

FI1000002632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

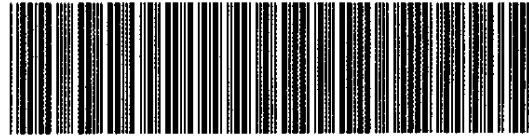
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/24/11--01026--008 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 11:01

APPROVED
AND
FILED

VE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GATEWAY 2 DREAMLAND 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

GATEWAY 2 DREAMLAND 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)

11 JUN 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

For further information concerning this matter, please call:

PIERRE DEREK

Name of Person

at (561) 801-1678

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. GATEWAY 2 DREAMLAND 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 3. 99-0367014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 8, 2011 5. Perpetual
(Date of Incorporation) (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.

Pierre Derek
(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.

13 JUN 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
FILED

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

A. DIRECTORS

71 JUN 24 AM 11:02

Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: **PIERRE DEREK**

Address: **1281 N. Ocean Drive, Suite 187**

West Palm Beach, FL 33404

Director: _____

Address: _____

B. OFFICERS

President: **PIERRE DEREK**

Address: **1281 N. Ocean Drive, Suite 187**

West Palm Beach, FL 33404

Vice President: _____

Address: _____

Secretary: **ROXANNE MARISE BOURASSA**

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

Treasurer: **MARIO GOYETTE**

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

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



TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 447313

PAG. 1
// VAQUA20 //

13/Jun/2011

CERTIFIES
SIGHTING THE APPLICATION: 11- 728491

-----THAT THE FOUNDATION: -----
GATEWAY 2 DREAMLAND FOUNDATION

IS FOUND REGISTERED UNDER THE MICROFICHE 45933 DOC. 1953864
SINCE THE EIGHT OF APRIL 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) PIERRE DEREK

-THAT ITS MEMBERS OF THE COUNCIL ARE:

PIERRE DEREK
ROXANNE MARISE BOURASSA
MARIO GOYETTE

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 : PIERRE DEREK
TREASURER : MARIO GOYETTE
SECRETARY : ROXANNE MARISE BOURASSA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE FIFTEEN OF JUNE
OF TWO THOUSAND ELEVEN, AT 09: 58: 05, P.M.

NOTE: THIS CERTIFICATION PAID RIGHTS
FOR ONE VALUE OF US\$ 30.00
VERIFICATION NO. 11 - 728491

CERTIFICATE NO. : PRIV. INT. FOUND. - 002674

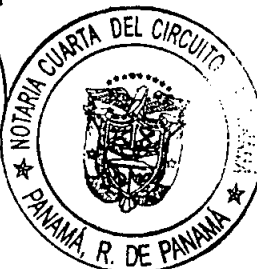
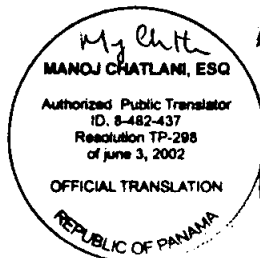
DATE: Monday 13, June OF 2011.

// VAQUA20 //

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-----





TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 447313

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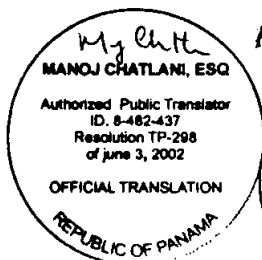
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CERTIFICO:

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s)
como suya(s) por los firmantes, por consiguiente, dicha(s)
firma(s) es (son) auténtica(s).

Panamá, _____
TESTIGO _____
TESTIGO _____
Jaime Eduardo Guillén Anguizola
Notario Público Cuarto

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Jaime E. Guillén

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de 8

CERTIFICADO

5 EN Panamá _____ 6 el día 16 JUN 2011

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 42761

9 Sello/timbre 10 Firma Jaime E. Guillén

2



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 447313

PAG. 1
// VADUPA20 //

13/JUN/2011

C E R T I F I C A

CON VISTA A LA SOLICITUD 11 - 728491

QUE LA FUNDACION :
GATEWAY 2 DREAMLAND FOUNDATION

SE ENCUENTRA REGISTRADA LA FICHA 45933 DDC. 1953864
DESDE EL OCHO DE ABRIL DE DOS MIL ONCE ,
EN LA SECCION DE FUNDACIONES DE INTERES PRIVADO.

QUE LA FUNDACION SE ENCUENTRA VIGENTE

QUE SU(S) FUNDADOR(ES) ES(SON) :
1) PIERRE DEREK

QUE SUS MIEMBROS DEL CONSEJO SON:
PIERRE DEREK
ROXANNE MARISE BOURASSA
MARIO GOYETTE

QUE SU AGENTE RESIDENTE ES: PANAMA OFFSHORE LEGAL SERVICES (POLS)

QUE SU PATRIMONIO ES DE *****10,000.00 DOLARES AMERICANOS.
QUE SU DOMICILIO ES PANAMA

QUE LOS CARGOS DE LOS MIEMBROS SON:
PRESIDENTE
TESORERO
SECRETARIO

: PIERRE DEREK
: MARIO GOYETTE
: ROXANNE MARISE BOURASSA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL QUINCE DE JUNIO
DEL DOS MIL ONCE A LAS 09:59:05 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 11 - 728491

NO. CERTIFICADO: FUND.INT.PRIV.- 002674

FECHA: Lunes 13, Junio DE 2011

// VADUPA20 // C-1

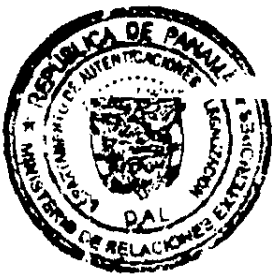
JOSHEL ANTONIO COCCIO
CERTIFICADOR



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 24 AM 11:02

APPROVED
AND
FILED



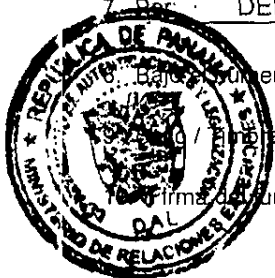
APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: JOHEL A. COCCIO
3. Quien actúa en calidad de: JEFE
DE CERTIFICADO DE SOCIEDAD Y PERSONAS
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
7. Por: DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION

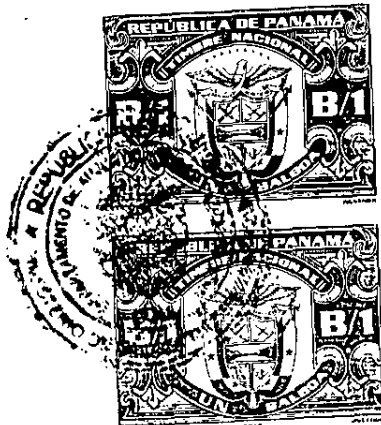


8. Bajo el número 265-B J-CH / # Rec.: 375431

9. Firma del funcionario:

Dorinda del Carmen Cortizo de Zanetti

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





REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 447313

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1
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13/Jun/2011

C E R T I F I C A

CON VISTA A LA SOLICITUD 11 - 728491

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ATEWAY 2 DREAMLAND FOUNDATION

SE ENCUENTRA REGISTRADA LA FICHA 45933 DDC. 1993864
DESDE EL OCHO DE ABRIL DE DOS MIL ONCE ,
Y LA SECCION DE FUNDACIONES DE INTERES PRIVADO.

QUE LA FUNDACION SE ENCUENTRA VIGENTE

QUE SU(S) FUNDADOR(ES) ES(SON) :
1 - PIERRE DEREK

QUE SUS MIEMBROS DEL CONSEJO SON:
PIERRE DEREK
ROXANNE MARISE BOURASSA
MARIO GOYETTE

QUE SU AGENTE RESIDENTE ES: PANAMA OFFSHORE LEGAL SERVICES (FOLS)

QUE SU PATRIMONIO ES DE *****10.000.00 DOLARES AMERICANOS.
QUE SU DOMICILIO ES PANAMA

QUE LOS CARGOS DE LOS MIEMBROS SON:

PRESIDENTE	: PIERRE DEREK
TESORERO	: MARIO GOYETTE
SECRETARIO	: ROXANNE MARISE BOURASSA

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COMPROBANTE NO. 11 - 728491

NO. CERTIFICADO: FUND. INT. PRIV. - 002674

FECHA: Lunes 13, Junio DE 2011

// VAGUPA20 // C-1

JOHEL ANTONIO COCCIO
CERTIFICADOR



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 11:02

APPROVED
AND
FILED



FILED

71 JUN 26 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
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DE CERTIFICADO DE SOCIEDAD Y PERSONAS
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DE PANAMA

certificado

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7. Por: DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION

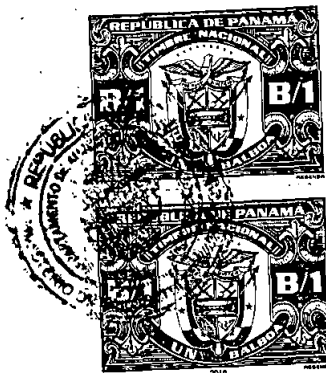


Número 265-B J-CH / # Rec.: 375431

Firma del funcionario:

Dorinda del Carmen Cortizo de Zancill

Dorinda del Carmen Cortizo de Zancill
SUBJERA DE AUTENTICACIÓN
Y LEGALIZACIÓN
MINISTERIO DE RELACIONES EXTERIORES



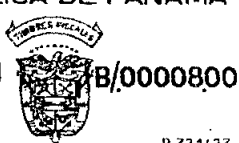
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Panamá, _____
TESTIGO _____
TESTIGO _____
Jaime Eduardo Guillén Anguizola
Notario Público Cuarto

APPROVED
AND
FILED

15.VI.11



P 321423

11 JUN 24 AM 11 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por

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CERTIFICADO

5 EN Panamá _____ 6 el día 16 JUN 2011

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello/timbre 10 Firma

2

42761
W. J. de la Cruz



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento