

**F110002774373**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

370244

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
TARRAGON BUSINESS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**FILED**  
11 NOV 28 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
11 NOV 28 PM 12:54  
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*MRD 11/29*



November 28, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TARRAGON BUSINESS CORP  
REF: W11000059554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E11000277437  
Letter Number: 211A00026563

P.O BOX 6327 - Tallahassee, Florida 32314

H 11000 277 437

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Tarragon Business Corp.

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:

Francisco J. Ortega

Name of Person

Francisco J. Ortega, PA

Firm/Company

3162 Commodore Plaza, Suite 3A/B

Address

Miami, FL 33133

City/State and Zip code

ortegaf@aol.com

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

For further information concerning this matter, please call:

Francisco J. Ortega

Name of Person

at ( 305 ) 443-2664

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

H 11000 277 437

**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. Tarragon Business Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. February 19, 2009

(Date of incorporation)

5. perpetual

(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. 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

(Principal office address)

3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

(Current mailing address)

8. Real Estate Holding Company

(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: Francisco J. Ortega

Office Address: 3162 Commodore Plaza, Suite 3AB

Miami

(City)

Florida 33133

(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 office  
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.*

(Signature)  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Eduina Rojas de Gonzalez

Address: 3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

Vice Chairman: Raul Garrido Garibaldo

Address: 3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

Director: Lidia Rodriguez

Address: 3162 Commodore Plaza, Suite 3AB

Director: David Bassan

Address: 3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

**B. OFFICERS**

President: Eduina Rojas de Gonzalez

Address: 3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

Vice President: David Bassan

Address: 3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

Secretary: Raul Garrido Garibaldo

Address: 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

Treasurer: Lidia Rodriguez

Address: 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

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. David Bassan

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

**FILED**

11 NOV 28 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSLATION

REPUBLIC OF PANAMA  
PANAMA PUBLIC REGISTRY

No.507661

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// GLJOPA20 //

CERTIFIES  
AS PER REQUEST 11 No. 37770  
THAT THE COMPANY:

**TARRAGON BUSINESS CORP.**

In duly registered in Microjacket: 652830 Document: 1527579 since the Nineteenth day of February, Two Thousand Nine.

That the company is in existence.

That its Subscribers are:

- 1 - MIRIAN GONZALEZ DE MOJICA
- 2 - LAURA BATISTA

That its Directors are:

- 1 - EDUINA ROJAS DE GONZALEZ
- 2 - RAUL GARRIDO GARIBALDO
- 3 - LIDIA RODRIGUEZ

That its Officers are:

- |           |   |                          |
|-----------|---|--------------------------|
| PRESIDENT | - | EDUINA ROJAS DE GONZALEZ |
| TREASURER | - | LIDIA RODRIGUEZ          |
| SECRETARY | - | RAUL GARRIDO GARIBALDO   |

That its Legal Representation will be exercised by:

THE PRESIDENT WILL BE THE LEGAL REPRESENTATIVE, WHO WILL BE SUBSTITUTED IN HER TEMPORARY OR ACCIDENTALLY ABSENCES BY THE SECRETARY AND IN THE ABSENCE OF BOTH BY THE TREASURER.

That its Resident Agent is: KUZNIECKY & CO.

SHARES WITHOUT PAR VALUE.

Capital detail:

THE AUTHORISED CAPITAL OF THE COMPANY WILL BE REPRESENTED BY 500 HUNDRED SHARES COMMON, NOMINATIVE WITHOUT PAR VALUE. SHARES MAY ONLY BE ISSUED AS REGISTERED SHARES.

That its duration is PERPETUAL.

That it is domiciled in PANAMA.

Issued and signed in the City of Panama, the First day of September, Two Thousand Eleven at 10:22:00, A.M.

NOTE: This certification pay

Value: US\$30.00

Receipt No. 11 - 37770

Certificate No.: Company - 094729

Date: Monday, August 29<sup>th</sup>, 2011.

// GLJOPA20 // C-1

(signed illegible by) ZUGHEY AGREDO PIANETTA

Certifier

SEAL OF THE PANAMA PUBLIC REGISTRY

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SECRETARY OF STATE

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REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. 507661

PAG. 1  
// 61JOPAZO //

CERTIFICA

CON VISTA A LA SOLICITUD 11 - 37770

QUE LA SOCIEDAD

TARASCON BUSINESS CORP.  
SE ENCUENTRA REGISTRADA LA FIENA 52930 DOC. 1527579 DESDE EL  
VEINTINUEVE DE FEBRERO DE DOS MIL NUEVE  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:  
1. MIRIAM GONZALEZ DE MOJICA  
2. LAURA BATTISTA

QUE SUS DIRECTORES SON:  
1. EDUINA ROJAS DE GONZALEZ  
2. RAUL GARRIDO GARIBALDO  
3. LIDIA RODRIGUEZ

QUE SUS RIGNATARIOS SON:  
PRESIDENTE: EDUINA ROJAS DE GONZALEZ  
TESORERO: LIDIA RODRIGUEZ  
SECRETARIO: RAUL GARRIDO GARIBALDO

QUE LA REPRESENTACION LEGAL LA EJERCERA:  
EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD, QUIEN SERA  
SUSTITUIDO EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES POR EL SECRETARIO  
Y EN AUSENCIA DE AMBOS POR EL TESORERO.

QUE SU AGENTE RESIDENTE ES: KUZNIECKY & CO.

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL:  
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ESTARA REPRESENTADO POR QUINIENTAS  
1000 ACCIONES COMUNES NOMINATIVAS SIN VALOR NOMINAL LAS ACCIONES SOLO  
PODRAN SER EMITIDAS COMO ACCIONES NOMINATIVAS.  
QUE SU DURACION ES PERPETUA  
QUE EL DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL PRIMERO DE SEPTIEMBRE  
DEL DOS MIL ONCE A LAS 10:12 00 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 11 - 37770  
NO. CERTIFICADO: 5 ANONIMA - 094729  
FECHA: Lunes 29. Agosto DE 2011  
// 61JOPAZO // C-1

*Zurey Agredo Pianetta*  
ZUREY AGREDO PIANETTA  
CERTIFICADOR



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