

F020000006385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

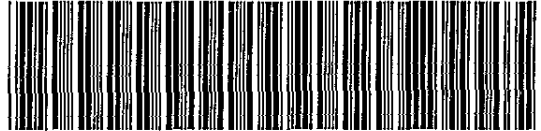
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02 FEB 23 PM 5:49
FEB 23 2003
FEB 23 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOGOBOX 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", 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:

JOHANNA RICO

(Name of Person)

(Firm/Company)

21533 HALSTEAD DRIVE

(Address)

BOCA RATON, FL 33428

(City/State and Zip code)

For further information concerning this matter, please call:

JOHANNA RICO

(Name of Person)

at (561) 305-3131

(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. BOGOBOX LTDA.

(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. COLOMBIA

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

3. 08300981999

(FEI number, if applicable)

4. 04/15/2002

(Date of incorporation)

5. PERPETUAL

(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. 21533 HALSTEAD DRIVE, BOCA RATON, FLORIDA 33428

(Principal office address)

SAME

(Current mailing address)

8. BE ABLE TO DO PROMOTIONS IN USA AND BRING SPORTING EVENTS

(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: JOHANNA RICO

Office Address: 21533 HALSTEAD DRIVE

BOCA RATON

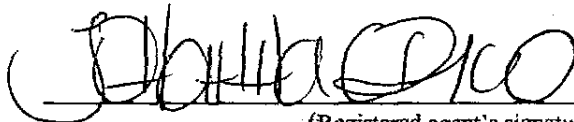
(City)

, Florida 33428

(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.



(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.

FILED
02 DEC 23 PM 5:19
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JOSE G. CHARRY RODRIGUEZ

Address: CARRERA 20 No. 135-13

BOGOTA, COLOMBIA

Vice Chairman: MAGDA Y. BAZALDUA

Address: 21533 HALSTEAD DRIVE

BOCA RATON, FL 33428

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. *Magda Y. Bazaldua*

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

14. MAGDA Y. BAZALDUA - Vice Chairman

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

CHAMBER OF COMMERCE OF BOGOTÁ

PALOQUEMAO HEADQUARTERS

NOVEMBER 7TH 2002.

TIME: 11:44:40.

10GFC2102800602PJM0415.

SHEET: 01

**EXISTENCE AND LEGAL REPRESENTATION CERTIFICATE OR DOCUMENTS
REGISTRATION**

**THE CHAMBER OF COMMERCE OF BOGOTÁ, BASED ON MERCANTILE
REGISTER INSCRIPTIONS AND MATRICULATIONS,**

CERTIFIES:

NAME: BOGOBOX LTDA..

TAX IDENTIFICATION NUMBER: 08300981999

DOMICILE: BOGOTÁ D.C.

CERTIFIES:

MATRICULATION: No. 01157065

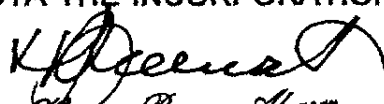
CERTIFIES:

**INCORPORATION: THAT BY PUBLIC DEED No. 0002425 ISSUED IN THE 14
NOTARY'S OFFICE OF BOGOTÁ D.C., ON NOVEMBER 21ST 2001, INSCRIBED
ON FEBRUARY 12TH 2002 UNDER THE NUMBER 00814389 BOOK No. IX, IT
WAS INCORPORATED THE COMMERCIAL COMPANY NAMED: INVERSIONES
CHARRY & BAZALDUA PROMOTORA DEPORTIVA LTDA.**

CERTIFIES:

**THAT BY PUBLIC DEED 0005832 ISSUED IN THE 43RD NOTARY'S OFFICE OF
BOGOTÁ D.C. ON APRIL 3RD 2002, INSCRIBED ON APRIL 15TH 2002 UNDER
THE NUMBER 00822599 BOOK IX, THE COMPANY CHANGED ITS NAME
FROM: INVERSIONES CHARRY & BAZALDUA PROMOTORA DEPORTIVA
LTDA. TO THE NAME OF: BOGOBOX LTDA.**

**THAT BY ADDITIONAL PUBLIC DEED No. 195 ISSUED ON FEBRUARY 6TH
2002 IN THE 43RD NOTARY'S OFFICE OF BOGOTÁ THE INCORPORATION IS
CLEARED.**


TRANSDUCTOR E INTERPRETE OFICIAL
RESOLUCION MINJUSTICIA No. 0631 DE 1.997

CERTIFIES:

REFORMS:

DEED	DATE	NOTARY'S OFFICE	CITY	INSCRIPTION	DATE
0005832	2002/04/03	00043	BOGOTÁ D.C.	00822599	2002/04/15

CERTIFIES:

VALIDITY: THAT THE COMPANY IS NOT DISSOLVED, THE DURATION TERM IS UNTIL NOVEMBER 21ST 2011.

