

F04000004673

(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:

Name
Availability

Document
Examiner

DCC

Office Use Only

Updater

DCC

Updater

Verifier

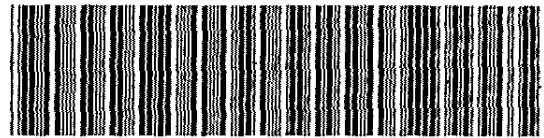
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



600036257406

05/14/04--01029--017 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 16 PM 3:24

FILED

11ud original language

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frutierrez del Ecuador S.A.
(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:

John Kolesa
(Name of Person)
Global Management Solutions
(Firm/Company)
1325 Nadine Drive
(Address)
Deltona, FL 32738
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 16 PM 3:24

FILED

For further information concerning this matter, please call:

John Kolesa at (407) 474-0363
(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

FROM : JOHN AND JODI KOLES

FAX NO. : 4342964070

Aug. 12 2004 05:09PM P2

Diane Cushing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 12, 2004



536 Pantops Center #341
Charlottesville, VA 22911

2578 Enterprise Road #313
Orange City, FL 32763

Dear Diane,

Thanks for speaking with me earlier today. Attached you will find a copy of your letter to my firm, dated May 24, 2004. You will see that my office responded to your letter on July 19, 2004 and provided an original language certificate. The translation was included in the original packet and had a certification on it. A copy of the tracking number provided by the United States Postal Service for the priority package it was sent in.

It looks like my assistant actually sent it to the Florida Division of Corporations at P.O. Box 1300 instead of P.O. Box 6327. However, it did have a copy of your note in it and should have been forwarded to you. I can no longer provide the original language certificate since it was sent already to the address mentioned above. A copy is included in this fax. Also attached is a computer printout of the online tracking results. I am using the fax number you provided:

FAX: 850-410-1015

Sincerely,

John Kolesa

John Kolesa
Global Management Solutions

E-mail: john.kolesa@globalmgmtsolutions.com
Phone: 434-296-7404
Cell: 407-474-0363



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

JOHN KOLESA
GLOBAL MANAGEMENT SOLUTIONS
1325 NADINE DRIVE
DELTONA, FL 32738

SUBJECT: FRUTIERREZ DEL ECUADOR, INC.
Ref. Number: W04000020033

We have received your document for FRUTIERREZ DEL ECUADOR, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We need the original language certificate as well as the english translation certificate.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00036301

FROM : JOHN AND JODI KOLESA

FAX NO. : 4342964070

Aug. 12 2004 05:09PM P3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

JOHN KOLESA
GLOBAL MANAGEMENT SOLUTIONS
1325 NADINE DRIVE
DELTONA, FL 32738

SUBJECT: FRUTIERREZ DEL ECUADOR, INC.
Ref. Number: W04000020033

We have received your document for FRUTIERREZ DEL ECUADOR, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We need the original language certificate as well as the english translation certificate.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00036301

FAX: 850 410-1015

U.S. Postal Service Delivery Confirmation Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

FLORIDA DIVISION OF CORPORATIONS
P.O. Box 1300
TALLAHASSEE FL 32302

DELIVERY CONFIRMATION NUMBER: 0303 1250 0001 0000 0451 0000

POSTAL CUSTOMER:
Keep this receipt. For inquiries:
Access Internet web site at
www.usps.com
or call 1-800-272-1811

☒ Priority Mail Service
☐ First-Class Mail parcel
☐ Package Services parcel

FROM : JOHN AND JODI KOLESA
USPS - Track & Confirm

FAX NO. : 4342964070

Aug. 12 2004 05:10PM P4



Track & Confirm

Current Status

You entered 0303 1290 0001 0772 3316

Your item was delivered at 6:56 am on July 21, 2004 in TALLAHASSEE,
FL 32302.

[Shipment Details >](#)

Notification Options

[Track & Confirm by email](#) [What is this?](#)

[Go >](#)

Track & Confirm

Enter label number:

[Track & Confirm FAQs](#)



POSTAL INSPECTORS
Preserving the Trust

[site map](#) [contact us](#) [government services](#)
Copyright © 1999-2002 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

**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. Frutierrez del Ecuador, 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 Ecuador

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

3. N/A

(FEI number, if applicable)

4. 4/30/2004

(Date of incorporation)

5. 1/18/2044

(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. Purvanta # 7134 and Rio Bigal Quito, Ecuador

(Principal office address)

Purvanta # 7134 and Rio Bigal Quito, Ecuador

(Current mailing address)

8. Marketing and Sales, Independent Sales Rep Agreement, General

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

2004 AUG 16 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Business

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John Kolesa - Global Management Solutions

Office Address: 1325 Nadine Drive

Deltona

(City)

, Florida 32738

(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:

A. DIRECTORS

Chairman: Maric Posada

Address: Purvanta # 7134 and Rio Bigal Quito, Ecuador

Vice Chairman: _____

Address: _____

Director: Ana Cecilia Andrade

Address: Purvanta # 7134 and Rio Bigal Quito, Ecuador

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

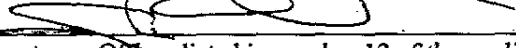
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Kolesa - Registered Agent and FDA U.S. Agent for
(Typed or printed name and capacity of person signing application)

Frutierrez del
Ecuador, S.A.

FILED
2004 AUG 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att John Kalesa

**REPUBLIC OF THE ECUADOR
SUPERINTENDENCE OF COMPANIES
REGISTRATION OF SOCIETIES**

NUMBER 143875

**CERTIFICATE OF EXECUTION OF OBLIGATIONS AND LEGAL
EXISTENCE**

DENOMINATION OF THE COMPANY:
FRUTIERREZ DEL ECUADOR S.A.

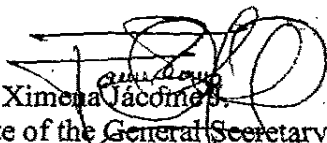
NUMBER OF FILE: 48191 - 1994 RUC: 1791262212001
ADDRESS: PURUANTA # 7134 AND RIO BIGAL
CITY: QUITO
TELEPHONE: 2490487

I CERTIFY THAT THE COMPANY MENTIONED, IT HAS FULFILLED THE
CONSTANT DISPOSITIONS IN THE ARTICLES No 20 AND No 499 OF THE
ACTUAL LAW OF COMPANIES.

**THE COMPANY HAS CURRENT JUDICIAL EXISTENCE AND ITS SOCIAL
TERM CONCLUDES IN 18/01/2044.**

CERTIFICATION BEEN WORTH UNTIL 30/04/2004 April, 30 2004
SOCIAL CAPITAL: U.S.D \$ 1.800

FOR THE SUPERINTENDENCE OF COMPANIES.


Ximena Jacome
Delegate of the General Secretary

DATE OF EMISSION: 18/02/2004 13:14:04

WARNING: ANY ALTERATION TO THE TEXT OF THE PRESENT
DOCUMENT AS SUPPRESSIONS, ADDITIONS, ABBREVIATIONS, BLOTS OR
STUBBORN, ETC. INVALIDATES IT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 16 PM 3:25

FILED

FROM : JOHN AND JODI KOLESÁ

FAX NO. : 4342964070

Aug. 12 2004 05:10PM P5

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA DE COMPAÑÍAS

REGISTRO DE SOCIEDADES

NUMERO: **1791262212001**

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACION DE LA COMPAÑIA :

FRUTIERREZ DEL ECUADOR S.A.

NUMERO DE EXPEDIENTE : **48191 - 1994**

RUC: **1791262212001**

DIRECCION: **PURUANTA Y RIO BIGAL**

CIUDAD: **QUITO**

TELEFONO : **2490487**

CERTIFICO QUE LA COMPAÑIA ARRIBA CITADA, HA CUMPLIDO CON LAS DISPOSICIONES CONSTANTES EN LOS ARTICULOS 20 Y 449 DE LA LEY DE COMPAÑIAS VIGENTE.

LA COMPAÑIA TIENE ACTUAL EXISTENCIA JURIDICA Y SU PLAZO SOCIAL CONCLUYE EL: **28/01/2044**

CERTIFICACION VALIDA HASTA EL : **28/01/2044**

CAPITAL SOCIAL : USD \$ **10.000.000**

POR LA SUPERINTENDENCIA DE COMPAÑIAS

RECIBIDO EN QUITO: 12/08/2004 10:10 AM

Ximena Jacome
Delegada del Secretario General

ADVERTENCIA :

CUALQUIER ALTERACION AL TEXTO DEL PRESENTE DOCUMENTO COMO SUPRESIONES, AÑADIDURAS, ABREVIATURAS, BORRONES O TESTADURAS, ETC. LO INVALIDAN.

ximenaj