

F11000005073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

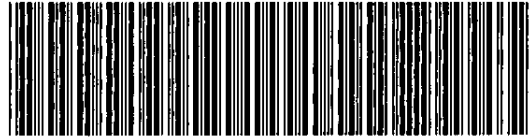
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

6011-60911

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12/02/11--01006--010 \*\*78.75

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TALLAHASSEE, FLORIDA

11 DEC 16 PM 4:07

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1/4

## COVER LETTER

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

**SUBJECT:** SIDNEY COMPANY 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:

Elizabeth C. Pines, Esq

Name of Person

Elizabeth C. Pines, P.A.

Firm/Company

4300 Biscayne Boulevard, Suite 305

Address

Miami, Florida 33137

City/State and Zip code

epines@pineslaw.com

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

For further information concerning this matter, please call:

Elizabeth C. Pines, Esq. at ( 305 ) 576-1115

Name of Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2011

ELIZABETH C. PINES, ESQ  
4300 BISCAYNE BOULEVARD, SUITE 305  
MIAMI, FL 33137

SUBJECT: SIDNEY COMPANY INC  
Ref. Number: W11000060911

We have received your document for SIDNEY COMPANY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00027177

**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. SIDNEY COMPANY INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SIDNEY COMPANY INC OF USA

(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. April 7, 2004

(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. c/o Elizabeth C. Pines, P.A., 4300 Biscayne Boulevard, Suite 305, Miami, FL 33137

(Principal office address)

c/o Elizabeth C. Pines, P.A., 4300 Biscayne Boulevard, Suite 305, Miami, FL 33137

(Current mailing address)

8. Any activity or business permitted under the laws of the USA and the State of Florida

(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: Elizabeth C. Pines, Esq.

Office Address: 4300 Biscayne Boulevard, Suite 305

Miami, Florida 33137

(City)

(Zip code)

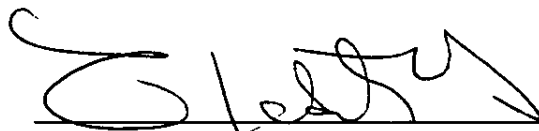
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TALLAHASSEE, FLORIDA

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FILED

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.

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

APPROVED  
AND  
FILED

**A. DIRECTORS**

Chairman: \_\_\_\_\_

11 DEC 16 PM 4:07

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: Felix Valencia M

Address: Villa Lucre, Calle Venecia, Casa M85, Panama City, Panama

Director: Annette Medina, Villa Lucre, Calle 6ta, Paseo de Valle, Casa 557, Panama City, Panama

Director: Cesar Afu

Address: La Pradera, Calle Marsala, Casa G31, Panama City, Panama

**B. OFFICERS**

President: Felix Valencia M

Address: Villa Lucre, Calle Venecia, Casa M85

Panama City, Panama

Vice President: \_\_\_\_\_

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

Secretary: Annette Medina

Address: Villa Lucre, Calle 6ta, Paseo de Valle, Casa 557, Panama City, Panama

Treasurer: Cesar Afu

Address: La Pradera, Calle Marsala, Casa G31, Panama City, Panama

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

13. \_\_\_\_\_

CUPA - under power of attorney

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. Carlos Miguel Bastin Barile

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

**Translation of Certificate of Good Standing of Sidney Company Inc.**

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AND  
FILED  
11 DEC 16 PM 6:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NO. 6381916A

**Republic of Panama**

**Public Registry of Panama**

**CERTIFICATE**

**According to request 11.- 44988**

**SIDNEY COMPANY INC.**, is registered under File No. 451765, Document No. 601294 as of April 7, 2004, and is in good standing.

Its Subscribers are: Primo Ernesto Gonzalez Avila, Margarita Rodriguez de Gonzalez

Its Directors are: Cesar Afu, Annette Medina, Felix Valencia Maldonado

Its Officers are: Felix Valencia Maldonado - President

Cesar Afu - Treasurer

Annette Medina - Secretary

The legal representation of the corporation will be carried out by the President of the corporation and in his absence the person that the Board of Directors assigns in such instances.

Its Legal Counsel is: G & R ATTORNEYS

That their capital is: \$10,000.00 American Dollars

Duration: Perpetual

Location: Panama

General Power of Attorney is granted to Jose Antonio Winder Capurro according to document No. 601294 of the mercantile section since April (illegible), 2004.

