

F08000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

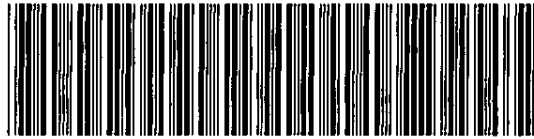
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 12 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cl 5-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANTIGUA DEVFLOPMENT, 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:

MARTIN E. PONS
(Name of Person)

MARTIN E. PONS, ATTORNEY AT LAW
(Firm/Company)

9370 Sunset Drive, Suite A-100
(Address)

Miami, Florida 33173
(City/State and Zip code)

For further information concerning this matter, please call:

MARTIN E. PONS at (305) 275-7072
(Name of Person) (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 24, 2008

MARTIN E. PONS ESQ.
9370 SUNSET DR., STE. A-100
MIAMI, FL 33173

SUBJECT: ANTIGUA DEVELOPMENT, S.A., A PANAMANIAN CORPORATION
Ref. Number: W08000020820

We have received your document for ANTIGUA DEVELOPMENT, S.A., A PANAMANIAN CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 208A00024918

RECEIVED

08 MAY 12 AM 8:00

DIVISION OF CORPORATIONS

MARTIN E. PONS
Attorney at Law

Sunset Office Park
9370 Sunset Drive
Suite A-100
Miami, Florida 33173

Telephone (305) 275-7072
Facsimile (305) 275-7073

May 8, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

2008 MAY 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: ANTIGUA DEVELOPMENT, S.A., a Panamanian corporation
Your Ref. Number: W08000020820

Attention: Carolyn Lewis
Regulatory Specialist II

To whom this may concern:

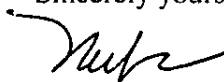
In response to your letter dated April 24, 2008, be advised that Antigua Development, S.A., a Panamanian corporation was formed for the purposes of being a real estate holding company. A Quit Claim Deed dated January 5, 2007 and recorded May 29, 2007 deeded the property from the owners Eduardo Saravia and Sylvia Saravia, husband and wife (foreigners) to the subject corporation, copy enclosed.

This company has not transacted any business in the State of Florida awaiting qualification of the application.

I am returning a copy of your letter with attachments for your reconsideration.

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

Sincerely yours,



MARTIN E. PONS

MEP:aa
Enclosures

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. ANTIGUA DEVELOPMENT, S.A., a Panamanian corporation

(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 PANAMA

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

3. APPLIED FOR

(FEI number, if applicable)

4. January 4, 2007

(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. c/o Martin E. Pons, 9370 Sunset Drive, Suite A-100, Miami, FL 33173

(Principal office address)

c/o Martin E. Pons, 9370 Sunset Drive, Suite A-100, Miami, FL 33173

(Current mailing address)

8. Real Estate holdings and any legal business

(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: MARTIN E. PONS

Office Address: 9370 Sunset Drive, Suite A-100

Miami

(City)

33173

(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.

2008 MAY 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

2000 MAY 12 AM 11:30

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EDUARDO SARA VIA

Address: 10255 N.W. 9 Street Circle, Unit No. 404-7

Miami, Florida 33172

Director: SYLVIA SARA VIA

Address: 10255 N.W. 9 Street Circle, Unit No. 404-7

Miami, Florida 33172

B. OFFICERS

President: EDUARDO SARA VIA

Address: 10255 N.W. 9 Street Circle, Unit No. 404-7

Miami, Florida 33172

Vice President: SYLVIA SARA VIA

Address: 10255 N.W. 9 Street Circle, Unit No. 404-7

Miami, Florida 33172

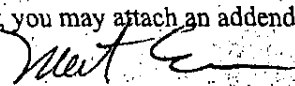
Secretary: MARTIN E. PONS

Address: 9370 Sunset Drive, Suite A-100, Miami, Florida 33173

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)

MARTIN E. PONS, SECRETARY

14. _____

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

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 754599

CERTIFIES:

PAGE: 1
//JOSAN3//

IN VIEW OF THE REQUEST - 08-411783

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

ANTIGUA DEVELOPMENT, S.A.

Is recorded at Microfiche: **550969** Document: **1066055** since the Eighth day of January of the year Two Thousand Seven.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) EDUARDO SARAVIA
- 2) SYLVIA SARAVIA
- 3) MARIA GABRIELA SARAVIA DE LEAL

THAT ITS OFFICERS ARE:

PRESIDENT - EDUARDO SARAVIA
TREASURER - MARIA GABRIELA SARAVIA DE LEAL
SECRETARY - SYLVIA SARAVIA

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 9,000.00 AMERICAN DOLLARS.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Nineteenth day of March of the year Two Thousand Eight at 03:45:46 P.M.

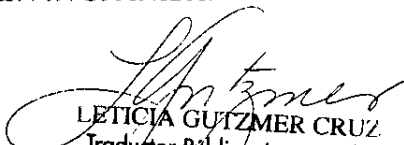
NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. **08-411783**. Certificate Number: Corporation- **028434**. Date: Wednesday, March 19, 2008 // JOSAN3 //

(sgd. by) ILLEGIBLE
LUIS E. CHEN
Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA – CERTIFICATIONS DEPARTMENT

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

PANAMA, MARCH 25, 2008


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1986
Ministerio de Gobierno y Justicia