

FOI000006405

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

CHAVEZ GIL, S.A. Corp.

(Name of corporation - must include suffix)

12/13

Dear Sir or Madam:

600004725016--6

-12/13/01--01066--010

*****78.75 *****78.75

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:

Thelma CHAVEZ

(Name of Person)

NUH

(Firm/Company)

9633 SW 134 Place

(Address)

Miami, FL 33186

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 13 PM 2:02

FILED

For further information concerning this matter, please call:

Thelma Chavez

(Name of Person)

at (305) 382-7465

(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

**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. CHAVEZ GIL, S. A. Corp.
(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. Leon, Nicaragua 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 20, 1975 5. 2025
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 9633 SW 134 Place, Miami, FL 33186
(Principal office address)

(Current mailing address)

8. Real Estate Investment / Import Export Trade
(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: Thelma CHAVEZ

Office Address: 9633 SW 134 Place
Miami, Florida 33186
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thelma Chavez
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Orlando CHAVEZ-GIL
Address: Villa Fontana NO. 24
Managua, NICARAGUA

Vice Chairman: THELMA CHAVEZ-GIL
Address: 9633 SW 134 Place
Miami, FL. 33186

Director: EDGAR CHAVEZ-GIL
Address: Las Palmas # 1131
MANAGUA, NICARAGUA

Director: RINA CHAVEZ-GIL
Address: Residencial Las BRISAS # 23
MANAGUA, NICARAGUA

B. OFFICERS

President: Orlando CHAVEZ GIL
Address: Villa FONTANA NO. 24
Managua, NICARAGUA

Vice President: THELMA CHAVEZ
Address: 9633 SW 134 Place
Miami, FL. 33186

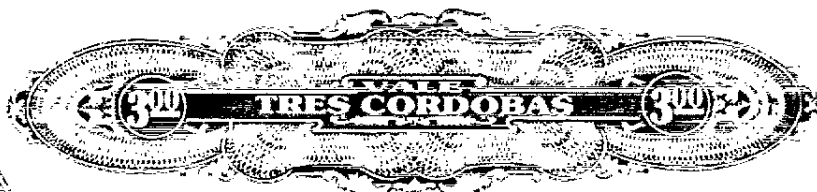
Secretary: Edgar CHAVEZ-GIL
Address: Las Palmas # 1131, Managua, Nicaragua

Treasurer: RINA CHAVEZ-GIL
Address: Residencial Las Brisas # 23, Managua, Nic.

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

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

14. THELMA CHAVEZ - VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)



SERIE "K"

Nº 0483679

"CONSTANCIA" =

El Suscrito Registrador Público de la Propiedad Inmueble y Mercantil del Departamento de León, CERTI-

FICA Y HACE CONSTAR :

Que bajo el Número 1.363, páginas 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 22, 23, 25, 26, 27, 28, 29, 40, 41, 42, 43, 44, 45, 46, 47 y 48, del -

Libro II, Tomo 41, Libro de Comercio del Registro Público Mercantil de este

Departamento, se encuentra inscrita la Sociedad Anónima, denominada = = =

"CHAVEZ GIL, SOCIEDAD ANONIMA" o simplemente "CHAVEZ GIL, S. A.", COMPUES-

TA POR LOS SEÑORES: = = = = =

ORLANDO CHAVEZ OLIVARES.= = = = =

ESPERANZA GIL DE VHAVEZ.= = = = =

ORLANDO CHAVEZ GIL.= = = = =

THELMA CHAVEZ GIL.= = = = =

EDGAR CHAVEZ GIL.= = = = =

Iniciándose con un Capital de : C\$250.000.00.- = = = = =

Ante los Oficios Notariales del Dr. JOSE PALLAIS GODOY, el día Veinte de Septiembre de mil novecientos setenta y cinco, a las once y treinta minutos de la mañana.- SE ENCUENTRA VIGENTE.= = = = =

Es conforme y a solicitud de parte interesada, libro certificación, en la -

Ciudad de León, a los veinticinco días del mes de Septiembre del dos mil -

uno.- Enmendados: simplemente: Valen.-

DR. JOSE PALLAIS GODOY =
REG. PUBL. DE LA PROP. INMUEBLE Y
MERCANTIL DEL DEPTO. DE LEON.=



"CERTAINTY"

The Subscriber Real Estate and Mercantile Public Filling Officer of the department of Leon, certify and put on record: That under number 1,363, pages 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 22, 23, 25, 26, 27, 28, 29, 40, 41, 42, 43, 44, 45, 46, 47 and 48 of Book II, Volume 41, Book of Commerce and Mercantile of Public Record of this Department, it is registered the Corporation, named = "CHAVEZ GIL, CORPORATION" OR SIMPLY, "CHAVEZ GIL, S.A. CORPORATION, which members are:

ORLANDO CHAVEZ OLIVARES

ESPERANZA GIL DE CHAVEZ

ORLANDO CHAVEZ GIL

EDGAR CHAVEZ GIL

THELMA CHAVEZ GIL

Starting with an initial capital of: C\$250.000.00 (Nicaragua Currency), before the public notary

Dr. JOSE PALLAIS GODOY, the 20th days of September of nineteen seventy-five, at eleven thirty minutes of the morning.- Currently existing.

It is consistent and request by interested party, book of certification, in the city of Leon, the 25th days of September of two thousand and one.

Dr. Jose Canales Palacios
Real Estate and Mercantile Officer
Department of Leon - Seal of the Public Real Estate and Mercantile Record

CERTIFICATE OF TRANSLATION'COMPETENCE

I, MARIA EUGENIA PADILLA HEREBY CERTIFY THAT THE ABOVE IS AN ACCURATE TRANSLATION OF THE ORIGINAL SPANISH DOCUMENT PRESENTED TO ME BY THELMA CHAVEZ THAT I AM COMPETENT IN BOTH LANGUAGE ENGLISH AND SPANISH TO RENDER SUCH TRANSLATION.

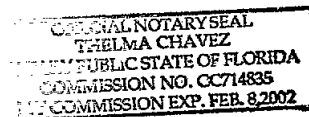
Maria Eugenia Padilla
MARIA EUGENIA PADILLA
5702 SW 140 Av.
Miami, FL 33183

DATE: December 10, 2001

STATE OF FLORIDA
COUNTY: MIAMI-DADE

Sworn to and subscribed before me this 10 day of December, 2001

Thelma Chavez
Thelma Chavez
Notary Public
State of Florida



My commission expires: February 8, 2002