

# F030000006248

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000336980 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FOREIGN PROFIT QUALIFICATION

ALASKA B.F. INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

03 DEC 16 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
03 DEC 17 AM 8:02  
DIVISION OF CORPORATION

VB  
12/17/03

# 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. **ALASKA B.F. INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **REPUBLIC OF PANAMA**

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

3.

(FEI number, if applicable)

4. **03/23/1992**

(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. **50 SW 10th STREET, SUITE 812, MIAMI, FL 33130**

(Principal office address)

**50 SW 10th STREET, SUITE 812, MIAMI, FL 33130**

(Current mailing address)

8. **INVESTMENT IN RESTAURANTS**

(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: **GABRIEL S. DIAZ-SARMIENTO, CPA**

Office Address: **1985 NW 88th COURT, SUITE 201**

**MIAMI**

(City)

, Florida **33172**

(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.*

*[Signature]*

(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 16 AM 8:52

AND  
FILED

**A. DIRECTORS**

Chairman: EDUARDO A. DIAZ S.

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: EZEQUIEL RUIZ R.

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

Director: OLGA S. DE ESPINOSA

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

**B. OFFICERS**

President: EDUARDO A. DIAZ

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

Vice President: EZEQUIEL RUIZ R.

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

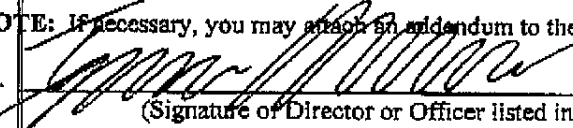
Secretary: OLGA S. DE ESPINOSA

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

Treasurer: EZEQUIEL RUIZ R.

Address: 1985 NW 88 COURT, #201, MIAMI, FL 33172

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. **IGNACIO MALDONADO - SECRETARY**

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

APPROVED  
AND  
FILED  
03 DEC 16 AM 8:53  
SECRETARY  
FACI APPASST

H03000336980 3

ALASKA B.F. INC..  
LIST OF ADDITIONAL OFFICERS LINE 12 (B)

SECRETARY

NAME: IGNACIO MALDONADO

ADDRESS: 50 SW 10th STREET, SUITE 812, MIAMI, FL 33130-4139

APPROVAL  
AND  
FILED

03 DEC 16 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000336980 3

THE FOLLOWING IS A TRANSLATION FROM THE ORIGINAL DOCUMENT:

SEAL OF THE REPUBLIC OF PANAMA  
REPUBLIC OF PANAMA  
PUBLIC REGISTRY OF PANAMA

// RUBRI

PAGE 1

IN RESPONSE TO THE REQUEST 582780  
CERTIFIES

----- THAT THE CORPORATION -----

ALASKA B.F. INC.

IS REGISTERED UNDER CARD: 257724 ROLL: 34789 IMAGE (SLIDE): 61  
SINCE MARCH TWENTY THIRD NINETEEN NINETY TWO.

- THAT THE CORPORATION IS ACTIVE

- THAT ITS SIGNED ARE:

- 1) MARIANO JESUS OTEIZA
- 2) ALVARO ANTONI ALEMAN HEALY

- THAT ITS DIRECTORS ARE:

- 1) LILIAN DE MUSCHETT
- 2) HARMODIO HERRERA V.
- 3) OLGA S. DE ESPINOSA

- THAT ITS OFFICERS ARE:

- |                  |                       |
|------------------|-----------------------|
| - PRESIDENT      | : LILIAN DE MUSCHETT  |
| - VICE-PRESIDENT | : HARMODIO HERRERA V. |
| - TREASURER      | : HARMODIO HERRERA V. |
| - SECRETARY      | : OLGA S. DE ESPINOSA |

- THAT ITS LEGAL REPRESENTATION WILL BE:  
NOT DETAILED.

- THAT ITS RESIDENT AGENT IS ICAZA, GONZALEZ-RUIZ & ALEMAN
- THAT ITS DOMICILE IS PANAMA

GRANTED AND SIGNED IN THE PROVINCE OF PANAMA, ON NOVEMBER TWENTY  
FOUR TWO THOUSAND THREE AT 08:44:31, A.M.

NOTE: THIS CERTIFICATE PAID DOCUMENTARY TAX IN THE AMOUNT OF B/. 30.00  
RECEIPT NUMBER 582780

CERTIFICATE NUMBER: REGULAR CORPORATION - 515379

DATED: Friday November 21, 2003

// RUBRI//

INK SEAL OF THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA

ILLEGIBLE SIGNATURE

IRMA I GARCIA P.

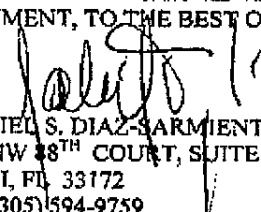
CERTIFIER

SECRETARY OF STATE  
ALLIANCE, FLORIDA

03 DEC 16 AM 8:52

AND  
FILED

UNDER OATH, I ATTEST THAT THE ABOVE DOCUMENT HAS BEEN TRANSLATED BY ME,  
GABRIEL S. DIAZ-SARMIENTO, AND IS A FAITHFUL TRANSLATION FROM THE ORIGINAL  
DOCUMENT, TO THE BEST OF MY ABILITY ON THIS THE 16<sup>th</sup> DAY OF DECEMBER, 2003.

  
GABRIEL S. DIAZ-SARMIENTO  
1985 NW 38<sup>TH</sup> COURT, SUITE 201  
MIAMI, FL 33172  
TEL: (305) 594-9759

SUBSCRIBED AND SWORN BEFORE ME  
THIS 16 DAY OF 12-03  
BY Gabriel Sarmiento WHO  
PRODUCED A CURRENT 0265 297-46-413-0-  
AS IDENTIFICATION. MC



Maria C. Contreras  
MY COMMISSION # DD256227 EXPIRES  
April 26, 2007  
BONDED THROUGH TROY PAIR INSURANCE, INC.

FILED  
03 DEC 16 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HC3000336980 3



// RUBRI

REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

PAG.

1

CON VISTA A LA SOLICITUD 582780  
C E R T I F I C A

QUE LA SOCIEDAD :

ALASKA B. F. INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 257724 ROLLO: 34789 IMAGEN: 61  
DESDE EL VEINTITRES DE MARZO DE MIL NOVECIENTOS NOVENTA Y DOS ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON:
  - ( 1 ) MARIANO JESUS OTEIZA
  - ( 2 ) ALVARO ANTONIO ALEMAN HEALY

- QUE SUS DIRECTORES SON:
  - 1 ) LILIAN DE MUSCHETT
  - 2 ) HARMODIO HERRERA V.
  - 3 ) OLGA S. DE ESPINOSA

- QUE SUS DIGNATARIOS SON:
  - PRESIDENTE
  - VICE-PRESIDENTE
  - TESORERO
  - SECRETARIO

: LILIAN DE MUSCHETT  
: HARMODIO HERRERA V.  
: HARMODIO HERRERA V.  
: OLGA S. DE ESPINOSA

- QUE LA REPRESENTACION LEGAL LA EJERCERA:  
NO CONSTA

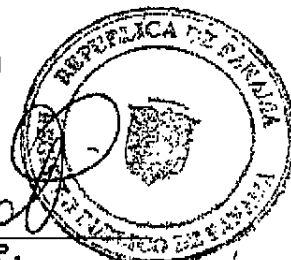
- QUE SU AGENTE RESIDENTE ES: ICAZA, GONZALEZ RUIZ-ALEMAN
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTIUNO DE NOVIEMBRE  
DEL DOS MIL TRES A LAS 01:38:01, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 582780  
NO. CERTIFICADO: S. ANONIMA - 515379  
FECHA: Viernes 21, Noviembre DE 2003

// RUBRI //

IRMA I GARCIA P.  
CERTIFICADOR



HC3000336980 3