General Power of Attorney is granted to Carlos Miguel Rashid Ramirez inscribed in the mercantile section according to Document No. 1758678 as of April 16, 2010.

Expedited and signed in the Province of Panama on the 8th day of November, 2011 at 8:31:36 a.m.

Note: This certificate has a fee of 30.00, receipt No. 11-44988, Certificate No. 5 - anonymous - 121254 - dated Tuesday, November 8, 2011.

Signature of: Certifying Officer: Elizabeth Guijada R.

STAMPS & SEALS - Republic of Panama

Department of Treasury

APOSTILLE

DEN HAGUE CONVENTION OF OCTOBER 5, 1961

SEAL

1. Country: Panama

The present public document:

2. Has been subscribed by: (Illegible) Elizabeth Guijada

3. Acting in the capacity of: Certifying Officer

4. Having the Seal & Stamp No. 20

CERTIFIED

5. In Panama: 11/08/2011

6. By Administrative Office

7. No.: 76935

8. SEAL/STAMP

9. Signature: (Illegible)

Certification of Translator's Competence

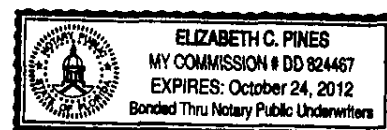
I, Connie DiSpirito, hereby certify that I am competent and proficient in both the English and Spanish languages, and that the attached translation is a true and accurate rendition of the original of this document.

Signature: Connie DiSpirito

Date: 11/28/2011

Sworn to before me this 28 day of November 2011.

[Signature]



11 DEC 16 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. 638194

PAG. 1  
// EIGLPA26 //

C E R T I F I C A

CON VISTA A LA SOLICITUD N.º 44988

QUE LA SOCIEDAD

SHINCO COMPANY INC.

SE ENCUENTRA REGISTRADA LA FICHA 95765 DCC. 601294  
DESDE EL SIETE DE ABRIL DE DOS MIL CUATRO  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) PRIMO ERNESTO GONZALEZ AVILA
- 2) MARGARITA RODRIGUEZ DE GONZALEZ

QUE SUS DIRECTORES SON:

- CESAR AFU
- ANNETTE MEDINA
- FELIX VALENCIA MALDONADO

QUE SUS DESIGNATARIOS SON:

- FELIX VALENCIA MALDONADO
- RESERVA
- SECRETARIO
- ANNETTE MEDINA

QUE LA REPRESENTACION LEGAL LA EJERCERAN

LA REPRESENTACION LEGAL DE LA SOCIEDAD SERA OSTENTADA POR EL PRESIDENTE  
DE LA SOCIEDAD Y EN SU AUSENCIA POR LA PERSONA QUE LA JUNTA DIRECTIVA  
HAYA DESIGNADO PARA ESTOS CASOS

QUE SU AGENTE RESIDENTE ES: G & R ABOGADOS

QUE SU CAPITAL ES DE \*\*\*\*\*10,000.00 DOLARES AMERICANOS

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

DETALLE DEL PODER:

SE OTORGA PODER GENERAL A FAVOR DE JOSE ANTONIO WINDER CAPURRO,  
SEGUN DOCUMENTO 601294 DE LA SECCION DE MERCANTIL DESDE EL  
7 DE ABRIL DE 2004.

DETALLE DEL PODER:

SE OTORGA PODER GENERAL A CARLOS MIGUEL RASHID RAMIREZ INSCRITO EN LA  
SECCION DE MERCANTIL SEGUN DOCUMENTO 1758678 DESDE 16 DE ABRIL DEL 2010.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL OCHO DE NOVIEMBRE

DEL DOS MIL ONCE A LAS 08:31:36 A.M.

ESTA CERTIFICACION PAGO DERECHOS:

POR UN VALOR DE 37.30.00

COMPROBANTE NO. 11 - 44988

NO. CERTIFICADO: 5. ANONIMA - 121254

FECHA: Ocho de Noviembre de 2011

*Elizabeth Quijada R*  
ELIZABETH QUIJADA R  
CERTIFICADOR





APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por [Signature]

3 quien actúa en calidad [Signature]

4 y está revestido del sello/timbre de 70



CERTIFICADO

5 en Panamá

6 el día

08 NOV 2011

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

76935

9 Sello/timbre

10 Firma

2

[Signature]

Esta certificación no  
implica responsabilidad  
en cuanto al contenido  
del documento

RECEIVED  
AND  
FILED

11 DEC 16 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA