# F06000003743

# 00189-00505-90U71

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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M. HODGES



#### Law Offices

## Josephs, Jack & Miranda

#### A Professional Association

#### FEDERAL EXPRESS

June 13, 2005

Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Hacienda Loma Linda, S.A.

Dear Sir/Madam:

Enclosed are the Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence regarding the above-captioned matter.

Also enclosed is our check in the amount of \$96.25, representing payment of the filing fee, Certificate of Status and two (2) Certified Copies of the registration.

Please forward one of the certified copies of the registration, as well as a photocopy of the Certificate of Status, to us in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly/yours,

Michael R. Josephs

MRJ/tn Encls, stated

NOTE: FILED UNDER PROTEST



June 21, 2005

DR. JUAN A. ARIAS Z. HACIENDA LOMA LINDA P.O. BOX 0816-02082 PANAMA, REP. OF PANAMA,

SUBJECT: HACIENDA LOMA LINDA, S.A.

Ref. Number: W05000030416

We have received your document for HACIENDA LOMA LINDA, S.A. and your check(s) totaling \$96.25. 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.

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.

Letter Number: 305A00042469

Michelle Hodges Document Specialist

## Law Offices JOSEPHS, JACK & MIRANDA

#### A Professional Association

June 23, 2005

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

Attn: Michelle Hodges, Document Specialist

Re: Hacienda Loma Linda, S.A. Corp.

Letter No.: 305A00042469

Dear Ms. Hodges:

Thank you for your letter of June 21, 2005, a copy of which is enclosed.

Also enclosed is a newly executed and corrected Application, per your request. This will confirm that you have retained the original Certificate of Existence and our check in the amount of \$96.25.

Please forward one of the certified copies of the registration, as well as a photocopy of the Certificate of Status, to us in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

lichael 😿 Joseph

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MRJ/tn Encls. stated

#### TRANSMITTAL LETTER

CO: Registration Section Division of Corporations
UBJECT: HACIENDA LOMA LINDA, S.A. 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 ransact business in Florida.
lease return all correspondence concerning this matter to the following:
DR. JUAN A. ARIAS Z.
(Name of Person)
HACIENDA LOMA LINDA
(Firm/Company)
P.O. BOX 0816-02082 (Address)
(1 radioss)
PANAMA, REP. OF PANAMA
(City/State and Zip code)
For further information concerning this matter, please call:
MICHAEL R. JOSEPHS 305-445-3800
(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 Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
3 \$70.00 Filing Fee

MOTE: FILED UNDER PROTEST

### 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.

	e in Florida, enter alternate corp	NAMA 3	<u>.</u> .		rida)
(State or country und	ler the law of which it is incorp	orated)	(FEI number, if ar	plicable)	
	RY 8, 1996 incorporation)	5	PERPETUAL on: Year corp. will cease	to exist or "perpetu	al")
6. NOT AP	PLICABLE		<u></u>		
· ·	(Date first transacte (SEE SECTIONS 607.15		if prior to registration) to determine penalty liab	oility)	<del></del> -
7. EDIFIC	IO TORRE MIRAMAR, (Principa	AVE BALBOZ al office address)	Y CALLE 39/I	PANAMA, REP PANAMA	<del>' O</del> F
P.O. B	OX 0816-02082 / I		PANAMA	· .	
	(Current	mailing address)		-	25,
·	POT PLANT AND CU				를 (T 보
(Purpose(s) o	f corporation authorized in hom	ne state or country to l	oe carried out in state of I	lorida)	
9. Name and street a	ddress of Florida registered	agent: (P.O. Box 1	NOT acceptable)	r ···	
Name:	MICHAEL JOSEPH			A, P.A.	28
Office Address: _	2950 S.W. 27±1	a Avenue, Su	ite 100		
_	Miami (City)	, F	lorida 33133 (Zip code)		_ <u>-</u> -
designated in this ap further agree to com	nt's acceptance: as registered agent and to a oplication, I hereby accept th oply with the provisions of a ith and accept the obligation	he appointment as r Il statutes relat <del>ive</del> (e	egistered agent and ago the proper and comp	ree to act in this o	capacity. 1
was justines Ni	we copy the bouguitor	-s of my position as	regisieren ugein.		

