

F12000002154

(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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2012 MAY 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 22 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SERVICIOS COLOMBIANOS PETROLEROS SAS 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:

MIGUEL ENRIQUE GARCIA NAVARRO

Name of Person

Firm/Company

11904 CAMDEN PARK DR

Address

WINDERMERE, FLORIDA. 34786

City/State and Zip code

MGARCIA@SCOPE-SAS.COM

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

For further information concerning this matter, please call:

MIGUEL GARCIA

Name of Person

at (407) 970-2051

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
SECRETARY OF STATE

**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. SERVICIOS COLOMBIANOS PETROLEROS SAS CORP.

(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. COLOMBIA

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 10/27/2010

(Date of incorporation)

5. PERPETUAL

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

6. 06/01/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CALLE 49 # 11-60 PISO 3 FLORIDABLANCA (SS) -COLOMBIA

(Principal office address)

11904 CAMDEN PARK DR WINDERMERE FL 34786

(Current mailing address)

8. IMPORT- EXPORT- REAL ESTATE INVESTMENTS

(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: MIGUEL GARCIA

Office Address: 11904 CAMDEN PARK DR

WINDERMERE

(City)

, Florida 34786

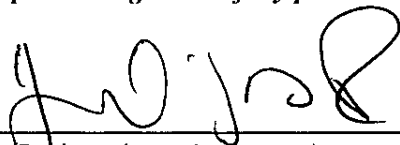
(Zip code)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: MIGUEL ENRIQUE GARCIA NAVARRO

Address: 11904 CAMDEN PARK DR
WINDERMERE FL 34786

Vice Chairman: GLORIA MARIA GARCIA NAVARRO

Address: CALLE 31 # 23 98 TORRE 2 APT 702
FLORIDABLANCA (SS) COLOMBIA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MIGUEL ENRIQUE GARCIA NAVARRO

Address: 11904 CAMDEN PARK DR
WINDERMERE FL. 34786

Vice President: GLORIA MARIA GARCIA NAVARRO

Address: CALLE 31 # 23-98 TORRE 2 APT 702
FLORIDABLANCA (SS) COLOMBIA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MIGUEL ENRIQUE GARCIA NAVARRO- PRESIDENT

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

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2012 MAY 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 9958711



CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF THE PARTNERSHIPS BY SIMPLIFIED SHARES OF SERVICIOS COLOMBIANOS PETROLEROS, S.A.S.

THE SECRETARY OF THE CHAMBER OF COMMERCE OF BUCARAMANGA BASED ON THE RECORDS AND REGISTRATIONS OF THE MERCANTILE REGISTRY.

IN JUNE OF THIS YEAR THE BOARD OF DIRECTORS OF THE CHAMBER OF COMMERCE WILL BE CHOSEN. THE CANDIDATES INSCRIPTIONS MUST BE REGISTERED UP TO THE LAST WORKING DAY OF THE SECOND HALF OF THE WEEK OF APRIL. - FOR A DETAILED INFORMATION, PLEASE GO TO THE MAIN HEADQUARTERS OR DIAL : 652-7000, EXT: 220, 221 OR 223.

CERTIFIES

LAST YEAR RENEWED: 2012
RENEWAL DATE: 2012/02/04

CERTIFIES

ENROLLMENT: 05-195380-16 OF 2012/27/10
NAME: **SERVICIOS COLOMBIANOS PETROLEROS S.A.S.**
INITIALS: **S.I. SCOPE S.A.S.**
TAX ID No. **900391590-5**

COMMERCIAL ADDRESS: CALLE 49 No. 11-60, PISO 3
DOMICILE: FLORIDABLANCA - SANTANDER
PHONE No: 00
EMAIL: migarcia62@hotmail.com
JUDICIAL NOTIFICATION:
ADDRESS: CALLE 49 No. 11-60, Piso 3
DOMICILE: FLORIDABLANCA - SANTANDER
PHONE No 1: 00
PHONE No 2: 00

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2012 MAY 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTITUTION: THAT THROUGH PRIVATE DOCUMENT DATED 2010/25/10 OF SHAREHOLDERS INSCRIBED AT THIS CHAMBER OF COMMERCE ON 2010/27/10, UNDER THE No. 88622 OF THE BOOK 9, THE PARTNERSHIP DENOMINATED **SERVICIOS COLOMBIANOS PETROLEROS S.A.S., INITIAL: S.I. SCOPE S.A.S. WAS CONSTITUTED.**

CERTIFIES

THAT SUCH PARTNERSHIP/ENTITY HAS BEEN REFORMED BY THE FOLLOWING DOCUMENTS:

DOCUMENT	NUMBER	DATE	ENTITY	CITY	INSCRIPTION
ACT					
001	2010/09/11		GENERAL ASSEMBLY FLORIDABLANCA		2011/18/11
004	2011/22/03		GENERAL ASSEMBLY LA FLORIDA		2012/11/04

CERTIFIES

VALIDITY: INDEFINITE

CERTIFIES

PARTNERSHIP OBJECTIVE: THAT WITH THE PRIVATE DOCUMENT DATED 2010/25/10 REFERRED BEFORE, IT IS CERTIFIED: ARTICLE 2 - PARTNERSHIP PURPOSE: THE PARTNERSHIP WILL HAVE AS ITS MAIN OBJECTIVE, THE PROVISION OF SERVICES TO THE OIL INDUSTRY. LIKEWISE, IT WILL BE ABLE TO CARRY OUT ANY OTHER TYPE OF LEGAL ECONOMIC ACTIVITY IN COLOMBIA AND ABROAD. THE PARTNERSHIP CAN, IN GENERAL, CARRY OUT ALL OPERATIONS OF ANY KIND THAT WERE RELATED TO THE OBJECTIVE ESTABLISHED, AND ANY OTHER SIMILAR ACTIVITY, RELATED OR COMPLEMENTARY OR THAT

CERTIFICATE OF TRANSLATOR

I, **RAFAEL ALVAREZ**, am competent to translate from **SPANISH** into **ENGLISH** and certify that the Translation of the above Document is true and accurate to the best of my knowledge and abilities. 105 East Carroll St., Kissimmee, Fl. 34744 -USA American Translators Member No. 245344 - TEL: 407-508 1002

DARIO F. ALVAREZ
Notary Public - State of Florida
My Commission # DD938805
EXPIRES November 08, 2013

No.



PAGE 2

SERVICIOS COLOMBIANOS PETROLEROS S.A.S.

ALLOW TO FACILITATE OR DEVELOP THE MARKETING OR THE INDUSTRY OF THE PARTNERSHIP

CERTIFIES

CAPITAL		No. OF SHARES	PAYROLL VALUE
AUTHORIZED CAPITAL	\$100.000.000	1.000	\$100.000,00
SUBSCRIBED CAPITAL	\$ 10.000.000	1.000	\$100.000,00
PAID CAPITAL	\$ 10.000.000	1.000	\$100.000,00

CERTIFIES

LEGAL REPRESENTATION: THAT BY THE ACT No. 001 OF 2010/11/09, DESCRIBED BEFORE, IT IS CERTIFIED: ARTICLE 28. LEGAL REPRESENTATION OF THE PARTNERSHIP BY SIMPLIFIED SHARES WILL BE UNDER THE CHARGE OF A NATURAL OR LEGAL PERSON, SHAREHOLDER OR NOT, WHO WILL HAVE THE SUB-MANAGER, AS THE ONLY SUBSTITUTE IN ALL CASES, DESIGNATED FOR A TERM OF ONE YEAR BY THE GENERAL ASSEMBLY OF SHAREHOLDERS.

ARTICLE 30. SUB-MANAGEMENT. IN ALL CASES THE SUB-MANAGER IN HIS INVESTITURE OF ONLY SUBSTITUTE OF THE LEGAL REPRESENTATIVE, WILL EXECUTE EACH AND EVERYONE OF THE FUNCTIONS, RIGHTS AND OBLIGATIONS THAT CORRESPOND TO THE LEGAL REPRESENTATIVE DETERMINED IN THE PRIOR ARTICLE 29TH WITH THE PURPOSE OF COLLABORATING SO THESE CAN BE COMPLETELY FULFILLED, WITH EFFICIENCY AND EFFECTIVENESS, AND TO DEVELOP THE SOCIAL OBJECTIVES OF THE PARTNERSHIP SERVICIOS COLOMBIANOS PETROLEROS S.A.S. WITH ITS INITIALS SI SCOPE S.A.S.

CERTIFIES

THAT BY PRIVATE DOCUMENT OF 2010/25/10 OF SHAREHOLDERS INSCRIBED IN THIS CHAMBER OF COMMERCE ON 2010/27/10, UNDER THE No. 88622 OF THE BOOK No. 9, IT IS CERTIFIED:

POSITION NAME
LEGAL REPRESENTATIVE **GARCIA NAVARRO GLORIA MARIA**
ID CARD No. 37839718

THAT BY ACT No. 001 OF 2010/09/11 OF THE GENERAL ASSEMBLY OF SHAREHOLDERS INSCRIBED IN THIS CHAMBER OF COMMERCE ON 2010/18/11 UNDER THE No. 88988 OF THE BOOK 9, IT IS CERTIFIED:

OCCUPATION NAME
MANAGEMENT **GARCIA NAVARRO MIGUEL ENRIQUE**
ID CARD No. 91219312

CERTIFIES

FACULTIES OF THE LEGAL REPRESENTATIVE: THAT BY PRIVATE DOCUMENT OF 2010/10/25, DATED BEFORE HAS: ARTICLE 29 - FACULTIES OF THE LEGAL REPRESENTATIVE: THE PARTNERSHIP WILL BE MANAGED AND LEGALLY REPRESENTED BEFORE THIRD PARTIES BY THE LEGAL REPRESENTATIVE, WHO WILL NOT HAVE CONTRACTING RESTRICTIONS BY ANY NATURE NOR THE AMOUNT OF ACTS CELEBRATED. THEREFORE, WILL BE UNDERSTOOD THAT THE LEGAL REPRESENTATIVE WILL BE ABLE TO HOLD OR EXECUTE ALL THE ACTS AND CONTRACTS UNDERSTOOD IN THE PARTNERSHIP OBJECTIVES OR THAT ARE DIRECTLY RELATED TO THE EXISTENCE AND THE FUNCTIONING OF THE PARTNERSHIP. - THE LEGAL REPRESENTATIVE WILL BE EMPOWERED WITH THE LARGEST POWERS TO ACT IN ALL OF THOSE CIRCUMSTANCES ON BEHALF OF THE PARTNERSHIP WITH THE EXCEPTION OF THOSE FACULTIES THAT ACCORDING TO THE STATUTES, MIGHT HAVE BEEN RESERVED TO THE SHAREHOLDERS. AS PER THE CONTRACTS RELATED TO THIRD PARTIES, THE PARTNERSHIP WILL BE OBLIGATED BY THE ACTS AND CONTRACTS HELD BY THE LEGAL REPRESENTATIVE.

IT IS FORBIDDEN TO THE LEGAL REPRESENTATIVE AND THE OTHER ADMINISTRATORS OF THE PARTNERSHIP, PRO SE OR BY ANY OTHER PERSON, TO GET ANY JURIDICAL METHOD, LOANS FROM THE PARTNERSHIP OR TO OBTAIN FROM THE PARTNERSHIP ACCEPTANCE, BOND OR ANY OTHER TYPE OF GUARANTEE OF HIS PERSONAL OBLIGATIONS.

CERTIFIES

ENROLLMENT No. 195381 OF 2010/27/10
NAME: SERVICIOS COLOMBIANOS PETROLEROS S.A.S.
LAST RENEWED YEAR: 2012
RENEWAL DATE: 2012/02/04
COMMERCIAL ADDRESS: CALLE 49 No. 11 - 60 FLOOR 3

RAFAEL ALVAREZ CERTIFICATE OF TRANSLATOR

RAFAEL ALVAREZ, am competent to translate from SPANISH into ENGLISH and certify that the Translation of the above Document is true and accurate to the best of my knowledge and abilities. 105 East Carroll St., Kissimmee, FL. 34744 -USA American Translators Member No. 245344 - TEL: 407-508 1002

DARIO F. ALVAREZ
Notary Public - State of Florida
My Commission # DD938805
EXPIRES November 08, 2013

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SECRETARY OF STATE

No. 9958712



PAGE 3

SERVICIOS COLOMBIANOS PETROLEROS S.A.S.
DOMICILE: FLORIDABLANCA – SANTANDER
PHONE No: 00

THERE IS NO INSCRIPTION OF DOCUMENTS AFTERWARDS THAT MODIFIES THE LAST STATEMENT

ISSUED IN BUCARAMANGA, 2012 /03 /05 16:27:10 – OPERATION REFERENCE 4970409

THE REGISTRATION ACTS CERTIFIED HERE ARE IN FIRM FIVE WORKING DAYS AFTER THEIR INSCRIPTION DATE, AS LONG AS WITHIN SUCH TERM, THEY DO NOT BECOME THE OBJECT OF THE RESOURCES OF REPOSITION BEFORE THIS ENTITY, AND / OR OF APPEALING BEFORE THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE.

THE PRESENT CERTIFICATE DOES NOT CONSTITUTE FAVORABLE CONCEPTS OF USE OF LAND, SANITARY OR SECURITY NORMS.

THE SECRETARY

WITH NO STAMP TAX

20478614

Illegible signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF TRANSLATOR

I, RAFAEL ALVAREZ, am competent to translate from SPANISH into ENGLISH and certify that the Translation of the above Document is true and accurate to the best of my knowledge and abilities. 105 East Carroll St., Kissimmee, Fl.

34744 –USA American Translators Member No. 245344 – TEL: 407-508 1002

DARIO F. ALVAREZ
Notary Public - State of Florida
My Commission # DD938805
EXPIRES November 08, 2013

No. 9958711



CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL DE SOCIEDADES POR ACCIONES SIMP
SERVICIOS COLOMBIANOS PETROLEROS S.A.S.

EL SECRETARIO DE LA CAMARA DE COMERCIO DE BUCARAMANGA, CON FUNDAMENTO
EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

EN JUNIO DE ESTE AÑO SE ELEGIRÁ JUNTA DIRECTIVA DE LA CÁMARA DE COMERCIO.
LAS INSCRIPCIONES DE CANDIDATOS DEBEN HACERSE HASTA EL ÚLTIMO DÍA HABIL DE
LA SEGUNDA QUINCENA DE ABRIL. PARA INFORMACIÓN DETALLADA DIRIGIRSE A LA SEDE
PRINCIPAL O COMUNICARSE AL SIGUIENTE TELÉFONO: 6527000 EXTENSIONES: 220, 221
O 223.

C E R T I F I C A

ÚLTIMO AÑO RENOVADO: 2012
FECHA DE RENOVACION: 2012/04/02

C E R T I F I C A

MATRICULA: 05-195380-16 DEL 2010/10/27
NOMBRE: SERVICIOS COLOMBIANOS PETROLEROS S.A.S.
SIGLA: S.I. SCOPE S.A.S.
NIT: 900391590-5

DIRECCION COMERCIAL: CALLE 49 # 11 - 60 PISO 3
DOMICILIO: FLORIDABLANCA - SANTANDER
TELEFONO1: 00
EMAIL : migarcia62@hotmail.com

NOTIFICACION JUDICIAL

DIRECCION: CALLE 49 # 11 - 60 PISO 3
DOMICILIO: FLORIDABLANCA - SANTANDER
TELEFONO1: 00
TELEFONO2: 0

CONSTITUCION: QUE POR DOCUM PRIVADO DE 2010/10/25 DE ACCIONISTA INSCRITA EN
ESTA CAMARA DE COMERCIO EL 2010/10/27 BAJO EL NO 88622 DEL LIBRO 9 SE
CONSTITUYO LA SOCIEDAD DENOMINADA SERVICIOS COLOMBIANOS PETROLEROS S.A.S.
SIGLA: S.I. SCOPE S.A.S.

C E R T I F I C A

QUE DICHA SOCIEDAD/ENTIDAD HA SIDO REFORMADA POR LOS SIGUIENTES DOCUMENTOS:

DOCUMENTO	NUMERO	FECHA	ENTIDAD	CIUDAD	INSCRIPC.
ACTA					
001	2010/11/09	ASAMBLEA GRA	FLORIDABLANCA	2010/11/18	
ACTA					
004	2012/03/22	ASAMBLEA GRA	LA FLORIDA	2012/04/11	

C E R T I F I C A

VIGENCIA ES: INDEFINIDA

C E R T I F I C A

OBJETO SOCIAL: QUE POR DOCUMENTO PRIVADO DEL 25/10/2010, ANTES CITADA CONSTA:
ARTÍCULO 2 - OBJETO SOCIAL: LA SOCIEDAD TENDRÁ COMO OBJETO PRINCIPAL, LA PRES
TACIÓN DE SERVICIOS A LA INDUSTRIA PETROLERA. ASÍ MISMO, PODRÁ REALIZAR CUAL
QUIER OTRA ACTIVIDAD ECONÓMICA LÍCITA TANTO EN COLOMBIA COMO EN EL EXTRANJERO.
LA SOCIEDAD PODRÁ LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUAL
QUIER NATURALEZA QUE ELLAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASÍ
COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE

2012 MAY 21 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SERVICIOS COLOMBIANOS PETROLEROS S.A.S.

PERMITAN FACILITAR O DESARROLLAR EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD.

C E R T I F I C A		
CAPITAL	NRO. ACCIONES	VALOR NOMINAL
CAPITAL AUTORIZADO	1.000	\$100.000,00
CAPITAL SUSCRITO	100	\$100.000,00
CAPITAL PAGADO	100	\$100.000,00

C E R T I F I C A

REPRESENTACIÓN LEGAL: QUE POR ACTA NRO. 001, DEL 09/11/2010 ANTES CITADA CONSTA: "ARTICULO 28. REPRESENTACIÓN LEGAL: LA REPRESENTACION LEGAL DE LA SOCIEDAD POR ACCIONES SIMPLIFICADA ESTARA A CARGO DE UNA PERSONA NATURAL O JURIDICA ACCIONISTA O NO, QUIEN TENDRA COMO UNICO SUPLENTE EN TODAS LAS OCASIONES AL SUB-GERENTE, DESIGNADO PARA UN TEMPORAL DE UN AÑO POR LA ASAMBLEA GENERAL DE ACCIONISTAS."

"ARTICULO 30. SUB-GERENCIA EN TODAS LAS OCASIONES EL SUB-GERENTE, EN SU CALIDAD DE UNICO SUPLENTE DEL REPRESENTANTE LEGAL, ESTARA INVESTIDO Y EJERCERÁ TODAS Y CADA UNA DE LAS FUNCIONES, DERECHOS Y OBLIGACIONES QUE LE CORRESPONDEN AL REPRESENTANTE LEGAL DETERMINADAS EN EL ARTICULO 29 ANTERIOR, CON EL FIN DE COLABORAR PARA QUE ESTAS SEAN CUMPLIDAS INTEGRALMENTE, CON EFICIENCIA, Celeridad Y EFICACIA, Y DE ESTA MANERA DESARROLLAR EL OBJETO SOCIAL DE LA SOCIEDAD SERVICIOS COLOMBIANOS PETROLEROS S.A.S. CON SIGLA SI. SCOPE S.A.S."

C E R T I F I C A

QUE POR DOCUMENTO PRIVADO DE 2010/10/25 DE ACCIONISTA INSCRITA EN ESTA CAMARA DE COMERCIO EL 2010/10/27 BAJO EL No 88622 DEL LIBRO 9, CONSTA:

CARGO NOMBRE

REPRESENTANTE LEGAL GARCIA NAVARRO GLORIA MARIA

DOC. IDENT. C.C. 37839718

QUE POR ACTA No 001 DE 2010/11/09 DE ASAMBLEA GRAL ACCIONISTAS INSCRITA EN ESTA CAMARA DE COMERCIO EL 2010/11/18 BAJO EL No 88988 DEL LIBRO 9, CONSTA:

CARGO NOMBRE

SUBGERENTE GARCIA NAVARRO MIGUEL ENRIQUE

DOC. IDENT. C.C. 91219312

C E R T I F I C A

FACULTADES DEL REPRESENTANTE LEGAL: QUE POR DOCUMENTO PRIVADO DEL 25/10/2010, ANTES CITADA CONSTA: ARTICULO 29 - FACULTADES DEL REPRESENTANTE LEGAL: LA SOCIEDAD SERÁ GERENCIADA, ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL, QUIEN NO TENDRÁ RESTRICCIONES DE CONTRATACIÓN POR RAZÓN DE LA NATURALEZA NI DE LA CUANTÍA DE LOS ACTOS QUE CELEBRE. POR LO TANTO, SE ENTENDERÁ QUE EL REPRESENTANTE LEGAL PODRÁ CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EL REPRESENTANTE LEGAL SE ENTENDERÁ INVESTIDO DE LOS MÁS AMPLIOS PODERES PARA ACTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIEREN RESERVADO LOS ACCIONISTAS. EN LAS RELACIONES FRENTE A TERCEROS, LA SOCIEDAD QUEDARÁ OBLIGADA POR LOS ACTOS Y CONTRATOS CELEBRADOS POR EL REPRESENTANTE LEGAL.

LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL Y A LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD, POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES.

C E R T I F I C A

MATRICULA ESTABLECIMIENTO: 195381 DEL 2010/10/27

NOMBRE: SERVICIOS COLOMBIANOS PETROLEROS S.A.S.

ULTIMO AÑO RENOVADO: 2012

FECHA DE RENOVACION: 2012/04/02

DIRECCION COMERCIAL: CALLE 49 # 11 - 60 PISO 3

No. 9958712

SERVICIOS COLOMBIANOS PETROLEROS S.A.S.

DOMICILIO: FLORIDABLANCA - SANTANDER

TELEFONO: 00

NO APARECE INSCRIPCION POSTERIOR DE DOCUMENTOS QUE MODIFIQUE LO ANTES ENUNCIADO
EXPEDIDO EN BUCARAMANGA, A 2012/05/03 16:27:10 - REFERENCIA OPERACION 4970409

LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO DIAS HABILES
DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE, DENTRO DE DICHO TERMINO, NO
SEAN OBJETO DE LOS RECURSOS DE REPOSICION ANTE ESTA ENTIDAD Y / O
DE APELACION ANTE LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO.

EL PRESENTE CERTIFICADO NO CONSTITUYE CONCEPTOS FAVORABLES DE USO DE SUELO,
NORMAS SANITARIAS Y DE SEGURIDAD.

EL SECRETARIO

NO CAUSA IMPUESTO DE TIMBRE

20478614

