

FO4000002470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

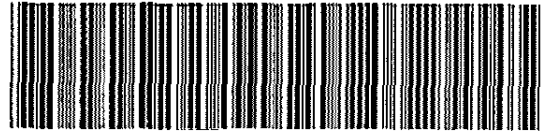
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300033950573

04/28/04--01027--007 **78.75

FILED
04/28/04 11:27
CLERK OF COURT
CLERK OF COURT

FO4-2470
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: America Transportes Internacionales Chile Limitada, Inc.
(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:

Alex Alvarez

(Name of Person)

SOLANO & SOLANO

(Firm/Company)

1235 Alton Road Suite B

(Address)

Miami Beach FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

Alex Alvarez

(Name of Person)

at (305) 674-1681

(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

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

24 APR 80 PM 1:20

FILED

**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. America Transportes Internacionales Chile Limitada Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

America Transportes Internacionales Chile Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Chile 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14th 1992 5. perpetual
(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. PO BOX 4037776 Miami Beach FL 33140
(Principal office address)

PO BOX 4037776 Miami Beach FL 33140
(Current mailing address)

8. IMPORT/EXPORT INDUSTRIAL TRAILER PARTS
(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: SOLANO & SOLANO Accountants

Office Address: 1235 Alton Road Suite B

Miami Beach FL 33139, Florida 33139
(City) (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.

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

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
JAN 14 1992

A. DIRECTORS

Chairman: Silvia Arnold

Address: PO BOX 403776
Miami Beach FL 33140

Vice Chairman: Victor Rene Martel Larranaga

Address: PO BOX 403776
Miami Beach FL 33140

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Silvia Arnold

Address: PO BOX 403776
Miami Beach FL 33140

Vice President: Victor Rene Martel Larranaga

Address: PO BOX 403776
Miami Beach FL 33140

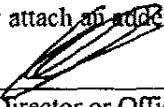
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Silvia Arnold - President
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
APR 20 PM 1:20

ITALO VANI SILVA
REAL ESTATE CUSTODIAN
SAN FELIPE

//HAND WRITTEN NOTE//

CERTIFICATE OF VALIDITY

**"AMERICA TRANSPORTES
INTERNACIONALES CHILE LIMITADA"**

pg

The undersigned Real Estate and Commerce Custodian
of San Felipe, CERTIFIES That, the Abstract of
Constitution is recorded in the Commerce Registry of the
year 1992, Folio 56 No.53, having a Marginal
Modification Note recorded in the Commerce Registry
of the year 1992, Folio 102 No.93, for the company
"AMERICA TRANSPORTES INTERNACIONALES
CHILE LIMITADA, which is currently valid.
San Felipe - November 4th, 2003.-

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT
SAN FELIPE
NOV 11 2003
FILED

//SIGNATURE//

//STAMP//

I, Violeta Fernandez certify that this is a true, complete, and unaltered translation of the document presented to me by the document's custodian, Silvia Arnold, from Spanish to English.

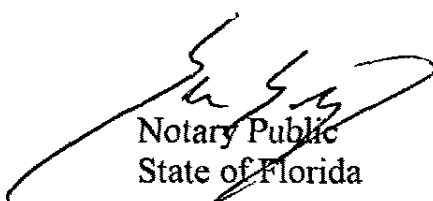


Violeta Fernandez
Translator

State of Florida

County of Miami-Dade

Sworn to and subscribed before me this 26th day of February, 2004.



Notary Public
State of Florida



Alex Alvarez
Commission #DD151307
Expires: Sep 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

04 FEB 20 PM 1:23

FILED

8373.
2

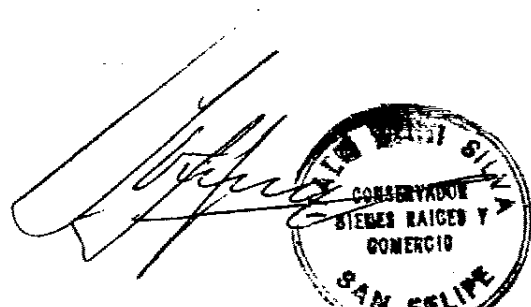
CERTIFICADO DE VIGENCIA
"AMERICA TRANSPORTES
INTERNACIONALES CHILE LIMITADA"

pg

El Conservador de Bienes Raíces y Comercio de San Felipe que suscribe, CERTIFICA: Que la sociedad "AMERICA TRANSPORTES INTERNACIONALES CHILE LIMITADA, cuyo extracto de constitución, rola inscrito a fs. 56 N° 53 del Registro de Comercio del año 1992, la cual se encuentra actualmente vigente, habiendo a su margen una nota de modificación inscrita a fs. 102 N° 93 del año 1992 del Registro de Comercio.- San Felipe, cuatro de noviembre de dos mil tres.-

04 APR 22 PM 1:23

FILED


Circular stamp: CONSERVADOR BIENES RAICES Y COMERCIO SAN FELIPE