

F13000002785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

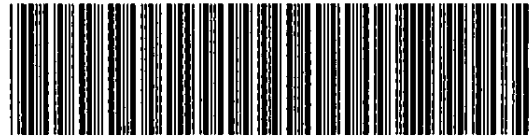
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248685659

06/14/13--01002--005 **78.75

FILED
13 JUN 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
6/26/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kinsua Dam Corporation

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:

Ralph G. Patino, Esq.

Name of Person

Patino & Associates, P.A.

Firm/Company

550 Biltmore Way, Suite 740

Address

Coral Gables, Florida 33134

City/State and Zip code

rpatino@patinolaw.com

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

For further information concerning this matter, please call:

Lourdes Cleveland at (305) 443-6163

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:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2013

RALPH G PATINO, ESQ.
PATINO & ASSOCIATES, P.A.
550 BILTMORE WAY, SUITE 740
CORAL GABLES, FL 33134

SUBJECT: KINSUA DAM CORPORATION
Ref. Number: W13000035000

RECEIVED
13 JUN 26 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KINSUA DAM CORPORATION 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.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 813A00015197

June 25, 2013

Florida Department of State
Division of Corporations
New Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

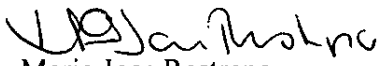
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KINSUA DAM CORPORATION
Ref. Number: W13000035000

To Whom It May Concern:

Please be advised that the dissolution of Kinsua Dam, LLC – Document No.
L13000075152 will not be revoked and I hereby further release the name to be used by
another entity.

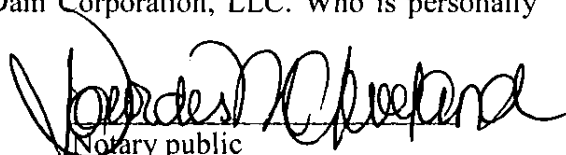
Sincerely,

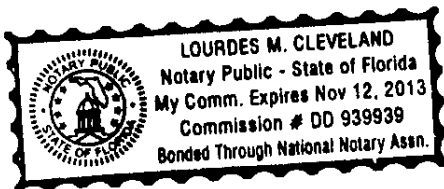

Maria Jose Restrepo
Manager
Kinsua Dam, LLC

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 25th day of June, 2013 by
Maria Jose Restrepo as Manager of Kinsua Dam Corporation, LLC. Who is personally
known to me, and has not taken an oath.

My commission expires:


Notary public
State of Florida



**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. **Kinsua Dam Corporation**

(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. **Panama**

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

3. **N/A**

(FEI number, if applicable)

4. **April 9, 1979**

(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. **Calle 50 Edificio Solendeg #0816-00828, Panama, PA 00005 PA**

(Principal office address)

550 Biltmore Way, Suite 740, Coral Gables, Florida 33134

(Current mailing address)

8. **Any and all lawful business.**

(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:

Ralph G. Patino

Office Address:

550 Biltmore Way, Suite 740

Coral Gables

(City)

, Florida

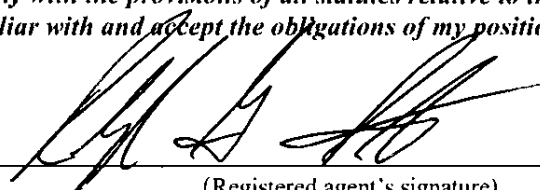
33134

(Zip code)

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TALLAHASSEE, FLORIDA

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

FILED

Chairman: Claudia Restrepo Torres

13 JUN 26 PM 1:14

Address: Calle 73 No. 0-64 Apt. 302

Bogota, CO, 00000 CO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Maria Jose Restrepo Torres

Address: Calle 73 No. 0-64 Apt. 302

Bogota, CO, 00000 CO

Director: Lydia Navarro de Bazan

Address: Calle 73 No. 0-64 Apt. 302

Bogota, CO, 00000 CO

Director: _____

Address: _____

B. OFFICERS

President: Claudia Restrepo Torres

Address: Calle 73 No. 0-64 Apt. 302

Bogota, CO 00000 CO

Vice President: _____

Address: _____

Secretary: Maria Jose Restrepo Torres

Address: Calle 73 No. 0-64 Apt. 302, Bogota, CO 00000 CO

Treasurer: Maria Jose Restrepo Torres

Address: Calle 73 No. 0-64 Apt. 302, Bogota, CO 00000 CO

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

13.

Maria Jose Restrepo Torres

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. Maria Jose Restrepo, Secretary

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

[Public Registry of Panama Seal]
Republic of Panama
Public Registry of Panama

No.261905

Page 1

// ISAVDA25 //

FILED

13 JUN 26 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED

SOLICITATION 13 - 1280121

----- THAT THE CORPORATION -----
KINSUA DAM CORPORATION
IS REGISTERED IN FILE: 37932 ROLL: 2054 IMAGE: 107
SINCE APRIL 9, 1979

THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (1) HERNAN DELGADO QUINTERO
- (2) GUILLERMO ENDARA GALIMANY

THAT ITS DIRECTORS ARE:

- 1) LYDIA NAVARRO DE BAZAN
- 2) MARIA JOSE RESTREPO TORRES
- 3) CLAUDIA RESTREPO TORRES

THAT ITS OFFICERS ARE:

PRESIDENT: CLAUDIA RESTREPO TORRES
TREASURER: MARIA JOSE RESTREPO TORRES
SECRETARY: MARIA JOSE RESTREPO TORRES

THAT LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE PRESIDENT OR IN HIS/HER ABSENCE THE SECRETARY OR TREASURER

THAT ITS REGISTERED AGENT IS: SOLIS, ENDARA, DELGADO AND
GUEVARA

SHARES WITHOUT PAR VALUE

DETAILS OF CAPITAL:

THAT ITS DURATION IS PERPETUAL
THAT ITS DOMICILE IS PANAMA
THAT IT HAS NO REGISTERED POWER

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THIS 16TH DAY OF
APRIL, 2013 AT 06:16:08 P.M.


NOTE: THIS CERTIFICATION PAID DUES
FOR A VALUE OF B/. 30.00
RECEIPT NO. 13 - 1280121
CERTIFICATE NO.: CORPORATION - 044001
DATE: TUESDAY, APRIL 16, 2013

/S/ ELIZABETH QUIJADA
CERTIFIER

[SEAL OF PUBLIC REGISTRY OF PANAMA, DEPARTMENT OF CERTIFICATES]

Certificate of Accurate Translation

I, Ninoshka A. Reyes, declare under penalty of perjury that I understand the Spanish language and the English language and that, to the best of my knowledge and belief, the statements in the English language in the attached translation of the Certificate of Good Standing from the Public Registry of Panama, have the same meanings as the statements in the Spanish language in the original document, of which I have examined.

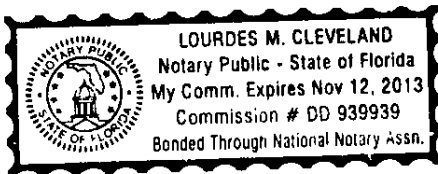

Ninoshka A. Reyes

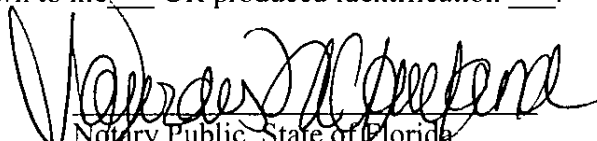
Acknowledgement

State of Florida)
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 12 day of June, 2013, by Ninoshka A. Reyes, personally known to me, ☒ OR produced identification .

(NOTARY SEAL)




Notary Public, State of Florida

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13 JUN 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.261905

PAG. 1
// ISAVDA25 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 - 1280121

QUE LA SOCIEDAD :

KINSUA DAM CORPORATION

SE ENCUENTRA REGISTRADA EN LA FICHA: 37932 ROLLO: 2054 IMAGEN: 107
DESDE EL NUEVE DE ABRIL DE MIL NOVECIENTOS SETENTA Y NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) HERNAN DELGADO QUINTERO
- 2) GUILLERMO ENDARA GALIMANY

QUE SUS DIRECTORES SON:

- 1) LYDIA NAVARRO DE BAZAN
- 2) MARIA JOSE RESTREPO TORRES
- 3) CLAUDIA RESTREPO TORRES

QUE SUS DIGNATARIOS SON:

PRESIDENTE : CLAUDIA RESTREPO TORRES
TESORERO : MARIA JOSE RESTREPO TORRES
SECRETARIO : MARIA JOSE RESTREPO TORRES

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE, A FALTA DE ESTE LO SERA EL SECRETARIO O TESORERO.

QUE SU AGENTE RESIDENTE ES: SOLIS, ENDARA, DELGADO Y GUEVARA

ACCIONES SIN VALOR NOMINAL.

DETALLE DEL CAPITAL :

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE ABRIL
DEL DOS MIL TRECE A LAS 06:16:09 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 1280121
NO. CERTIFICADO: S. ANONIMA - 044001
FECHA: Martes 16, Abril DE 2013
// ISAVDA25 //

ELIZABETH QUIJADA
CERTIFICADOR



FILED
13 JUN 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA