

F060000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 MAY -0 AM 8:52

W06-18492

B. McKnight MAY 09 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Maxtrade International  
(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:

Gregory Kent Hart

(Name of Person)

Maxtrade International

(Firm/Company)

11440 Interchange Circle North

(Address)

Miramar, Florida 33025

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory Kent Hart

(Name of Person)

at ( 954 ) 744-3434

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2006

GREGORY KENT HART  
11440 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025

SUBJECT: MAXTRADE INTERNATIONAL, INC.  
Ref. Number: W06000018492

We have received your document for MAXTRADE INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 206A00026650

**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. Maxtrade International, 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. \_\_\_\_\_

(FEI number, if applicable)

4. April 3, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 11440 Interchange Circle North Miramar, Florida 33025

(Principal office address)

11440 Interchange Circle North Miramar, Florida 33025

(Current mailing address)

8. To be carried out in the state of Florida

(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: Gregory Kent Hart

Office Address: 11440 Interchange Circle North

Miramar

(City)

, Florida 33025

(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.

06 MAY - 8 AM 8:52

FLORIDA DEPARTMENT OF STATE  
CORPORATION REGISTRATIONS

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

06 MAY - 8 AM 8:52  
DIVISION OF INFORMATION

**B. OFFICERS**

President: Celma Moncada

Address: Abel Bravo Ave., Obarrio, No. 7

Panama, Republic of Panama

Vice President: Gregory Kent Hart

Address: 640 Cypress Point Drive East

Pembroke Pines, Florida 33027

Secretary: Celma Moncada

Address: Abel Bravo Ave., Obarrio, No. 7 Panama, Republic of Panama

Treasurer: Kathya Ferguson

Address: Abel Bravo Ave., Obarrio, No. 7 Panama, Republic of Panama

**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. Gregory Kent Hart Vice-President

(Typed or printed name and capacity of person signing application)

REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. 260387

PAG. 1  
// ELQUI //

C E R T I F I C A

CON VISTA A LA SOLICITUD 06 - 53507

QUE LA SOCIEDAD :

MAXTRADE INTERNATIONAL, INC.  
SE ENCUENTRA REGISTRADA LA FICHA 521890 DOC. 932227 DESDE EL  
CINCO DE ABRIL DE DOS MIL SEIS ,  
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:  
( 1 ) CELMA MONCADA  
( 2 ) TERESA MONCADA

QUE SUS DIRECTORES SON:  
1 ) CELMA MONCADA  
2 ) KATHYA FERGUSON  
3 ) SERGIO RODRIGUEZ

- QUE SUS DIGNATARIOS SON:  
PRESIDENTE : CELMA MONCADA  
TESORERO : KATHYA FERGUSON  
SECRETARIO : CELMA MONCADA

- QUE LA REPRESENTACION LEGAL LA EJERCERA:  
NO CONSTA

- QUE SU AGENTE RESIDENTE ES: MONCADA & MONCADA

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

- DETALLE DEL CAPITAL :  
LA SOCIEDAD TENDRA UN CAPITAL SOCIAL INICIAL DE 10,000.00 DOLARES  
AMERICANOS, DIVIDIDO EN 100 ACCIONES CON UN VALOR NOMINAL DE 100.00  
DOLARES CADA UNA, QUE SERAN EMITIDAS COMO ACCIONES NOMINATIVAS Y/O AL  
PORTADOR.

- QUE SU DURACION ES PERPETUA  
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DOS DE MAYO  
DEL DOS MIL SEIS A LAS 12:25:41, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 06 - 53507  
NO. CERTIFICADO: S. ANONIMA - 769928  
FECHA: Martes 02, Mayo DE 2006

// ELQUI //

LUIS CHEN  
CERTIFICADOR

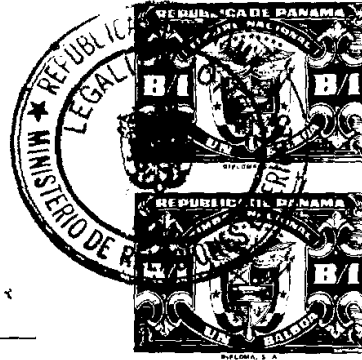


SECRETARIA DE PANAMA  
DIVISION DE CERTIFICACION  
06 MAY - 8 AM 8:52

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

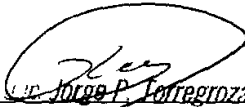
1. En Panamá el presente documento público
2. ha sido firmado por LUIS CHEN G.
3. quien actúa en calidad de JEFE DEL DEPARTAMENTO DE  
CERTIFICADO
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE PANAMA



## CERTIFICADO

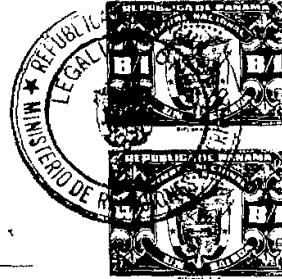
5. En el Ministerio de Relaciones Exteriores 6. el día 3-5-2006
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 58A GB / #Rec.: 094196
9. sello / timbre:



  
Sr. Jorge P. Torregroza S.  
SUBJEFE DE AUTENTICACION  
Y LEGALIZACION  
MINISTERIO DE RELACIONES  
EXTERIORES

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)



1. En Panamá el presente documento público
2. ha sido firmado por LUIS CHEN G.
3. quien actúa en calidad de JEFE DEL DEPARTAMENTO DE  
CERTIFICADO
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE PANAMA

**CERTIFICADO**

5. En el Ministerio de Relaciones Exteriores 6. el día 3-5-2006
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 58A GB / #Rc.: 094196
9. sello / timbre:



*[Signature]*  
SUBJEFE DE AUTENTICACION  
Y LEGALIZACION  
MINISTERIO DE RELACIONES  
EXTERIORES

06 MAY - 8 AM 8:53

REPUBLIC OF PANAMA  
PUBLIC REGISTER OF PANAMÁ

No.260387

PAGE. 1

//ELQUI//

CERTIFIES

ACCORDING TO THE PETITION 06 - 53507

THAT THE CORPORATION

MAXTRADE INTERNATIONAL, INC.  
IS REGISTERED CARD 521890 DOC 932227 SINCE APRIL FIFTH OF TWO  
THOUSAND SIX

-THAT THE CORPORATION IS OUSTANDING

-THAT THE SUBSCRIBERS ARE:

- 1) CELMA MONCADA
- 2) TERESA MONCADA

- THAT THE DIRECTORS ARE:

- 1) CELMA MONCADA
- 2) KATHYA FERGUSON
- 3) SERGIO RODRIGUEZ

-THAT THE OFFICERS ARE:

|           |                 |
|-----------|-----------------|
| PRESIDENT | CELMA MONCADA   |
| TREASURER | KATHYA FERGUSON |
| SECRETARY | CELMA MONCADA   |

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED:

-NOT RECORDED-

- THAT THE RESIDENT AGENT IS: MONCADA & MONCADA

THAT ITS CAPITAL IS \*\*\*\*\*10,000.00 AMERICAN DOLLARS

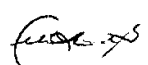
DETAIL OF THE CAPITAL:

THE CORPORATION WILL HAVE AN INITIAL CAPITAL OF 10,000.00 AMERICAN  
DOLLARS, DIVIDED IN 100 SHARES WITH A NOMINAL VALUE OF 100  
DOLLARS EACH ONE, WHICH WILL BE ISSUED AS NOMINAL SHARES AND/OR  
BEARER SHARES.

- THAT ITS DURATION WILL BE PERPETUAL

- THAT ITS DOMICILE IS PANAMA

06 MAY - 8 AM 8:53  
DIVISION DE REGISTRATION

  
**DRA. CELMA MONCADA**  
Intérprete Público Autorizado  
Resuelto TP-92 del 20/5/99



Yr. ... del  
Circuito de Panamá

CEP

Que las firmas (es) ... como  
suya(s) por los firmantes ... es/son  
auténtica(s).

Panamá.

13 MAY 2006

Testigos

Testigos

RECIBO R. MORENO  
Notario Público Duodécimo



06 MAY -8 AM 8:53

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, MAY THE SECOND OF TWO THOUSAND SIX AT 12:25:41 P.M.

NOTE: THE DUTIES OF THIS CERTIFICATION ARE PAID BY A VALUE OF  
B/. 30.00  
VOUCHER No. 06 - 53507  
CERTIFICATE NO. CORPORATION - 769938  
DATE: Tuesday 2, May, 2006.

// ELQUI //

SIGNED (ILLEGIBLE SIGNATURE)  
LUIS CHEN  
CERTIFIER

THERE IS SEAL  
REPUBLIC OF PANAMA  
DEPARTMENT OF CERTIFICATION  
PUBLIC REGISTER OF PANAMA

06 MAY - 8 AM 8:53  
DEPT. OF CERTIFICATION  
PUBLIC REGISTER OF PANAMA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. In Panamá the present public document
2. has been signed by LUIS CHEN
3. who acts as CHIEF OF CERTIFICATE DEPARTMENT
4. and is sealed by PUBLIC REGISTER OF PANAMA

CERTIFICATED

5. In the Ministry of Foreign Relations
6. Date 5-3-2006
7. by the CHIEF OF LEGALIZATION AND AUTHENTICATION
8. Under the number 58A GB Rec: 094196

9. Signature of the officer (SIGNED)  
ILLEGIBLE SIGNATURE  
Jorge P. Torregoza S.  
SUB CHIEF OF AUTHENTICATION AND LEGALIZATION  
MINISTRY OF FOREIGN RELATIONS

THERE IS A SEAL

REPUBLIC OF PANAMA  
LEGALIZATIONS  
MINISTRY OF FOREIGN RELATIONS

This is a truly translation from Spanish to English

*[Signature]*  
DRA. SELMA MO  
Intérprete Pública Autorizada  
Resuelto TP-92 del 2004  


Yo, CECILIO R. MORENO, Notario Público Duodécimo del  
Circuito de Panamá, con Cédula No. 12345

**CERTIFICADO**

Que las(s) firma(s) anterior(es) he(n) sido reconocida(s) como  
suya(s) por los firmantes por consiguiente dicha(s) firma(s) es(son)  
auténtica(s)

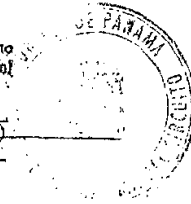
Panamá,

8 MAY 2011

Testigos

Testigos

CECILIO R. MORENO A.  
Notario Público Duodécimo



06 MAY - 8 AM 8:53

Notario Público Duodécimo