

F13000002982

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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13 JUL - 8 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

MICHAEL ORTIZ, P.A.

1430 S. Dixie Highway
Suite 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL ADDRESS LawOrtiz@aol.com

June 7, 2013

By: Federal Express

Division of Corporations
2661 W Executive Center Circle
Clifton Building
Tallahassee, FL 32301

***Re: Opal Investment Inc.
Client File No. 101K***

To Whom It May Concern:

Enclosed please find the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA for the above referenced company.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this form.

Very truly yours,

MICHAEL ORTIZ, P.A.

A handwritten signature in black ink, appearing to be 'Michael Ortiz', with a stylized flourish at the end.

MICHAEL ORTIZ, ESQ.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Opal Investment 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:

Michael Ortiz Esq

Name of Person

Michael Ortiz P.A.

Firm/Company

1430 S. Dixie Hwy Suite 321

Address

Coral Gables, FL 33146

City/State and Zip code

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

Name of Person

at (305) 665 5270

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

June 13, 2013

MICHAEL ORTIZ ESQ.
1430 S. DIXIE HWY SUITE 321
CORAL GABLES, FL 33146

SUBJECT: OPAL INVESTMENT INC.
Ref. Number: W13000034269

We have received your document for OPAL INVESTMENT INC. and your check(s) totaling \$70.00. 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.

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.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 513A00014852

**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. Opal Investment Inc.

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

Opal Int'l Investment Inc.

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

2. Republic of Panama

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

3. Applied for

(FEI number, if applicable)

4. 06/11/2010

(Date of incorporation)

5. Perpetual

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

6. This corporation has not, to date, transacted business in Florida.

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

7. 1430 S, Dixie Highway Suite 321, Coral Gables, FL 33146

(Principal office address)

1430 S, Dixie Highway Suite 321, Coral Gables, FL 33146

(Current mailing address)

8. Any and all lawful purposes.

(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: Michael Ortiz P.A.

Office Address: 1430 S. Dixie Hwy Suite 321

Coral Gables

(City)

33146

(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 JUL -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED

A. DIRECTORS

Chairman: Sonia van Grieken

13 JUL -8 PM 3:07

Address: c/o 1430 S. Dixie Hwy Suite 321
Coral Gables, FL 33146

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sonia van Grieken

Address: c/o 1430 S. Dixie Hwy Suite 321
Coral Gables, FL 33146

Vice President: _____

Address: _____

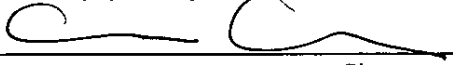
Secretary: Michael Ortiz

Address: 1430 S. Dixie Hwy Suite 321, Coral Gables, FL 33146

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. Michael Ortiz Secretary

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

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 320670

CERTIFIES:

PAGE: 1

//ISAVDA25//

IN VIEW OF THE REQUEST - 13-1259388

*****THAT THE CORPORATION *****

OPAL INVESTMENT INC.

Is recorded at Microfiche: 703970 Document: 1792755 since the Fifteenth day of June of the year Two Thousand Ten.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) CARLOS GONZALO CAVALIERI
- 2) MARTA DE SAAVEDRA
- 3) DIANETH M. DE OSPINO

THAT ITS OFFICERS ARE:

PRESIDENT - CARLOS GONZALO CAVALIERI
TREASURER - MARTA DE SAAVEDRA
SECRETARY - DIANETH M. DE OSPINO

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 10,000.00 AMERICAN DOLLARS.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Twenty Sixth day of June of the year Two Thousand Thirteen at 12:14:57 P.M.

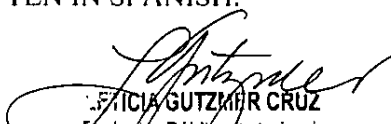
NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 13-1259388. Certificate Number: Corporation- 074574. Date: Wednesday, June 26, 2013 // ISAVDA25 //

(sgd. by) ILLEGIBLE
EDUARDO ROBINSON
Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA – CERTIFICATIONS DEPARTMENT

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, JUNE 27, 2013


ELICIA GUTIERREZ CRUZ
Traductor Público Autorizado
Resolución No. 8314 de Junio de 1985
Ministerio de Gobierno y Justicia

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13 JUL -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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No. 320670

[illegible]

EDUARDO ROBINSON