CERTIFIES:

CORPORATE PURPOSE: THE COMPANY WILL HAVE AS MAIN CORPORATE PURPOSE THE EXERCISE OF THE FOLLOWING ACTIVITIES: 1.- PROMOTING AND TRAINING BOXERS AND SPORT PERSONS IN GENERAL, WITH EMPHASIS IN BOXING, WHETHER AT NATIONAL OR INTERNATIONAL LEVEL. 2.- TO SET ALL KIND OF PUBLIC SPECTACLES OF ANY KIND OR NATURE WHETHER IN THE COUNTRY OR ABROAD . 3.- ELABORATING SPORT PROJECTS AND PLANS IN GENERAL. 4.- TO IMPORT, EXPORT, PURCHASE, SELL, DISTRIBUTION, IN GENERAL AND COMMERCIALIZATION OF ALL TYPE OF SPORT ARTICLES. 5.- ENTER INTO CONTRACTS WITH ALL PUBLIC AND PRIVATE ENTITIES AN OTHERS RELATED WITH THE COMPANY'S CORPORATE PURPOSE. TO DEVELOP ITS PURPOSE THE COMPANY WILL BE ABLE TO EXECUTE ALL NECESSARY ACTS FOR ITS ACHIEVEMENT AND DEVELOPMENT, SUCH AS: a.- TO ACT AS AGENT OR REPRESENTATIVE OF NATIONAL OR FOREIGN COMPANIES INVOLVED IN SIMILAR BUSINESS OR ACTIVITIES. B.- TO ACQUIRE GOODS OF ANY NATURE, WHETHER MOVABLE OR IMMOVABLE, PHYSIC OR INTANGIBLE, SAME AS MAKE CONSTRUCTIONS ON ITS PROPERTIES AND SELL AND BURDEN AT ANY TITLE ITS OWN GOODS. C.- TO TAKE MONEY AS LOANS WITH OR WITHOUT INTEREST AND LEND MONEY WITH INTEREST. D.- GIVE AND RECEIVE REAL ESTATE AS WARRANTY AND TAKE REAL ESTATE IN LEASE AN OPTION OF ANY NATURE. E.- TO SUBSCRIBE SHARES OR RIGHTS IN COMPANIES THAT FACILITATE OR CONTRIBUTE TO ITS OPERATIONS DEVELOPMENT. F.- ENTER INTO COMMERCIAL CONTRACT IN ALL ITS MANIFESTATIONS SUCH

AS DRAW, ENDORSE, PROTEST, GUARANTEE, GIVE AND RECEIVE LETTERS OF EXCHANGE, PROMISSORY NOTES, OR ANY OTHER TRADE ACT ON SECURITIES IN GENERAL, AND TO CELEBRATE ANY KIND OF OPERATIONS WITH BANKING INSTITUTIONS AND CREDIT INSTITUTIONS IN GENERAL. G.- PURCHASE OR INCORPORATE COMPANIES OF ANY TYPE WHENEVER THEY HAVE SIMILAR OR IDENTICAL OR COMPLEMENTARY PURPOSES H. TO MAKE WHETHER IN ITS OWN BEHALF, OR BY THIRD PARTIES OR IN PARTICIPATION WITH THEM ALL KIND OF NECESSARY OR CONVENIENT OPERATIONS TO ACHIEVE IT CORPORATE PURPOSE, OR THAT CAN DEVELOP OR FAVOR ITS ACTIVITIES OR THOSE OF THE COMPANIES WITH INTERESTS OR RELATED WITH ITS CORPORATE PURPOSE, L.- TO IMPORT GOODS AND EQUIPMENT REQUIRED BY THE COMPANY TO EXECUTE ITS ACTIVITIES TO DEVELOP ITS CORPORATE PURPOSE. D.- ENTER INTO CONTRACTS WITH PUBLIC OR PRIVATE ESTABLISHMENTS, RELATED OR COMPLEMENTARY OF THE ACTIVITIES OR BUSINESS THAT THE COMPANY TRIES TO DO OR THAT FACILITATE ITS OPERATIONS DEVELOPMENT

CERTIFIES:

CAPITAL AND SHAREHOLDERS: \$30,000,000.00000 DIVIDED INTO 3,000.00 QUOTAS WITH A NOMINAL VALUE OF \$ 10,000.00000 EACH, DISTRIBUTED AS FOLLOWS:

- CAPITALIST SHAREHOLDERS

CHARRY RODRIGUEZ JOSE GUILLERMO CITIZENSHIP CARD No. 00019481193

No. OF QUOTAS: 1,500.00 AMOUNT \$15,000,000.00

BAZALDUA TORRES MAGDA YANIRACITIZENSHIP CARD No. 00051607925

- No. OF QUOTAS: 1,500.00 AMOUNT \$15,000,000.00

TOTALS:

- No. OF QUOTAS: 3,000.00 AMOUNT \$30,000,000.0000

CERTIFIES:

LEGAL REPRESENTATION: THE ADMINISTRATION REPRESENTATION AND CORPORATE NAME USE WILL BE IN CHARGE OF THE MANAGER, WHO WILL COMMIT THE COMPANY WITHOUT LIMIT IN THE AMOUNT. THE COMPANY WILL HAVE A VICE-MANAGER WHO WILL REPLACE THE MANAGER IN HIS ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCES AND WILL HAVE THE SAME POWERS IF THIS IS THE CASE.

CERTIFIES:

*****APPOINTMENTS*****

THAT BY PUBLIC DEED No. 002425 ISSUED IN THE NOTARY'S OFFICE 14 OF BOGOTÁ D.C., ON NOVEMBER 21ST 2001 INSCRIBED ON FEBRUARY 12TH 2002 UNDER THE NUMBER 00814389 BOOK IX THE FOLLOWING PERSONS WERE APPOINTED:

NAME

IDENTIFICATION

MANAGER

CHARRY RODRIGUEZ JOSE GUILLERMO CITIZENSHIP CARD No.
00019481193

VICE-MANAGER

BAZALDUA TORRES MAGDA YANIRA CITIZENSHIP CARD No.
00051607925

CERTIFIES:

LEGAL REPRESENTATIVE FACULTIES: THE MANAGER WILL HAVE THE

CHAMBER OF COMMERCE OF BOGOTÁ

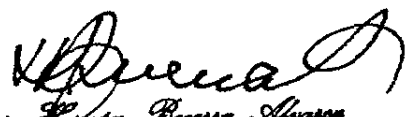
PALOQUEMAO HEADQUARTERS

November 7th 2002.

TIME: 11:44:40.

10GFC2102800602PJM0415.

SHEET: 02


FERNANDO BECERRA ALVARADO
TRADUCTOR E INTERPRETE OFICIAL
RESOLUCION MINJUSTICIA No. 0631 DE 1.997

FOLLOWING ATTRIBUTIONS AND DUTIES: A.- TO EXECUTE AND MAKE TO EXECUTE THE AGREEMENTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS. B.- TO SET FORTH THE SALARIES, TO FREELY APPOINT AND REMOVE OFFICIALS AND EMPLOYEES OF THE COMPANY AND WATCH OVER SO EVERYBODY COMPLY STRICTLY WITH THEIR DUTIES. C.- TO TAKE CARE THAT COLLECTIONS AND FUNDS OF THE COMPANY IS DONE APPROPRIATELY. D.- TO SUBMIT TO THE ORDINARY BOARD THE GENERAL BALANCE OF EACH ACCOUNTING YEAR AND THE PROFITS DISTRIBUTION PROJECT. E.- TO SUBMIT TO THE BOARD OF DIRECTORS IN ITS ORDINARY SESSIONS A DETAILED REPORT OF HIS MANAGEMENT AND MEASURES RECOMMENDED. F.- TO DIRECT COMPANY'S ACCOUNTING AND 'BE RESPONSIBLE FOR ITS UPDATING AND ACCORDING TO LAW. G.- THE MANAGER AS COMPANY'S LEGAL REPRESENTATIVE WILL BE ABLE TO ACQUIRE AT ANY TITLE MOVABLE AND IMMOVABLE GOODS, TO GIVE AS PLEDGE THE MOVABLE GOODS AND MORTGAGE THE IMMOVABLE GOODS, TO ALTER REAL ESTATE FORM BY THEIR NATURE OR DESTINY, TO APPEAR IN TRIALS WHERE THEIR PROPERTY IS DISPUTED, TO TOLERATE, DESIST, OR INTERPOSE ALL TYPE OF APPEALS AND TO APPOINT JUDICIAL OR EXTRAJUDICIAL ATTORNEY, TO GIVE OR RECEIVE AS LOAN ANY AMOUNT OF MONEY, TO MAKE DEPOSITS IN BANKS, TO NOVATE AND RENEW LIABILITIES AND CREDITS, TO EXTEND AND RESTRICT THEIR TERMS, TO OPEN CHECKING ACCOUNTS IN BANKS, TO ENTER INTO EXCHANGE CONTRACT IN ALL ITS FORMS, TO ENTER INTO ANY KIND OF OPERATIONS WITH BANKING OR CREDIT ENTITIES AND IN GENERAL TO REPRESENT THE COMPANY IN ANY ACT OR CONTRACT ACCORDING TO ITS BYLAWS.

