

F02000006437

00789-00505-00609-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

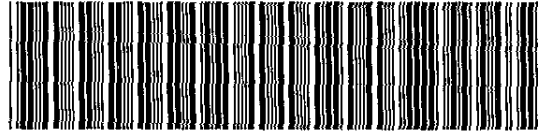
Certificates of Status

Special Instructions to Filing Officer:

12/30 FOR CORP
CC + LUS

W02-34691

Office Use Only



600009366456

MJH

12/10/02--01035--015 **87.50

02 DEC 20 09 46:47

FILED

LAW OFFICES
SCOTT J. PERDIGON, P.A.

169 East Flagler Street
Suite 1640
Miami, Florida 33131

Scott Joseph Perdigon

TELEPHONE (305) 329-3710
FACSIMILE (305) 329-3711

December 2, 2002

Via U.S. Mail

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

RE: Lopez Application
File: 02-107

Dear Sir/Madam:

Please find enclosed a completed application by foreign corporation for authorization to transact business in Florida, along with an original certificate of good standing. You will also find our check number 1651 in the amount of \$ 87.50, for filing fees.

Should you have any questions or need any additional information, please feel free to contact me at your earliest convenience.

Sincerely,



Regla Burgos
Real Estate Paralegal for
Scott J. Perdigon, P.A.

SJP/rdb
Enclosure(s)

FF \$70
CC+cus 17.50

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Cosmos Investments Overseas, LTD.
(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:

Regla Burgos O/O
(Name of Person)
Scott J. Perdigon, Esq.
*Law Offices of
SCOTT J. PERDIGON, P.A.
Alfred I. DuPont Building
169 East Flagler Street, Suite 1640
Miami, Florida 33131*
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Scott J. Perdigon at (305) 329-3110 #11
(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

REGLA BURGOS
C/O SCOTT J. PERDIGON, ESQ.
169 EAST FLAGLER STREET, SUITE 1640
MIAMI, FL 33131

SUBJECT: COSMOS INVESTMENTS OVERSEAS, LTD.
Ref. Number: W02000034691

We have received your document for COSMOS INVESTMENTS OVERSEAS, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered agent must be at a Florida street address.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00065517



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 18, 2002

REGLA BURGOS
C/O SCOTT J. PERDIGON, ESQ.
169 EAST FLAGLER STREET, SUITE 1640
MIAMI, FL 33131

SUBJECT: COSMOS INVESTMENTS OVERSEAS, LTD.
Ref. Number: W02000034691

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

You failed to make the correction(s) requested in our previous letter.

You must include the FLORIDA STREET ADDRESS of the Registered Agent.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00066588

**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. Cosmos Investments Overseas LTD./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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 11/29/2001
(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. a. 325 Waterfront Drive, Omar Hodge Building 2nd Floor, Wickhams Cay,
(Principal office address) Road Town, Tortola, British
b. 169 E. Flagler St., #1640, Miami, FL 33131
(Current mailing address) Virgin Islands
8. Real Estate Holding Corporation
(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: Scott. J. Padrigon
Office Address: 169 E. Flagler St. #1640
Miami, Florida 33131
(Zip code)

FILED
02 DEC 30 PM 4:48
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
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.

(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: Libertad Lopez Escrig
Address: 325 WaterBrent Drive, Omar Hodge Building 2nd Floor
Wichmans Cay, Road Town, Tortola, British Virgin Island

Vice Chairman: _____

Address: _____

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. 

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

14. Libertad Lopez Escrig Director

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 471377

COSMOS INVESTMENTS OVERSEAS LTD.

The Registrar of Companies of the British Virgin Islands

HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 29th day of November, 2001 as Company No. 471377 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal

at Road Town, Tortola in the

Territory of the British Virgin Islands

this 19th day of November, 2002

CRT1004Y

REGISTRAR OF COMPANIES