

FD 70000001750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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B. McKnight MAR 20 2006

**STEARNS WEAVER MILLER
WEISSLER ALHADEFF & SITTERSON, P.A.**

Miami ■ Ft. Lauderdale ■ Tampa

Owen S. Freed
Direct Line: (305) 789-3456
Fax: (305) 789-3395
Email: ofreed@swmwas.com

Museum Tower, Suite 2200
150 West Flagler Street
Miami, Florida 33130
(305) 789-3200

March 17, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via FedEx

Ref: Fidco Resources Inc.

Mesdames and Gentlemen:

I enclose herewith the Application for the above referenced Foreign Corporation for Authorization to Transact Business in Florida, together with the required documentation from Panama and our check in the amount of \$78.75.

If there is anything further you require, kindly advise the undersigned as soon as possible.

We appreciate your attention to this matter.

Very truly yours,



Owen S. Freed

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIDCO RESOURCES 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:

Owen S. Freed

(Name of Person)

Stearns Weaver Miller et al

(Firm/Company)

150 West Flagler Street, Suite 2200

(Address)

Miami, FL. 33130

(City/State and Zip code)

For further information concerning this matter, please call:

Owen S. Freed

(Name of Person)

at (305) 789-3456

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. FIDCO RESOURCES 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. PANAMA

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

3. 90-0015100

(FEI number, if applicable)

4. April 17, 1998

(Date of incorporation)

5. perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8290 NW 66th Street, Miami FL. 33166

(Principal office address)

782 NW 42nd Avenue, Ste 650, Miami, FL. 33126-5547

(Current mailing address)

8. Own residential real estate

(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: **Owen S. Freed**

Office Address: **150 West Flagler Street, Suite 2200**

Miami

(City)

, Florida 33130

(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.

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

A. DIRECTORS

Publio Agustin Zambrano, Director
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio
Panama, Republic of Panama
Clara Sonia De Del Rosario, Director
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio
Panama, Republic of Panama
Director: Angela Del C. Arango
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio
Panama, Republic of Panama
Director: _____
Address: _____

B. OFFICERS

President: Publio Agustin Zambrano
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio
Panama, Republic of Panama
Vice President: _____
Address: _____
Secretary: Clara Sonia De Del Rosario
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio, Panama, Republic of Panama
Treasurer: Angela Del C. Arango
Address: Edificio Torre Swiss Bank Piso 16, calle 53 E, URB Obarrio, Panama, Republic of Panama

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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. Publio Agustin Zambrano, Director/President
(Typed or printed name and capacity of person signing application)

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.234617

PAG. 1
// ERAR //

CERTIFICA

CON VISTA A LA SOLICITUD - 997343

QUE LA SOCIEDAD :

FIDCO RESOURCES INC
SE ENCUENTRA REGISTRADA EN LA FICHA: 344239 ROLLO: 59391 IMAGEN: 39
DESDE EL DIECISIETE DE ABRIL DE MIL NOVECIENTOS NOVENTA Y OCHO ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) PUBLIO AGUSTIN ZAMBRANO
- 2) ANGELA DEL C. ARANGO
- 3) CLARA SONIA DE DEL ROSARIO

QUE SUS DIGNATARIOS SON:

PRESIDENTE
TESORERO
SECRETARIO

PUBLIO AGUSTIN ZAMBRANO
ANGELA DEL C. ARANGO
CLARA SONIA DE DEL ROSARIO

QUE SU AGENTE RESIDENTE ES: MORGAN Y MORGAN

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIEZ DE MARZO
DEL DOS MIL SEIS A LAS 02:46:17,P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00

COMPROBANTE NO. - 997343

NO. CERTIFICADO: S. ANONIMA - 751892

FECHA: Viernes 10, Marzo DE 2006

// ERAR //

LUIS CHEN
CERTIFICADOR

Yo, Dr. BENIGNO VERGARA CÁRDENAS, Notario Público
Octavo del Circuito de Panamá, con Cédula N° 7-73-510

CERTIFICO:

Que dada la certeza de la identidad de(los) sujeto(s) que firmó
(firmaron) el presente documento, su(s) firma(s) es(son)
auténticas. (Arts. 1730 C. C., Art. 822 C. J.)

Panamá,

13 MAR. 2006

Dr. Benigno Vergara Cárdenas
Notario Público Quito



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No.234617
PAGE: 1
// ERAR //

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
CERTIFIES:
IN VIEW OF THE REQUEST: 997343

*****THAT THE CORPORATION*****

FIDCO RESOURCES INC.

Is recorded at Fiche: 344239, Reel: 59391 Image: 39
Since the Seventeenth day of April of the year Nineteen Ninety Eighth,
That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) PUBLIO AGUSTIN ZAMBRANO
- 2) ANGELA DEL C. ARANGO
- 3) CLARA SONIA DE DEL ROSARIO

THAT ITS OFFICERS ARE:

PRESIDENT	-	PUBLIO AGUSTIN ZAMBRANO
TREASURER	-	ANGELA DEL C. ARANGO
SECRETARY	-	CLARA SONIA DE DEL ROSARIO

That its Resident Agent is: Morgan & Morgan

That its Patrimony is:*****10,000.00 AMERICAN DOLLARS.

That its duration is Perpetual

That its domicile is Panama

Issued and signed in Panama Province on the Tenth of March of the year Two Thousand Six at 02:46:17, P.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No.997343, Certificate Number: 751992. Dated: Friday, March 10, 2006. // ERAR //

(sgd. by) ILLEGIBLE
LUIS CHEN
Certifier

SEAL/ PUBLIC REGISTRY OF PANAMA - REPUBLIC OF PANAMA

I, BENIGNO VERGARA CARDENAS, Eighth Notary Public of the Circuit of Panama, with Identification Number 7-73-510.

CERTIFY:

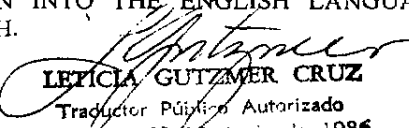
That given the certainty in the identity of the person (s) who signed this document, his/ her (their) signatures (s) is (are) authentic. (Articles 834,835, 836, 859 C.J.)

Panama, March 13, 2006

Signature: - Illegible -DR. BENIGNO VERGARA CARDENAS
Eighth Notary Public

PANAMA, MARCH 13, 2003

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.


LETICIA GUTIERREZ CRUZ
Traductor Público Autorizado
Resolución 53-44 Junio de 1986
Ministerio de Gobierno y Justicia

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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