

F 1100 0001370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

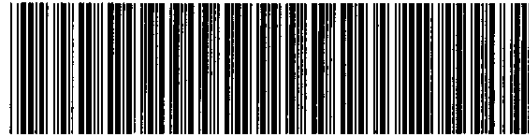
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/29/11--01014--003 **78.75

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2011 MAR 29 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAR 31 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEPACHA S. A., 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:

BETSY PARENTI

Name of Person

FOWLER RODRIGUEZ VALDES-FAULI

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City/State and Zip code

bparenti@frvf-law.com

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

For further information concerning this matter, please call:

BETSY PARENTI

Name of Person

at (786) 364-8480

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

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TALLAHASSEE, FLORIDA

**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. LEPACHA S.A., 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. June 19, 1981

(Date of incorporation)

5. Perpetual

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

6. upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 Brickell Key Blvd., Apt. 2211

(Principal office address)

Miami, FL 33131

(Current mailing address)

8. Rental of Real Estate Property

(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: Registered Agent Corporate Services, Inc.

Office Address: 355 Alhambra Circle, Suite 801

Coral Gables

(City)

, Florida 33134

(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) Betsy Perend, Assis Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Juan Carlos Paoli
Address: Calle Autocinema, Res. Trigal Country, Apt. 424, Trigal Norte,
Valencia, Edo. Carabobo 2002, Venezuela

Vice Chairman: Silvia Teresa Paoli de Benedetti
Address: Ave. San Felipe, Res. Lourdes, PH La Castellana
Caracas 1060, Venezuela

Director: Carmen Teresa Diaz de Paoli
Address: Ave. San Felipe, Res. Lourdes, PH La Castellana
Caracas 1060, Venezuela

Director: _____
Address: _____

B. OFFICERS

President: Juan Carlos Paoli
Address: Calle Autocinema, Res. Trigal Country, Apt. 424, Trigal Norte,
Valencia, Edo. Carabobo 2002, Venezuela

Vice President: Silvia Teresa Paoli de Benedetti
Address: Ave. San Felipe, Res. Lourdes, PH La Castellana
Caracas 1060, Venezuela

Secretary: Silvia Teresa Paoli de Benedetti
Address: (as above)

Treasurer: Carmen Teresa Diaz de Paoli
Address: (as above)

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

13. *Carmen de Paoli*
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. CARMEN TERESA DIAZ DE PAOLI / DIRECTOR
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
26803
Page 1
//JOCOPA20//

TRANSLATION

Shield of the Republic of Panama
REPUBLIC OF PANAMA
THE PUBLIC REGISTRY OF PANAMA

CERTIFIES:
IN VIEW OF PETITION 11 - 19482

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

LEPACHA S.A.

IS REGISTERED IN JACKET: 74032 ROLL: 6372 IMAGE: 195
AS OF THE FIRST DAY OF JULY OF NINETEEN EIGHTY ONE,

THAT THE CORPORATION IS IN EFFECT.

THAT ITS DIRECTORS ARE:

- 1) **JUAN CARLOS PAOLI DIAZ**
- 2) **SILVIA TERESA PAOLI DE BENEDETTI**
- 3) **CARMEN TERESA DIAZ DE PAOLI**

THAT ITS OFFICERS ARE:

PRESIDENT	: JUAN CARLOS PAOLI DIAZ
VICE-PRESIDENT	: SILVIA TERESA PAOLI DE BENEDETTI
TREASURER	: CARMEN TERESA DIAZ DE PAOLI
SECRETARY	: SILVIA TERESA PAOLI DE BENEDETTI

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE TWENTY FIRST DAY OF MARZO OF TWO THOUSAND ELEVEN, AT 12:08:17, P.M.

NOTE: THIS CERTIFICATION PAID
FEES FOR A VALUE OF B/.30.00
OFFICIAL RECEIPT N° 11 - 19482
CERT. NO.: CORPORATION - 031804
DATE: Monday, March 21, 2011
//JOCOPA20//

(Sgd.) Illegible
JOHEL ANTONIO COCCIO
CERTIFIER

[SEAL OF THE OFFICE OF THE PUBLIC REGISTRY - REPUBLIC OF PANAMA]

THE FOREGOING IS A TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH THAT

C E R T I F I C A

CON VISTA A LA SOLICITUD 11 - 19482

QUE LA SOCIEDAD

LEPACHA S.A

SE ENCUENTRA REGISTRADA EN LA FICHA

74032 ROLLO

6372

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 PM 12:37

FILED

DESDE EL PRIMERO DE JULIO DE MIL NOVECIENTOS OCHENTA Y UNO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. JUAN CARLOS PAOLI DIAZ

2. SILVIA TERESA PAOLI DE BENEDETTI

3. CARMEN TERESA DIAZ DE PAOLI

QUE SUS DIGNATARIOS SON:

PRESIDENTE JUAN CARLOS PAOLI DIAZ

VICE PRESIDENTE SILVIA TERESA PAOLI DE BENEDETTI

TESORERO CARMEN TERESA DIAZ DE PAOLI

SECRETARIO SILVIA TERESA PAOLI DE BENEDETTI

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTIUNO DE MARZO

DEL DOS MIL ONCE A LAS 12:09:17 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 11 - 19482

NO. CERTIFICADO: S. ANONIMA - 031804

JOHEL ANTONIO COCCIO

FECHA: Lunes 21 de Marzo de 2011

CERTIFICADOR

JOEOPA20 //

