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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

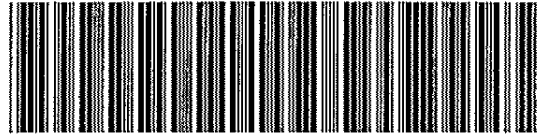
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 13 AM 8:15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KMJ Properties, Sociedad Anonima
(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:

Kathleen A Jacobs
(Name of Person)

KMJ Properties, Sociedad Anonima
(Firm/Company)

1306 Dove Avenue
(Address)

Winter Park, Florida 32803
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen A Jacobs at (770) 363-5053
(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

Glenda E. Hood
Secretary of State

May 26, 2005

KATHLEEN A. JACOBS
1306 DOVE AVENUE
WINTER PARK, FL 32803

SUBJECT: KMJ PROPERTIES, SOCIEDAD ANOMINA
Ref. Number: W05000026290

We have received your document for KMJ PROPERTIES, SOCIEDAD ANOMINA 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 905A00037855

**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. KMJ Properties, Sociedad Anonima

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

KMJ Properties ORLANDO CORPORATION

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

2. Costa Rica, Central America

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

3. 98-0419962

(FEI number, if applicable)

4. May 07, 2002

(Date of incorporation)

5. May 07, 2101

(Duration: Year corp. will cease to exist or "perpetual")

6. May 01, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~1306 Dove Avenue, Winter Park, Florida 32083~~ 3504 PRICE AVENUE, ORLANDO, FL. 32806
(Principal office address)

~~1306 Dove Avenue, winter Park, Florida 32083~~ 3504 PRICE AVENUE, ORLANDO, FL. 32806
(Current mailing address)

8. To Conduct any lawful business activities in commerce, agriculture, live stock farming and manufacturing
(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 NOT acceptable)

Name: Kathleen A Jacobs

Office Address: ~~1306 Dove Avenue~~ 3504 PRICE AVENUE

Winter Park ORLANDO, Florida 32803 32806
(City) (Zip code)

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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.

Kathleen A. Jacobs
(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: Kathleen A Jacobs

Address: ~~1306 Dove Avenue~~ 3504 Price Avenue
~~Winter Park, Florida 32803~~ ORLANDO, FL. 32806

Vice Chairman: _____

Address: _____

Director: Kevin Michael Jacobs

Address: ~~1306 Dove Avenue~~ 3504 Price Avenue.
~~Winter Park, Florida 32803~~ ORLANDO, FL. 32806

Director: Dennis E Clark

Address: Manzanillo Limon, Costa Rica

B. OFFICERS

President: Kathleen A Jacobs

Address: ~~1306 Dove Avenue~~ 3504 Price Avenue
~~Winter Park, Florida 32803~~ ORLANDO, Florida 32806

Vice President: _____

Address: _____

Secretary: Dennis E Clark

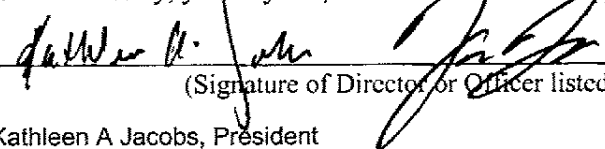
Address: Manzanillo Limon, Costa Rica

Treasurer: Kevin Michael Jacobs

Address: ~~1306 Dove Avenue, Winter Park, Florida 32803.~~ 3504 Price Ave. ORLANDO, FL. 32806

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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. Kathleen A Jacobs, President
(Typed or printed name and capacity of person signing application)

REPÚBLICA DE COSTA RICA
REGISTRO NACIONAL



CERTIFICACION NUMERO: *-60836-2005*-*
CERTIFICACION DE PERSONERIA JURIDICA
EL REGISTRO DE PERSONAS JURIDICAS
CERTIFICA
PERSONA JURIDICA: 3-101-321803

