

FL 0000005048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

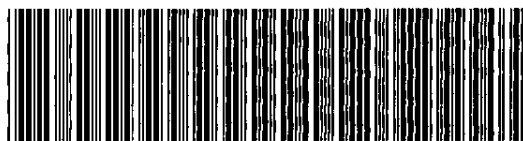
(Document Number)

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RECEIVED
10 NOV 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 NOV 17 PM 3:50
FILED

T. Burch NOV 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PALM COVE ESTATE 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," or "Certificate of Good Standing" 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:

DAVID NOVAK

Name of Person

NOVAK & BARHORST, CPA'S CHARTERED

Firm/Company

849 20TH STREET

Address

VERO BEACH, FLORIDA 32960

City/State and Zip code

DPNACCOUNTING@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID NOVAK

Name of Person

at (772) 778-5100

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.

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1. PALM COVE ESTATE 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. REPUBLIC OF PANAMA

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

3. 20-4728205

(FEI number, if applicable)

4. 4/19/2006

(Date of incorporation)

5. PERPETUAL

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

6. 4/19/2006

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

7. 849 20TH STREET, VERO BEACH, FLORIDA 32960

(Principal office address)

849 20TH STREET, VERO BEACH, FLORIDA 32960

(Current mailing address)

8. FRUIT GROVE

(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: NOVAK & BARHORST, CPA'S CHARTERED

Office Address: 849 20TH STREET

VERO BEACH

(City)

, Florida 32960

(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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SECRETARY OF STATE
FALLAUSSEE, CHAND

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

A. DIRECTORS

Chairman: DIRECTOR: FRIEDHELM GRUBER

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

Vice Chairman: DIRECTOR: ANNA E. VOGT

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

Director: MARKUS OTTO HASLER

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

Director:

Address:

B. OFFICERS

President: FRIEDHELM GRUBER

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

Vice President:

Address:

Secretary: ANNA E VOGT

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

Treasurer: MARKUS OTTO HASLER

Address: BIRKENWEG 6, 9490 VADUZ, SWITZERLAND

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dr. iur. M. HASLER

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

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

REPUBLICA DE PANAMA
14 10 10 P.B. 1033
REGISTRO PUBLICO DE PANAMA No. 154834

CERTIFICACION

CON VISTA A LA SOLICITUD 10-8320

QUE LA SOCIEDAD

PALM COVE ESTATE INC.
SE ENCUENTRA REGISTRADA LA FICHA 652884-DOC 1527919 DESDE EL
DIECINUEVE DE FEBRERO DE DOS MIL NUEVE
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1.) FRIEDHELM GRUBER
- 2.) ANNA E. VOGT
- 3.) MARKUS OTTO HASLER

QUE SUS DIGNATARIOS SON:

PRESIDENTE

FRIEDHELM GRUBER

TESORERO

MARKUS OTTO HASLER

SECRETARIO

ANNA E. VOGT

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE

QUE SU AGENTE RESIDENTE ES: ALEMAN, CORDERO, GALINDO & LEE

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

DERECHO DE FIRMA:

CON RESPECTO A CUALQUIER ACTO, TRANSACCION O NEGOCIO DE LA SOCIEDAD,

COMPROMETERA A LA MISMA LA FIRMA CONJUNTA DE CUALESQUIERA (2) DE SUS

DIRECTORES

QUE ES UNA SOCIEDAD ANONIMA DEBIDAMENTE CONSTITUIDA Y EXISTENTE BAJO LAS

LEYES DE LA REPUBLICA DE PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL ATORCE DE OCTUBRE

DEL DOS MIL DIEZ A LAS 11:26:32 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 10-8320

NO. CERTIFICADO: S. ANONIMA 112820

FECHA: Jueves 14 de Octubre DE 2010

/// VAQUA20 ///

JOHEL ANTONIO COCCIO

CERTIFICADOR

APOSTILLE

Convention de la haye du 5 octobre 1961

Pais: PANAMA

El presente documento publico

2 ha sido firmado por

3 quien actua en calidad

4 y esta revestido del sello/timbre de

CERTIFICADO

14 OCT 2010

5. EN Panama

6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello/timbre

10 Firma

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



FILED
2010 NOV 17 PM 3:50

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA No. 154834
IN VIEW OF PETITION: 10 - 8320

CERTIFIES:
-----THAT THE CORPORATION-----

PALM COVE ESTATE INC.

is recorded at Microjacket: 652884, Document: 1527919
since February Nineteenth, Two Thousand Nine.

That this corporation is in good standing.

That its directors are:

- 1 - FRIEDHELM GRUBER
- 2 - ANNA E. VOGT
- 3 - MARKUS OTTO HASLER

That its officers are:

- | | |
|-----------|----------------------|
| President | - FRIEDHELM GRUBER |
| Treasurer | - MARKUS OTTO HASLER |
| Secretary | - ANNA E. VOGT |

That the Legal Representation shall be exercised by:
The President

That its Resident Agent is: ALEMAN, CORDERO, GALINDO & LEE

That its duration is perpetual.

That its domicile is Panama.

Signature Right: Regarding any act, transaction or business of the corporation, it shall be bound by the joint signature of any two (2) of its directors.

That it is a corporation duly constituted and in existence in accordance with the laws of the Republic of Panama.

Issued and signed in the Province of Panama, the Fourteenth day of October of Two Thousand Ten at 11:26:32, A.M.

NOTE: This certificate paid revenue
stamps for the value of US\$30.00

Voucher N° 10 - 8320

Certificate No.: Corporation - 112820

Date: Thursday, October 14, 2010

VAQUPA20

(Signed Illegible)
JOHEL ANTONIO COCCIO
Certifier

There is a seal which reads: PUBLIC REGISTRY OFFICE, CERTIFICATES DEPARTMENT

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Panama

The present public document

2. Has been signed by Johel Coccio

3. acting in his capacity of Certifier

4. and has a seal/revenue stamps for 30.00

CERTIFIED

5. In Panama 6. on October 14, 2010

7. by Administrative Services

8. under number 75,396

9. Seal/Revenue Stamp 10. Signature:

2.00

(Illegible)

There is a seal which reads: REPUBLIC OF PANAMA, MINISTRY OF GOVERNMENT AND JUSTICE, Accounting Department.

FILED
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SECRETARY OF STATE
FALL APPEALS SECTION