CERTIFIES:

THAT THERE ARE NOT INSCRIPTIONS DONE BEFORE THE DATE OF THIS CERTIFICATE, THAT MODIFY TOTALLY OR PARTIALLY ITS CONTENT.

ACCORDING WITH CONCEPT FROM INDUSTRY, AND TRADE SUPERINTENDENCE, THE REGISTRATION ACTS, CERTIFICATED IN THIS

CERTIFICATE WILL BE VALID FIVE (5) WORKING DAYS AFTER THE PUBLICATION DATE IN THE BULLETIN OF THE CORRESPONDING INSCRIPTION, WHENEVER THEY ARE NOT OBJECT OF RESOURCES IN THE GOVERNMENTAL WAY.

THE CHAMBER OF COMMERCE SECRETARY.

VALUE \$ 2,200.00

ACCORDING TO DECREE No. 2150 ISSUED IN 1995, AND AUTHORIZATION GIVEN BY INDUSTRY AND TRADE SUPERINTENDENCE, THROUGH LETTER ISSUED ON NOVEMBER 18TH 1996, THE MECHANICAL SIGNATURE BELOW HAS FULL VALIDITY FOR ALL LEGAL EFFECTS.

SIGNED:

ILLEGIBLE SIGNATURE

There is a seal that says: INDUSTRY AND TRADE SUPERINTENDENCE. THE SECRETARY GENERAL (Commissioned). CERTIFIES: That the signature on this document coincides with the one registered in this office which corresponds to MARIA SUSANA DIAZ RINCON. NOV 14TH 2002. ILLEGIBLE SIGNATURE. NATALIA ALVIS RODRIGUEZ


Alexander Becerra Alvarado
TRADUCTOR E INTERPRETE OFICIAL
RESOLUCION MINJUSTICIA No. 0631 DE 1.997

There is an Apostille that says: AP 481650

REPUBLIC OF COLOMBIA. - MINISTRY OF FOREIGN AFFAIRS

APOSTILLE. The Hague Convention of October 5th 1961.-Country: Republic of Colombia

This Public Document: Has been signed by: NATALIA ALVIS RODRIGUEZ. Who is acting in his capacity of: COMMISSIONED GENERAL SECRETARY. It has the seal of: INDUSTRY AND TRADE SUPERINTENDENT

Certified.- In Bogotá D.C., on: Friday November 22nd 2002. By: Ministry of Foreign Affairs Legalizations, Under the Number: 515834. No. of sheets: 2.-CP 186698. Illegible Signature. For more information consult www.minrelext.gov.co/Apostilla with the number besides the Signature.

REPUBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE
(Convention de la Haye du 5 octobre 1961)

País: República de Colombia

El presente documento público


Ha sido firmado por: HERNAN RECERRA ALVAREZ
Actuando en calidad de: TRADUCTOR
Lleva el sello / estampilla de: TRADUCTOR E INTERPRETE OFICIAL.

Certificado

En: Bogotá, D. C.
El: LUNES, 25 DE NOVIEMBRE DE 2002
Por: Legalizaciones del Ministerio de Relaciones Exteriores.

Bajo el No: 516816 Firma
NO. DE HOJAS: 7
CP 187107

Para mayor información consulte www.minrelext.gov.co/Apostilla con el número que aparece al lado de la firma.



Hernán Recerra Álvarez
Hernán Recerra Álvarez
TRADUCTOR E INTERPRETE OFICIAL
RESOLUCION MINJUSTICIA No. 0631 DE 1.997