Nº 3965318

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: KMJ PROPERTIES SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
CITAS DEL ANTECEDENTE: TOMO:1579 FOLIO:009 ASIENTO:00007
DOCUMENTO ORIGEN: TOMO: 505 ASIENTO: 2324 FECHA INSCRIPCION: 12/01/2005
DOMICILIO: SAN JOSE- SAN JOSE CALLE 40, AVENIDA 4, EN CASA CANADA.
OBJETO/FINES (SINTESIS): COMERCIO, AGRICULTURA, GANADERIA E INDUSTRIA EN TODAS SUS RAMAS Y FORMAS. RENDIR CUALESQUIERA CLASE DE GARANTIAS A FAVOR DE SOCIOS O TERCEROS.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 07/05/2002 VENCIMIENTO: 07/05/2101

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: LOS DIRECTORES Y EL FISCAL, SERAN NOMBRADOS POR TODO EL PLAZO SOCIAL. HABRA UN AGENTE RESIDENTE, POR PERIODOS DE UN AÑO, PRORROGABLE TALMENTE POR TODO EL PLAZO SOCIAL, SI NO CONSTA REVOCATORIA O RENUNCIA EN EL REGISTRO.
LA JUNTA DIRECTIVA SI TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CORRESPONDERA AL PRESIDENTE CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, SEGUN EL ARTICULO 1253 DEL CODIGO CIVIL. PODRA SUSTITUIR SU PODER EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO CON O SIN RESERVA DE SU EJERCICIO, ASI COMO OTORGAR TODA CLASE DE PODERES. ASIMISMO, SIEMPRE QUE ACTUE EN FORMA CONJUNTA EL SECRETARIO, EL TESORERO Y EL VOCAL, JUNTOS TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, SEGUN EL ARTICULO 1253 DEL CODIGO CIVIL. JUNTOS PODRAN SUSTITUIR SUS PODERES EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO CON O SIN RESERVA DE SU EJERCICIO, ASI COMO OTORGAR TODA CLASE DE PODERES.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 12/01/2005 **CARGO:** VOCAL
OCUPADO POR: LOAHN LINDO DELL CEDULA DE IDENTIDAD 7-0089-0583
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 01/04/2004 **VENCIMIENTO** 07/05/2101

FECHA DE INSCRIPCION: 12/01/2005 **CARGO:** TESORERO
OCUPADO POR: KEVIN MICHAEL JACOBS PASAPORTE 04646J848
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 01/04/2004 **VENCIMIENTO** 07/05/2101

FECHA DE INSCRIPCION: 12/01/2005 **CARGO:** SECRETARIO
OCUPADO POR: DENNIS ENRIQUE CLARK BELL CEDULA DE IDENTIDAD 7-0067-0047
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 01/04/2004 **VENCIMIENTO** 07/05/2101

FECHA DE INSCRIPCION: 12/01/2005 **CARGO:** PRESIDENTE
OCUPADO POR: KATHLEEN ANN JACOBS PASAPORTE 200370059
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 07/05/2002 **VENCIMIENTO** 07/05/2101

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION

FECHA DE INSCRIPCION: 12/01/2005 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: LILLIANA TORRES MURILLO CEDULA DE IDENTIDAD 1-0520-0335
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 07/05/2002 **VENCIMIENTO** 07/05/2101
DIRECCION: SAN JOSE, CALLE 40, AVENIDA 4, EN CASA CANADA.

REPUBLICA DE COSTA RICA

REGISTRO NACIONAL EN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

Nº 3965319



NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA

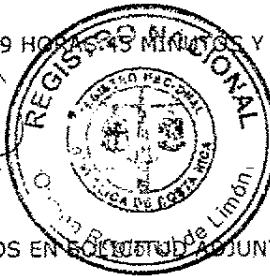
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

* - DADO EN EL REGISTRO NACIONAL, A LAS 9 HORAS 46 MINUTOS Y 40 SEGUNDOS, DEL 26 DE ABRIL DEL 2005 - *

[Handwritten signature]



FIRMA DEL FUNCIONARIO ENCARGADO.

NULA SIN LOS TRIBRES DE LEY CANCELADOS EN BOLSA Y SELLOS CORRESPONDIENTES. CELA