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. DIKECI	ORS .
Chairman:	DR. JUAN A. ARIAS ZUBIETA
Address:	
	n:IUAN A. ARIAS STRUNZ
Address:	
	MARIA EUGENIA STRUNZ DE ARIAS
Address:	
Director:	ANA ISABEL ARIAS DE MOTTA
Address:	
B. OFFICE	
President:	DR. JUAN A. ARIAS ZUBIETA
Address:	P.O. Box 0816-02082, Panama, Rep. of Panama
•	
Vice President	UJUAN ALBERTO ARTAS STRUNZ
Address:	P.O. Box 0816-02082, Panama, Rep. of Panama
Secretary:	ANA ISABEL ARIAS DE MOTTA
Address:	P.O. Box 0816-02082, Panama, Rep. of Panama
Treasurer:	MARIA EUGENIA STRUNZ DE ARIAS
Address:	P.O. Box 0816-02082, Panama, Rep. of Panama
NOTE: If no	ecessary, 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	DR. JUAN A. ARIAS Z.  (Typed or printed name and capacity of person signing application)

NOTE: FILED UNDER PNOTEST

#### TRANSLATION

#### REPUBLIC OF PANAMA PUBLIC REGISTRY OF PANAMA

No. 0049645 Page 1 // OMCP //

#### **CERTIFIES**

#### ACCORDING TO REQUEST 891001

- THAT THE CORPORATION----HACIENDA LOMA LINDA, S.A. IS REGISTERED UNDER MICROJACKET: 312071 ROLL: 48735 FRAME: 98 SINCE FEBRUARY EIGHT OF NINETEEN HUNDRED NINETY SIX,

- THAT THE CORPORATION IS IN FORCE
- THAT ITS SUBSCRIBERS ARE:
  - (1)HARMODIO HERRERA VILLARREAL
  - EZEQUIEL RUIZ RODRIGUEZ (2)
- THAT ITS DIRECTORS ARE:
  - JUAN ALBERTO ARIAS ZUBIETA (1)
  - MARIA EUGENIA STRUNZ DE ARIAS (2)
  - (3) ANA ISABEL ARIAS DE MOTTA
  - JUAN ALBERTO ARIAS STRUNZ
- THAT ITS OFFICERS ARE:

PRESIDENT TREASURER **SECRETARY** VICE-PRESIDENT

: JUAN ALBERTO ARIAS ZUBIETA : MARIA EUGENIA STRUNZ DE ARIAS : ANA ISABEL ARIAS DE MOTTA : JUAN ALBERTO ARIAS STRUNZ

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY: THE LEGAL REPRESENTATION OF THE CORPORATION WILL BE EXERCISED BY THE PRESIDENT THEREOF.
- THAT ITS RESIDENT AGENT IS: ICAZA, GONZALEZ-RUIZ & ALEMAN.
- THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JUNE THIRD OF TWO THOUSAND FIVE AT 06:08:13 P.M.

NOTE: THIS CERTIFICATION PAID FEES IN THE

AMOUNT OF B/. 30.00 VOUCHER NO. 891001

CERTIFICATE NO:

CORPORATION - 661499

DATE: Friday, June 3, 2005

(sgd.) LUIS CHEN REGISTRAR

I certify that the foregoing is a faithful translation from the Spanish document presented to me.

My Esther Barrios NG J

Certified Public Interpreter

REPUBLICA DE PANAMA **REGISTRO PUBLICO DE PANAMA** 

No. 0049645

EGISTROPUBLICODEPANMA REGISTROPUBLICODEPANMA CON VISTA A LA SOLICITUD 891001 HACIENDA LOMA LINDA, S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA: 312071 ROLLO: 48735 IMAGEN; 98 SE ENCUENTRA REGISTRADA EN LA FICHA: 312071 ROLLO: 48735 IMAGEN: 98

DESDE EL OCHO DE PEBRERO DE MIL NOVECIENTOS NOVENTA Y SEIS;

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

( 1 ) HARMODIO HERRERA VILLARREAL.

( 2 ) EZEQUIEL RUIZ RODRIGUEZ.

QUE SUS DIRECTORES SON:

1 ) JUAN ALBERTO ARIAS ZUBIETA.

2 ) MARIA EUGENIA STRUNZ DE ARIAS.

3 ) ANA ISABEL ARIAS DE MOTTA.

4 ) JUAN ALBERTO ARIAS STRUNZ

4 ) JUAN ALBERTO ARIAS STRUNZ

QUE SUS DIGNATARIOS SON:

4 ) JUAN ALBERTO ARIAS STRUNZ

PRESIDENTE

PRESIDENTE PRESIDENTE

TESORERO

SECRETARIO

VICE-PRESIDENTE

JUAN ALBERTO ARIAS ZUBIETA.

TESORERO

SECRETARIO

VICE-PRESIDENTE

JUAN ALBERTO ARIAS STRUNZ QUE LA REPRESENTACION LEGAL LA EJERCERA:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA EJERCERA EL PRESIDENTE DE LA

MISMA. QUE SU AGENTE RESIDENTE ES: ICAZA, GONZALEZ-RUIZ & ALEMAN EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL TRES DE JUNIO DEL DOS MIL CINCO À LAS 06:08:13, P. M. ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30,00 COMPROBANTE NO. 891001 NO. CERTIFICADO: S. ANONIMA - 661499 FECHA: Viernes 03, Junio DE 2005 CERTIFICADOR // OMCÁ