

F13000002331

(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:

Paul Sevey gave authorization
to correct name on
application.

5/30
dec

Office Use Only



900247752659

05/09/13--01017--008 **87.50

FILED
13 MAY 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-28192
645

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GET BACK UP S.A., 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:

PAUL BENNETT SEUSY

Name of Person

PAUL BENNETT SEUSY, P.A.

Firm/Company

203 WEST OAK STREET

Address

ARCADIA, FLORIDA 34266

City/State and Zip code

paul@arcadialawfirm.com ✓

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

For further information concerning this matter, please call:

Paul Seusy

Name of Person

at (863) 491-7285

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

FILED
13 MAY 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2013

PAUL SEUSY
203 W OAK ST
ARCADIA, FL 34266

SUBJECT: GET BACK UP S.A., INC.
Ref. Number: W13000028188

We have received your document for GET BACK UP S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 413A00011956

**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. GET BACK UP SOCIEDAD ANONIMA INC.

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COSTA RICA

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

3. APPLIED FOR

(FEI number, if applicable)

4. MARCH 4, 2013

(Date of incorporation)

5. 02/26/2112

(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. 203 WEST OAK STREET, ARCADIA, FLORIDA 34266

(Principal office address)

SAME

(Current mailing address)

8. ANY AND ALL LAWFUL PURPOSES, INCLUDING INVESTMENT, TOURISM, COMMERCE

(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: PAUL BENNETT SEUSY, P.A.

Office Address: 203 WEST OAK STREET

ARCADIA

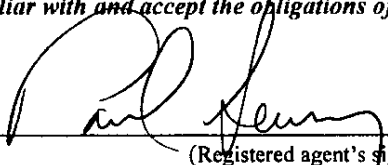
(City)

34266

(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.


(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
13 MAY 30 PM 12:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: OLGA LOPEZ CHAVES

Address: De la Cruz Roja de Santa Ana, 2 km Oeste, 350 Mts. Norte, Condominio Oro Sol, #40, Santa Ana, San Jose, Costa Rica.

Vice Chairman: LISSETH GUILLERMINA CARCIA

Address: De la Cruz Roja de Santa Ana, 2 km Oeste, 350 Mts. Norte, Condominio Oro Sol, #40, Santa Ana, San Jose, Costa Rica

Director: ANA LUCIA GARITA HERRERA

Address: Bosques Dona Rosa, 4th Rotonda, 100 Mts. Oeste, Casa #90, Ciudad Cariari, Heredia, Costa Rica

Director: GLEN ESPINOZA ROSALES

Address: Bosques Dona Rosa, 4th Rotonda, 100 Mts. Oeste, Casa #90, Ciudad Cariari, Heredia, Costa Rica

B. OFFICERS

President: OLGA LOPEZ CHAVES

Address: De la Cruz Roja de Santa Ana, 2 km Oeste, 350 Mts Norte, Condominio Oro Sol, #40, Santa Ana, San Jose, Costa Rica.

Vice President: _____

Address: _____

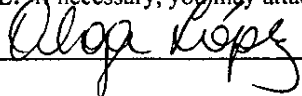
Secretary: LISSETH GUILLERMINA GARCIA

Address: De la Cruz Roja de Santa Ana, 2 km Oeste, 350 Mts. Norte, Condominio Oro Sol, #40, Santa Ana, San Jose, Costa Rica

Treasurer: GLEN ESPINOZA ROSALES

Address: Bosques Dona Rosa, 4th Rotonda, 100 Mts Oeste, Casa #91, Ciudad Cariari, Heredia, Costa Rica

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. OLGA LOPEZ CHAVES

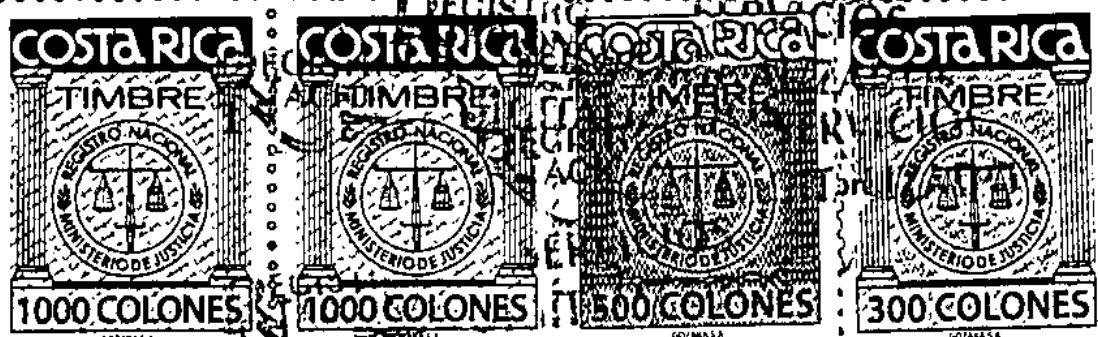
(Typed or printed name and capacity of person signing application)

FILED
13 MAY 30 PM 12:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

REGISTRO NACIONAL
REPÚBLICA DE COSTA RICA

DEPARTAMENTO DE INFORMACIÓN Y ORIENTACIÓN
CERTIFICACIÓN LITERAL

DIO - 01



☐ Bienes Inmuebles	Finca: Provincia _____ Matricula _____ Derecho _____ Documento: Tomo _____ Asiento _____ Plano: _____
☐ Catastro	
Personas Jurídicas	Cédula Jurídica: <u>3-101-667162</u>
☐ Personería	Poder: _____
☒ Literalidad	Afectación: _____ REGISTRO NACIONAL <u>SERVICIOS</u>
Bienes Muebles	DIGITALIZADOS
☐ Certificación	Placa: Clase _____ Código _____ Matrícula: _____
☐ Permiso de Salida	Documento: Tomo _____ Asiento _____ Sec _____
☐ Depósito de placa	
☐ Retiro de placa	

Otro _____

Especifique: _____

Nº 2669068



**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL**

NUMERO DE CERTIFICACION: *-4366173-2013*-*

PERSONA JURIDICA: 3-101-667162

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: GET BACK UP SOCIEDAD ANONIMA

ESTADO ACTUAL: INSCRITA

DOCUMENTO ORIGEN: TOMO: 2013 ASIENTO: 54257 FECHA INSCRIPCION / TRASLADO: 04/03/2013

DOMICILIO: SAN JOSE-SANTA ANA EN RIO ORO, DE SANTA ANA DE LA CRUZ ROJA, 2 KILOMETROS AL OESTE Y 350 METROS AL NORTE, CONDOMINIO ORO SOL CASA NUMERO 40.

OBJETO/FINES (SINTESIS): LA ACTIVIDAD DE COMPRA DE BIENES DENTRO Y FUERA DEL PAIS, PODRA ADEMAS EJERCER EL TURISMO, COMERCIO. PODRA FORMAR PARTE DE OTRAS SOCIEDADES. PODRA CONSTITUIR FIDEICOMISOS ACTUANDO COMO FIDUCIARIA O FIDEICOMITENTE.

PLAZO DE LA ENTIDAD JURIDICA: INICIO: 26/02/2013 VENCIMIENTO: 26/02/2112

NUMERO LEGALIZACION: 4061000214697

FECHA LEGALIZACION: 04/03/2013

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 04/03/2013 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES

CLASE DE ACCION O TITULO: ACCIONES COMUNES Y NOMINATIVAS

CANTIDAD TITULOS: 10 **MONTO:** 1,000.00 **TOTAL:** 10,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: JUNTA DIRECTIVA Y FISCAL NOMBRADOS POR TODO EL PLAZO SOCIAL.

LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL SE LA SOCIEDAD, CORRESPONDERA AL PRESIDENTE, QUIEN TENDRA FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL, TENIENDO LAS FACULTADES DE SUSTITUIR SU MANDATO EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO, RESERVANDOSE SIEMPRE SU EJERCICIO, ASIMISMO PODRAN OTORGAR PODERES DE TODA CLASE PARA EL BUEN MANEJO DE LA SOCIEDAD.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 04/03/2013 **CARGO:** PRESIDENTE

OCUPADO POR: OLGA LOPEZ CHAVES CEDULA DE IDENTIDAD 1-0773-0246

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 26/02/2013 **VENCIMIENTO** 26/02/2112

FECHA DE INSCRIPCION: 04/03/2013 **CARGO:** SECRETARIO

OCUPADO POR: LISSETH GUILLERMINA GARCIA PASAPORTE C0358018

REPRESENTACION: NO APLICA

VIGENCIA: INICIO 26/02/2013 **VENCIMIENTO** 26/02/2112

FECHA DE INSCRIPCION: 04/03/2013 **CARGO:** TESORERO

OCUPADO POR: GLEN ESPINOZA ROSALES CEDULA DE IDENTIDAD 5-0209-0126

REPRESENTACION: NO APLICA

VIGENCIA: INICIO 26/02/2013 **VENCIMIENTO** 26/02/2112

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA

NOMBRAMIENTOS U OTROS CARGOS DE LA PERSONA JURIDICA

FILED
13 MAY 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nº 2669069



FECHA DE INSCRIPCION: 04/03/2013 CARGO: FISCAL
OCUPADO POR: ANA LUCIA GARITA HERRERA CEDULA DE IDENTIDAD 1-0697-0010
REPRESENTACION: NO APLICA
AGENCIA: INICIO 26/02/2013 VENCIMIENTO 26/02/2112

REGISTRO NACIONAL TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 15 HORAS 21 MINUTOS Y 12 SEGUNDOS, DEL 4 DE MARZO DEL 2013-

REGISTRO NACIONAL
SERVICIOS
DIGITALIZADOS

FIRMA DEL FUNCIONARIO AUTORIZADO.
LUIS FERNANDO ROJAS ROJAS

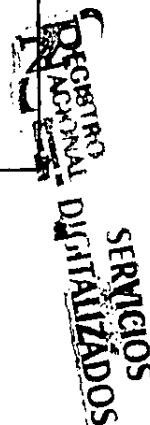
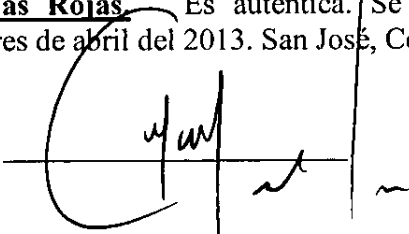
NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

REGISTRO NACIONAL

Mayra Camacho Méndez
Jefe Grupo 1 Plataforma de Servicios Digitalizados

Certifica:

Que la firma que antecede del funcionario (a) **Luis Fernando Rojas Rojas** Es auténtica. Se expide la presente a los tres de abril del 2013. San José, Costa Rica.



OFFICIAL TRANSLATION

I, Ana Ligia Echeverría Alfaro, official translator of the Ministry of Public Affairs of Costa Rica, appointed by agreement No. 086-DJ dated May 14, 2004, published in La Gaceta No. 165 of August 14, 2004, hereby certify that the document translated reads as follows:

National
Registry

INFORMATION AND ORIENTATION DEPARTMENT LITERAL CERTIFICATION

DIO - 01

(legal stamps)

☐ Real estate	Property: Province _____ Registration: _____ Right: _____
☐ Survey	Document: _____ Volume: _____ Entry: _____ Plan: _____
Artificial Persons	Corporate identity card: <u>3-101-667162</u>
☐ Legal representation	Power: _____
☒ Literality	Liens: _____
☐ Corporate identity card	
☐ Certification	Plate: _____ Class: _____ Code: _____ Registration: _____
☐ Departure Permit	
☐ Plate deposit	Document: _____ Volume: _____ Entry: _____ Sequence: _____
☐ Plate withdrawal	
Other	Specify: _____ _____ _____

Ana Ligia Echeverría A.

TRADUCTORA OFICIAL
INGLES - ESPAÑOL - INGLES
DECRETO 086-DJ

NATIONAL REGISTRY
REPUBLIC OF COSTA RICA

REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
LITERAL CERTIFICATION
CERTIFICATION NUMBER: *-* 4366173-2013 *-*
CORPORATE IDENTITY NUMBER: 3 -101 - 667162

No. 2669068

GENERAL DATA

CORPORATE NAME: GET BACK UP SOCIEDAD ANÓNIMA
CURRENT STATUS: REGISTERED
SOURCE DOCUMENT: VOLUME: 2013 ENTRY: 54257 REGISTRATION DATE: 03 / 04 / 2013
DOMICILE: SAN JOSÉ - SANTA ANA, RIO ORO DE SANTA ANA, 2 KILOMETERS WEST AND 350 METERS
NORTH OF THE RED CROSS, CONDOMINIO ORO SOL HOUSE NUMBER 40.
PURPOSE / OBJECT (SYNTHESIS): PURCHASE OF REAL ESTATE INSIDE THE COUNTRY AND ABROAD,
TOURISM, AND COMMERCE. IT SHALL BE ENTITLED TO BE PART OF OTHER CORPORATIONS AND CREATE
TRUSTS, ACTING AS TRUSTEE OR TRUSTOR.
TERM OF THE LEGAL ENTITY: BEGINNING DATE: 02/26/2013 EXPIRATION DATE: 02 / 26 /2112
LEGALIZATION NUMBER: 4061000214697
LEGALIZATION DATE: 03 / 04 / 2013

CAPITAL OR EQUITY COMPOSITION

REGISTRATION DATE: 03 / 04 / 2013 KIND OF CAPITAL: SUBSCRIBED AND PAID CURRENCY: COLONES
TYPE OF STOCK OR TITLE: COMMON AND REGISTERED STOCK
AMOUNT OF TITLES: 10 AMOUNT: 1.000.00 TOTAL: 10,000.00

THERE ARE NO FURTHER CAPITAL / EQUITY REGISTRIES FOR THIS ARTIFICIAL PERSON

ADMINISTRATION

TERM FOR DIRECTORS AND / OR EXTENSIONS: A BOARD OF DIRECTORS, STATUTORY AUDITOR
APPOINTED FOR THE ENTIRE LEGAL TERM.

THE BOARD OF DIRECTORS IS NOT ENTITLED TO GRANT POWERS

REPRESENTATION

THE PRESIDENT SHALL HAVE THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATION OF THE
CORPORATION WITH FULL POWER OF ATTORNEY WITHOUT ANY LIMITATION, IN CONFORMITY WITH
ARTICLE 1253 OF THE CIVIL CODE, ENTITLED TO SUBSTITUTE HER POWER IN WHOLE OR IN PART,
REVOKE SUBSTITUTIONS AND MAKE OTHERS AGAIN, RESERVING THE EXERCISE THEREOF. IN LIKE
MANNER, SHE MAY GRANT POWERS OF ANY KIND FOR THE GOOD MANAGEMENT OF THE CORPORATION.

APPOINTMENTS

REGISTRATION DATE: 03 / 04 / 2013 POSITION: PRESIDENT
HELD BY: OLGA LOPEZ CHAVES PERSONAL IDENTITY CARD 1-0773-0246
REPRESENTATION: JUDICIAL AND EXTRA JUDICIAL REPRESENTATION
LEGAL EFFECT: BEGINNING DATE: 02 / 26 / 2013 EXPIRATION DATE: 02 / 26 / 2112

REGISTRATION DATE: 03 / 04 / 2013 POSITION: SECRETARY
HELD BY: LISSETH GUILLERMINA GARCIA PASSPORT C0358018
REPRESENTATION: DOES NOT APPLY
LEGAL EFFECT: BEGINNING DATE: 02 / 26 / 2013 EXPIRATION DATE: 02 / 26 / 2112

Ana Ligia Echeverría A.

TRADUCTORA OFICIAL
INGLES - ESPAÑOL - INGLES
DECRETO 086-DJ

REGISTRATION DATE: 03 / 04 / 2013 POSITION: TREASURER
HELD BY: GLEN ESPINOZA ROSALES PASSPORT 5-0209-0126
REPRESENTATION: DOES NOT APPLY
LEGAL EFFECT: BEGINNING DATE: 02 / 26 / 2013 EXPIRATION DATE: 02 / 26 / 2112

THERE ARE NO APPOINTMENTS IN THE BOARD OF DIRECTORS

APPOINTMENTS OR OTHER POSITIONS OF THE ARTIFICIAL PERSON

REGISTRATION DATE: 03 / 04 / 2013 POSITION: STATUTORY AUDITOR
HELD BY: ANA LUCÍA GARITA HERRERA PERSONAL IDENTITY CARD 1-0697-0010
REPRESENTATION: DOES NOT APPLY
LEGAL EFFECT: BEGINNING DATE: 02 / 26 / 2013 EXPIRATION DATE: 02 / 26 / 2112

THE COMPANY HAS NO RESIDENT AGENT OR THE APPOINTMENT DOES NOT APPLY FOR THIS KIND OF
ARTIFICIAL PERSON

END OF APPOINTMENTS OR POSITIONS FOR THIS ARTIFICIAL PERSON
NO DATA REGARDING POWERS GRANTED BY THE ARTIFICIAL PERSON
NO DATA REGARDING LIENS ON THE ARTIFICIAL PERSON
NO DATA OF PENDING MOVEMENTS ON THE ARTIFICIAL PERSON
NO DATA REGARDING OBSERVATIONS ON THE ARTIFICIAL PERSON

THE PRESENT CERTIFICATION IS A CERTIFIED DOCUMENT, AS ESTABLISHED IN ARTICLE 71 OF
EXECUTIVE DECREE NUMBER 26771-J OF MARCH 18, 1998 AND ARTICLE 369 OF THE CODE OF CIVIL
PROCEDURES

GRANTED IN THE NATIONAL REGISTRY, AT 15 HOURS 21 MINUTES AND 12 SECONDS, OF THIS DAY
MARCH 4, 2013.

SIGNATURE OF THE AUTHORIZED OFFICER
LUIS FERNANDO ROJAS ROJAS

VOID WITHOUT THE LEGAL STAMPS PAID IN THE ENCLOSED REQUEST AND CORRESPONDING SEALS

In witness whereof, I issue this official translation from Spanish into English, containing three
pages. Legal stamps are added and paid. I sign in San José on March 11, 2013.



Ana Ligia Echeverría Alfaro
Ana Ligia Echeverría Alfaro

