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PS 6/27/

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FREDA SMITH FOUNDATION INCORPORATED
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

PIERRE DEREK
Name of Person

FREDA SMITH FOUNDATION
Firm/Company

1281 N. Ocean Drive, suite 187

Address

West Palm Beach, FL 33404
City/State and Zip Code

pierrederek@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PIERRE DEREK at (561) 801-1678
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **FREDA SMITH FOUNDATION INCORPORATED**
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Panama
(State or country under the law of which it is incorporated)
3. 98-0704843
(FEI number, if applicable)
4. May 12, 2011
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1281 N. Ocean Drive, suite 187, West Palm Beach, FL 33404
(Principal office address)
1281 N. Ocean Drive, suite 187, West Palm Beach, FL 33404
(Current mailing address)
8. Life Sciences - Health
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: PIERRE DEREK
Office Address: 1281 N. Ocean Drive, Suite 187
West Palm Beach, Florida 33404
(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)
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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PIERRE DEREK

Address: 1281 N. Ocean Drive, suite 187

West Palm Beach, FL 33404

Director: _____

Address: _____

B. OFFICERS

President: GERASIMO SAMUDIO

Address: 1281 N. Ocean Drive, suite 187

West Palm Beach, FL 33404

Vice President: _____

Address: _____

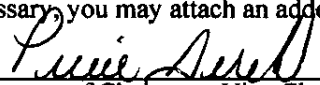
Secretary: ANTONIA OJO

Address: 1281 N. Ocean Drive, suite 187, West Palm Beach, FL 33404

Treasurer: LUIS CARLOS ROSAS HERNANDEZ

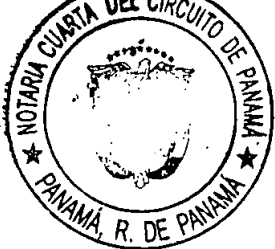
Address: 1281 N. Ocean Drive, suite 187, West Palm Beach, FL 33404

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

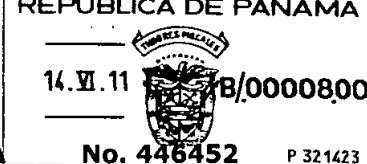
14. PIERRE DEREK, Director
(Typed or printed name and capacity of person signing application)

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TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA



PAG. 1
// GLJOPA20 //

13/Jun/2011

CERTIFIES
SIGHTING THE APPLICATION: 11- 728487..

-----THAT THE FOUNDATION: -----

FREDA SMITH FOUNDATION

IS FOUND REGISTERED UNDER THE MICROFICHE 46356 DOC. 1971257
SINCE THE TWELFTH OF MAY OF TWO THOUSAND ELEVEN,
IN THE PRIVATE INTEREST FOUNDATIONS SECTION

-THAT THE FOUNDATION IS CURRENTLY IN GOOD STANDING

-THAT ITS FOUNDER (S) IS (ARE):

1) GERASIMO SAMUDIO

-THAT ITS MEMBERS OF THE COUNCIL ARE:

GERASIMO SAMUDIO

LUIS CARLOS ROSAS HERNANDEZ

ANTONIA OJO

THAT ITS REGISTERED AGENT IS: PANAMA OFFSHORE LEGAL SERVICES (POLs)

-THAT ITS PATRIMONY IS: *****10,000.00 AMERICAN DOLLARS.

-DETAIL OF THE PATRIMONY:

THE INITIAL PATRIMONY OF THE FOUNDATION IS OF TEN THOUSAND AMERICAN DOLLARS.

-THAT ITS DOMICILE IS PANAMA

-THAT THE CHARGE OF THE MEMBERS ARE:

PRESIDENT : GERASIMO SAMUDIO

TREASURER : LUIS CARLOS ROSAS HERNANDEZ

SECRETARY : ANTONIA OJO

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE THIRTEEN OF JUNE
OF TWO THOUSAND ELEVEN, AT 03: 36: 17, P.M.

NOTE: THIS CERTIFICATION PAID RIGHTS
FOR ONE VALUE OF US\$ 30.00
VERIFICATION NO. 11 - 728487

CERTIFICATE NO. : PRIV. INT. FOUND. - 002675

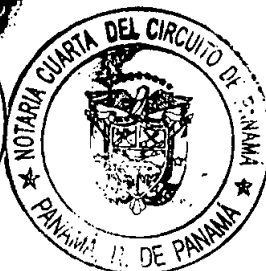
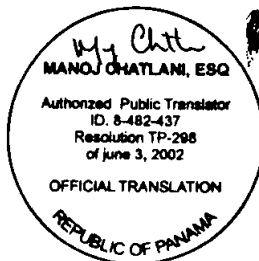
DATE: Monday 13, June OF 2011.

// GLJOPA20 //

SEAL
(SIGNED)

JOHEL ANTONIO COCCIO
CERTIFIER

THE FOREGOING TEXT IS A LITERAL AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT
IN THE SPANISH LANGUAGE REEQUESTED BY THE CLIENT. PANAMA, JUNE, 2011-----



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APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: ELIZABETH QUIJADA
3. Quien actúa en calidad de: ASISTENTE
DE CERTIFICADOS DE SOCIEDADES
4. Y esta revestido del sello/timbre de: REGISTRO PUBLICO
DE PANAMA

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día. 15/06/2011

Por: DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION



8. Número 266-B J-CH / # Rec.: 375431

9. Sello/Timbre:

10. Firma del funcionario:

[Handwritten signature]

Dorinda del Carmen Cortizo de Zanetti
SUBJEEA DE AUTENTICACION
Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES

