

F 12000004903

(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

647-

W12000057507



000241487510

11/13/12--01032--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -3 PM 4:08

for 12/5/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cotton Field Developments 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:

Sofia Powell-Cosio, Esq.

Name of Person

Sofia Powell-Cosio, P.A.

Firm/Company

1900 SW 3rd Avenue

Address

Miami, FL 33129

City/State and Zip code

sofiapc@aol.com

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

For further information concerning this matter, please call:

Sofia Powell-Cosio

Name of Person

at (305) 579-9988

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

12 DEC -3 PM 4: 08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



12 DEC -3 PM 3:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2012

SOFIA POWELL-COSIO, ESQ.
1900 SW 3RD AVENUE
MIAMI, FL 33129

SUBJECT: COTTON FIELD DEVELOPMENTS CORP.
Ref. Number: W12000057507

We have received your document for COTTON FIELD DEVELOPMENTS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00027505

*PLEASE SEE ORIGINAL
CERTIFICATE OF INCUMBENCY AND
GOOD STANDING dated Nov. 28, 2012.
AS REQUESTED.*

12 DEC -3 PM 4:08

FILED
DIVISION OF STATE
OF CORPORATIONS

**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. Cotton Field Developments 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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. Feb. 2nd, 2012

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 1900 SW 3rd Avenue, Miami, FL 33129

(Principal office address)

1900 SW 3rd Avenue, Miami, FL 33129

(Current mailing address)

8. _____
(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: Sofia Powell-Cosio

Office Address: 1900 SW 3rd Avenue

Miami

(City)

, Florida 33129

(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.

Sofia Powell-Cosio

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -3 PM 4:08

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Jorge Eduardo Nahum Chlipalski

Address: 1900 SW 3rd Avenue, Miami, FL 33129

12 DEC -3 PM 4: 09

Vice Chairman: Michel Afif Nahum Chlipalski

Address: 1900 SW 3rd Avenue, Miami, FL 33129

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jorge Eduardo Nahum Chlipalski

Address: 1900 SW 3rd Avenue
Miami, FL 33129

Vice President: _____

Address: _____

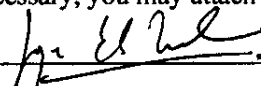
Secretary: Michel Afif Nahum Chlipalski

Address: 1900 SW 3rd Avenue, Miami, FL 33129

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. Jorge Eduardo Nahum Chlipalski, President

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

Certificate of Incumbency

NAME OF COMPANY: Cotton Field Developments Corp.
INCORPORATION DATE: February 2, 2012
COMPANY REGISTRATION: 1693894
AUTHORIZED SHARES: 50,000 shares with a US\$1.00 par value
STATUS OF THE COMPANY: GOOD STANDING

The above named Company is a corporation duly incorporated, validly existing under the laws of the British Virgin Islands.

DIRECTOR(S)

Jorge Eduardo Nahum Chlipalski
Michel Afif Nahum Chlipalski

DATE OF APPOINTMENT

February 2, 2012
February 2, 2012

CURRENT OFFICERS

Jorge Eduardo Nahum Chlipalski
President
Michel Afif Nahum Chlipalski
Secretary

DATE OF APPOINTMENT

February 2, 2012
February 2, 2012

SHAREHOLDER(S)

Jorge Eduardo Nahum Chlipalski
Michel Afif Nahum Chlipalski

NO. OF SHARES HELD

----- 25,000-----
----- 25,000-----

Other than the individuals listed and their title/s, there are no additional officers appointed for the Company.

We, Trident Trust Company (B.V.I.) Limited, being the Registered Agent/Registered Office of the above Company, at Trident Chambers, Wickhams Cay 1, P.O. Box 146, Road Town, Tortola, British Virgin Islands, hereby certify that according to our records the above information is correct.

**ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Dated the 28th day of November, 2012


.....
**Authorized Signatory
For and on behalf of
TRIDENT TRUST COMPANY (B.V.I.) LIMITED
REGISTERED AGENT**

12 DEC -3 PM 4: 09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

