

F11000000170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

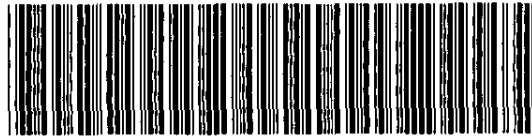
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RECEIVED
11 JAN 14 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers JAN 14 2011

FILED
11 JAN 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Discovery World Trading Company, 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," 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:

Neil B. Mooney

Name of Person

The Mooney Law Firm, LLC

Firm/Company

1911 Capital Circle N.E.

Address

Tallahassee, FL 32308

City/State and Zip code

nmooney@customscourt.com

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

For further information concerning this matter, please call:

Neil B. Mooney

Name of Person

at (850) 893-0670

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

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TALLAHASSEE, FLORIDA

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. Discovery World Trading Company, S.A., Corp.
(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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2007 5. Perpetual
(Date of incorporation) (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. Calle 77 y José Matilde Pérez, San Francisco. Edificio ABGP No. 53, Panamá, Rep. de Panamá
(Principal office address)

1911 Capital Circle N.E., Tallahassee, FL 32308
(Current mailing address)

8. Distribution of consumer electronics
(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: Neil B. Mooney

Office Address: 1911 Capital Circle N.E.
Tallahassee, Florida 32308
(City) (Zip code)

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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 certificat  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.

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

A. DIRECTORS

Chairman: Mohamad Abdul Hussein Badran

Address: 1911 Capital Circle N.E.
Tallahassee, FL 32308

Vice Chairman: Victor Daniel Ferreyra

Address: 1911 Capital Circle N.E.
Tallahassee, FL 32308

Director: Omar Duke

Address: 1911 Capital Circle N.E.
Tallahassee, FL 32308

Director: _____

Address: _____

B. OFFICERS

President: Mohamad Abdul Hussein Badran

Address: 1911 Capital Circle N.E.
Tallahassee, FL 32308

Vice President: _____

Address: _____

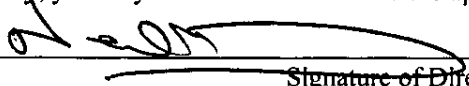
Secretary: Mohamad Abdul Hussein Badran

Address: 1911 Capital Circle N.E., Tallahassee, FL 32308

Treasurer: Victor Daniel Ferreyra

Address: 1911 Capital Circle N.E., Tallahassee, FL 32308

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

13. 
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. Neil B. Mooney attorney in fact

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

FILED
11 JAN 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 290024

TRANSLATION
(Shield of Arms of the Republic of Panama)
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 290024

PAG. 1
// ZUAG //

CERTIFIES

IN REGARDS TO THE PETITION NUMBER 10 - 690612

-----THAT THE CORPORATION :-----
DISCOVERY WORLD TRADING COMPANY, S.A.
IS REGISTERED TO THE RECORD: **569435** DOC: **1140390** SINCE
MAY TWENTY EIGHTH OF TWO THOUSAND SEVEN,
THAT THE CORPORATION IS IN EXISTENCE

THAT THE SUBSCRIBERS ARE:

(1) JORGE COSTARANGOS
(2) GUSTAVO JEAN FRANCOIS

THAT THE DIRECTORS ARE:

- 1) MOHAMAD ABDUL HUSSEIN BADRAN
- 2) VICTOR DANIEL FERREYRA
- 3) OMAR DUKE

THAT THE DIGNATARIES ARE:

PRESIDENT : MOHAMAD ABDUL HUSSEIN BADRAN
TREASURER : VICTOR DANIEL FERREYRA
SECRETARY : MOHAMAD ABDUL HUSSEIN BADRAN

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT

THE RESIDENT AGENT OF THE COMPANY IS: GUSTAVO JEAN FRANCOIS

SHARES WITH OUT NOMINAL VALUE

DETAIL OF THE CAPITAL:

THE SOCIAL CAPITAL IS OF FIVE HUNDRED (500) SHARES WITH OUT NOMINAL VALUE.
THE DURATION IS PERPETUAL
THE DOMICILE IS IN PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON DECEMBER FIFTEENTH OF TWO
THOUSAND AND TEN AT 09:59:19, A.M.

NOTE: THE CERTIFICATE PAID RIGHTS
FOR A TOTAL VALUE OF B/.30.00
RECEIPT NO. 10 - 690612
CERTIFICATE No: ANONYMOUS C. - 135292
DATE: Wednesday 15, December of 2010
// ZUAG //

Signature not legible
JOHEL ANTONIO COCCIO
CERTIFIER

Seal of the Public
Registry of Panama
Certificates
Department

Reyana Bhana B
REYANA BHANA B
INTÉRPRETE PÚBLICO AUTOPIZADO
INGLÉS ESPAÑOL INGLÉS
Resuelto No. 398 del 26 Noviembre de 1993
MINISTERIO DE GOBIERNO Y JUSTICIA
Panamá, Rep. de Panamá

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público,

2 ha sido firmado por *Reyana Bhana B*

3 quien actua en calidad *Intérprete*

4 y esta revestido del sello/timbre de *8*

CERTIFICADO

5 EN Panamá 6 el día *20* DEC 2010
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número *94002*
9 Sello/timbre 10 Firma *W. G. W. a. B.*



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento