816.25 and foreign nonqualified penalties for the same period of \$5000.00 assessed in a lump sum, plus applicable charter taxes. Accordingly, it is recommended that this file be closed and corporation issued a certificate of authority.

/gtv

FILED
00 FEB 15 /M 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

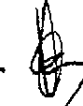
500 Shares NPV

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 90,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 4500
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 90,000
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 4500
- E. TOTAL of "A" and "B" \$ 94500
- F. TOTAL of "C" and "D" \$ 94500
- G. DIVIDE "F" by "E" \$ 1.00
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ N/A
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ 500

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION

Document #	
Corporate Name	
Penalty Paid for year (s)	
Charter tax paid	
AR Fee paid for year (s)	

OK 
03-Jan-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

MCDANIEL & BALL, P.A.
1444 FIRST STREET
SARASOTA, FL 34236

SUBJECT: DENESTRY HOLDING CORPORATION
Ref. Number: W00000028143

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

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$16,816.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00060589

00 FEB 15 AM 3:45
TALLAHASSEE
SECRETARY OF STATE
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2000

MCDANIEL & BALL, P.A.
1444 FIRST STREET
SARASOTA, FL 34236

SUBJECT: DENESTRY HOLDING CORPORATION
Ref. Number: W00000028143

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

WE RECEIVED YOU TRANSLATION OF THE CERTIFICATE BUT THE PENALTY FEE HAS STILL NOT BEEN ADDRESSED.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00061757

FILED
00 FEB 15 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DENESTRY HOLDING CORPORATION
(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", 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:

CARLOS E. SPRINGMUHL
(Name of Person)

DENESTRY HOLDING CORPORATION
(Firm/Company)

FIRST AVE 8-74 ZONE 9
(Address)

GUATEMALA, GUATEMALA 001009
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES BALL, ATTORNEY at (941) 952-1500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
00 FEB 15 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DENESTRY HOLDING CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. REPUBLIC OF PANAMA

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

3. 98-0068873

(FEI number, if applicable)

4. JULY 4, 1983

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1985

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. FIRST AVE 8-74 ZONE 9, GUATEMALA, CITY 001009

(Principal office address)

SAME AS ABOVE AND/OR 1869 97th AVENUE NO. 556, MIAMI, FLORIDA 33172-2303

(Current mailing address)

8. CORPORATION AUTHORIZED AT HOME TO RENT A HOUSE IN THE STATE OF FLORIDA

(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 or Mail Drop Box NOT acceptable)

Name: PENINSULA REGISTERED AGENTS, INC.

Office Address: 200 S. Biscayne Boulevard, 43rd Floor

Miami

(City)

, Florida 33131-2398

(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.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Kirschner Palmisano

(Registered agent's signature)

Debra Kirschner Palmisano, Vice President

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.

FILED
00 FEB 15 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CARLOS E. SPRINGMUHL

Address: FIRST AVE 8-74 ZONE 9, GUATEMALA CITY 001009

Vice Chairman: ENRIQUETA SAMAYOA DE SPRINGMUHL

Address: FIRST AVE 8-74 ZONE 9, GUATEMALA CITY 001009

Director: PATRICIA SPRINGMUHL DE LOSEN

Address: 30 AVE. FINAL 21-27 ZONA 11, COUNTRY CLUB

GUATEMALA, GUATEMALA 001011

Director: N/A

Address: _____

B. OFFICERS

President: CARLOS E. SPRINGMUHL

Address: FIRST AVE 8-74 ZONE 9, GUATEMALA CITY 001009

U.S. MAIL FORWARD: 1869 97th Avenue, #556, Miami, FL 33172-2303

Vice President: ENRIQUETA DE SPRINGMUHL

Address: FIRST AVE 8-74 Zone 9, Guatemala City 001009

U.S. MAIL FORWARD: 1869 97th Avenue, #556, Miami, FL 33172-2303

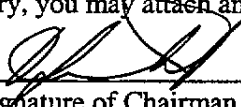
Secretary: SAME AS VICE-PRESIDENT

Address: _____

Treasurer: PATRICIA SPRINGMUHL DE LOSEN

Address: 30 AVE FINAL 21-27 ZONA 11, COUNTRY CLUB, GUATEMALA, GUATEMALA 001011

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARLOS E. SPRINGMUHL - CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
00 FEB 15 AM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
THE MAIN OFFICE OF THE PUBLIC REGISTRY
In view to the application - 41727

25/11/2000

CERTIFIES

That the Corporation **DENESTRY HOLDING CORP.**
is registered under Microjacket 114272, Roll 11341, Frame 183 since the twentieth of July nineteen
hundred eighty three,

That the Corporation is in goodstanding.

That is subscribers are:

- (1) ALFREDO RAMIREZ TEJADA
- (2) RICARDO JOSE ALEMAN ALFARO

That its Directors are:

- 1. - CARLOS EUGENIO SPRINGMUHL
- 2. - PATRICIA SPRINGMUHL SAMAYOA
- 3.- ENRIQUETA SAMAYOA DE SPRINGMUHL

That its Officers are:

PRESIDENT : CARLOS EUGENIO SPRINGMUHL
TREASURER: PATRICIA SPRINGMUHL SAMAYOA
SECRETARY: ENRIQUETA SAMAYOA DE SPRINGMUHL

That the legal representation will be held by the President, in his absence the Secretary

That its Resident Agent is ALFARO, FERRER Y RAMIREZ
That its Capital is of 500 Shares without value

That its duration is perpetual

That its domicile is Panama

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE 22nd DAY OF NOVEMBER TWO
THOUSAND, AT 04:21:16.1 P.M.

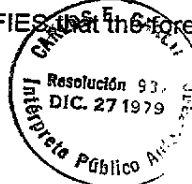
NOTE: THIS CERTIFICATION HAS PAID THE
STAMP TAX FOR A VALUE OF B/.30.00
VOUCHER No. 41727
DATE - 22/11/2000

(Signed) M.I. Mason
MARIA ISABEL DE MASON
CERTIFIER

SEAL OF THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA.

The undersigned, English Translator CERTIFIES that the foregoing is a true translation of its original
in Spanish.

Panama, November 23, 2000



FILED
00 FEB 15 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUSR

PAG: 1

CON VISTA A LA SOLICITUD: 41727.-

C E R T I F I C A :

QUE LA SOCIEDAD :
DENESTRY HOLDING CORP.
SE ENCUENTRA REGISTRADA EN LA FICHA: 114272 ROLLO: 11341 IMAGEN: 183
DESDE EL VEINTE DE JULIO DE MIL NOVECIENTOS OCHENTA Y TRES,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
QUE SUS SUSCRIPTORES SON:
(1) ALFREDO RAIMIREZ TEJADA
(2) RICARDO JOSE ALEMAN ALFARO
QUE SUS DIRECTORES SON:
1) CARLOS EUGENIO SPRINGMUHL
2) PATRICIA SPRINGHMUHL SAMAYOA
3) ENRIQUETA SAMAYOA DE SPRINGMUHL
QUE SUS DIGNATARIOS SON:
PRESIDENTE : CARLOS EUGENIO SPRINGMUHL
TESORERO : PATRICIA SPRINGHMUHL SAMAYOA
SECRETARIO : ENRIQUETA SAMAYOA DE SPRINGMUHL
QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE, EN SU AUSENCIA EL SECRETARIO.
QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER Y RAMIREZ
QUE SU CAPITAL ES DE *****500.00 ACCIONES SIN VALOR
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTIDOS DE NOVIEMBRE DE
DOS MIL , A LAS 04:21:16.1 P.M.

NOTA: ESTA CERTIFICACION PAGO
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 41727.-
FECHA: 22/11/2000


MARIA ISABEL DE MASON
CERTIFICADOR



FILED
00 FEB 15 AM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA