

FD900000801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

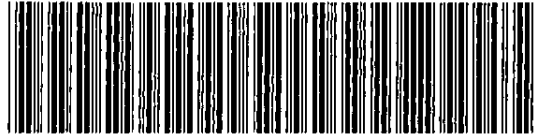
Certificates of Status _____

Special Instructions to Filing Officer:

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FILED

2009 FEB 27 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEKE INVESTMENT, 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:

Ignacio G. del Valle, Esq.

(Name of Person)

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

(Firm/Company)

2525 Ponce de Leon Boulevard, Suite 700

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Ignacio G. del Valle, Esq. at (305) 854-0800, Ext. 253

(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

February 6, 2009

IGNACIO G. DEL VALLE, ESQ.
WEISS SEROTA HELFMAN PASTORIZA COLE & BO
2525 PONCE DE LEON BOULEVARD, STE 700
CORAL GABLES, FL 33134

SUBJECT: GEKE INVESTMENT, S.A.
Ref. Number: W09000006008

We have received your document for GEKE INVESTMENT, S.A. 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 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00004399

**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. GEKE INVESTMENT, S.A., Co.

(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. 26-3921692

(FEI number, if applicable)

4. December 3, 2008

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 1717 N. Bayshore Drive, Suite 1849

(Principal office address)

Miami, Florida 33132

(Current mailing address)

8. All lawful 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: Stephen J. Helfman, Esq.

Office Address: 2525 Ponce de Leon Boulevard, Suite 700

Coral Gables, Florida 33134

(City)

(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) Stephen J. Helfman, Esq.

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.

FILED
2009 FEB 27 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Roberto Troncoso Benjamin

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista
Panama City, Panama

Director: Sayra Zulema Perez

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista
Panama City, Panama

Director: Cynthia Eloisa Brown

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista
Panama City, Panama

B. OFFICERS

President: Guillermo J. Socarras

Address: 1717 N. Bayshore Drive, Suite 1849
Miami, Florida 33132

Vice President: _____

Address: _____

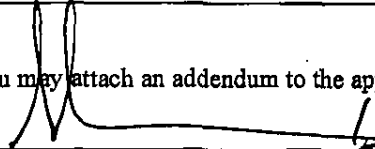
Secretary: Sayra Zulema Perez

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista, Panama City, Panama

Treasurer: Cynthia Eloisa Brown

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista, Panama City, 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. Guillermo J. Socarras, President

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Roberto Troncoso Benjamin

Address: Torre IBC, Piso 9, Oficina 6 - Avenida Espinosa Batista
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Panama City, Panama

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Panama City, Panama

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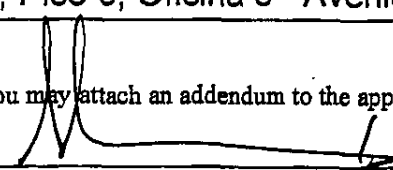
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14. Guillermo J. Socarras, President

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

REPUBLICA DE PANAMA REGISTRO PUBLICO DE PANAMA No. 989960

CERTIFICACION CON VISTA A LA SOLICITUD 09-1-1999

QUE LA SOCIEDAD

SE ENCUENTRA REGISTRADA LA FICHA 643524 DOC 1490462 DESDE EL DIA CINCO DE ENERO DE DOS MIL OCHO
TRES DE DICIEMBRE DE DOS MIL OCHO
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:
1) ROBERTO TRONCOSO BENJAMIN
2) SAYRA ZULEMA PEREZ

QUE SUS DIRECTORES SON:
1) GUILLERMO JUAN SOCARRAS
2) CYNTHIA ELOISA BROWN
3) SAYRA ZULEMA PEREZ

QUE SUS DIGNATARIOS SON:
PRESIDENTE: GUILLERMO JUAN SOCARRAS
TESORERO: CYNTHIA ELOISA BROWN
SECRETARIO: SAYRA ZULEMA PEREZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE DE LA SOCIEDAD ES EL REPRESENTANTE LEGAL DE LA MISMA
BU AGENCIA LOS SUSTITUIRA EL VICE PRESIDENTE, SECRETARIO, TESORERO O VICE PRESIDENTE

QUE SU AGENTE RESIDENTE ES TRONCOSO & ASOCIADOS

QUE SU CAPITAL ES DE \$10,000.00 DOLARES AMERICANOS
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA
DETALLE DEL PODER:

SE OTORGA PODER GENERAL A FAVOR DE GUILLERMO JUAN SOCARRAS
SEGUN DOCUMENTO 1499642 FICHA 643524 DE LA SECCION DE MERCANTIL DESDE
EL 8 DE ENERO DE 2009

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL CINCO DE ENERO
DEL DOS MIL NUEVE A LAS 03:03:52 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE \$10.00

COMPROBANTE NO 09-1-1999
NO CERTIFICADO: 8 ANONIMA-002116
FECHA DE VIGENCIA 09 Enero de 2009

EL QUIEN
C-1



LUIS E. CHEN
CERTIFICADO

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No.989960

PAG. 1
// ELQUI //

CERTIFIES:

IN VIEW OF THE REQUEST 09 - 1799

-----THAT THE SOCIETY-----

GEKE INVESTMENT, S.A.

IS REGISTERED IN MICROJACKET 643524 DOC 1480462
FROM DECEMBER THIRD, TWO THOUSAND AND EIGHT

- THAT THE SOCIETY IS ACTUALLY UP TO DATE
- THAT ITS SUSCRIBERS ARE:
 - 1) ROBERTO TRONCOSO BENJAMIN
 - 2) SAYRA ZULEMA PEREZ
- THAT ITS DIRECTORS ARE
 - 1) GUILLERMO JUAN SOCARRAS
 - 2) CYNTHIA ELOISA BROWN
 - 3) SAYRA ZULEMA PEREZ
- THAT ITS DIGNITARIES ARE:

PRESIDENT	:	GUILLERMO JUAN SOCARRAS
TREASURER	:	CYNTHIA ELOISA BROWN
SECRETARY	:	SAYRA ZULEMA PEREZ
- THAT THE LEGAL REPRESENTATION WILL BE HELD:
THE PRESIDENT OF THE CORPORATION IS THE LEGAL REPRESENTATIVE
OF THE SAME AND IN HIS ABSENCE HE SHALL BE SUBSTITUTED BY THE
VICE-PRESIDENT, SECRETARY, TREASURER OR VOCAL.
- THAT ITS RESIDENT AGENT IS: TRONCOSO & ASOCIADOS
- THAT ITS CAPITAL IS OF *****10,000.00 AMERICAN DOLLARS
- THAT ITS DURATION IS PERPETUAL
- THAT ITS ADDRESS IS PANAMA
- DETAIL OF POWER:
TO GRANT GENERAL POWER OF ATTORNEY TO GUILLERMO JUAN
SOCARRAS, ACCORDING TO THE DOCUMENT 1499642,
MICROJACKET 643524 OF MERCANTIL DIVISION, FROM JANUARY 8,
2009.-----

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JANUARY
SIXTEEN, TWO THOUSAND AND NINE AT 03:03:52, P.M.

NOTE: THIS CERTIFICATION HAS PAID RIGHTS
FOR A VALUE OF B/.30.00
RECEIPT No. 09 - 1799

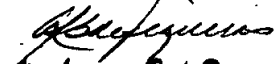
No. OF CERTIFICATE: ANNONYMOUS SOCIETY - 002116
DATE: FRIDAY 9, JANUARY 2009

signed

LUIS E. CHEN
CERTIFIER

// ELQUI // C-1

Bears the seal/stamp of: PUBLIC REGISTRY OF PANAMA - Certificates Department--


Lic. Anayansi B. de Piqueras
Traductora Pública Autorizada
Resolución # 495-TP 72

APOSTILLE

(Hague Convention of October 5, 1961)

1. In Panama the present public document
2. has been signed by: LUIS CHEN
3. who acts in his quality of CHIEF OF THE CERTIFIER OF CORPORATIONS
4. and has the seal/taxes of the PUBLIC REGISTRY OF PANAMA

CERTIFICATE

5. In the Ministry of International Relations 6. the day of JAN. 19, 2009
7. by THE CHIEF OF AUTHENTICATION AND LEGALIZATION
8. under the number 27-C/SB / # Rec: 245721B
9. Seal/taxes

Seal: Republic of Panama
Ministry of International Relations
Authentication and Legalization Department

10. Signature of the Public Officer Dorinda del Carmen Cortizo de Zanetti

Authorized Signature

DEPUTY CHIEF OF AUTHENTICATION AND LEGALIZATION
MINISTRY OF FOREIGN AFFAIRS

THE FOREGOING IS A TRANSLATION INTO ENGLISH OF THE DOCUMENT
IN SPANISH, WHICH WAS PRESENTED TO ME. PANAMA, JANUARY 19,
2009

Alfreda Piqueras
Lte. Anayansi B. de Piqueras
Traductora Pública Autorizada
Registro # 495-TP 72



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por ANAYANSI B. DE PIQUERAS
3. quien actúa en calidad de TRADUCTORA
4. y está revestido del sello / timbre de REPUBLICA DE PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 20/04/2009
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 45-D VS / # Rec.: 245912
9. Sello / timbre:

10. Firma del Funcionario

Dorinda del Carmen Cortez de Zunetti
Firma Autorizada
SUB-JEFA DE AUTENTICACIÓN Y LEGALIZACIÓN
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
3. quien actúa en calidad de JEFE DE CERTIFICADOS DE
SOCIEDADES
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE
PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 19/1/2009
7. por JEFE DE LEGALIZACION Y AUTENTICACION
8. bajo el número 27-C/SB / # Rec.: 245721B
9. Sello / timbre
10. Firma del Funcionario Dorinda del Carmen Cortizo de Zanetti
Firma Autorizada
SUB-JEFA DE AUTENTICACIÓN Y LEGALIZACIÓN
MINISTERIO DE RELACIONES EXTERIORES

