

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WILMOR SRL CO.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

64356

Electronic Filing Menu

Corporate Filing Menu

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TALLAHASSEE, FLORIDA



July 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WILMOR SRL CO.
REF: W13000042503

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Correct #2 - can not be "Florida".

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000167064
Letter Number: 613A00018299

P.O BOX 6327 - Tallahassee, Florida 32314

H13000167064

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WILMOR SRL CO.
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:

IVANIA GUADALUPE MONAKS JR WILL
Name of Person

Firm/Company

4406 N.W. 74 AVE.
Address

MIAMI, FLORIDA 33166
City/State and Zip code

WILMOR@GARD.NET.DD
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IVANIA E. MONAKS at (809) 224 3027 Dominican Republic
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:

- ☐ \$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

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. WILMAR S.P.L. CO.
(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. DOMINICAN REPUBLIC 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/13 5. 7/22/2018
(Date of incorporation) (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. GUSTAVO MEXIA RICART #120 PLAZA CATALUNYA LOCAL 243 SANTO DOMINGO R.D.
(Principal office address)
4406 N.W. 74 AVE. MIAMI, FL 33166
(Current mailing address)

8. PURCHASE OF RAW MATERIALS AND NON PERISHABLE ITEMS
(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: IVANIA MORALES DE WIL

Office Address: 4406 N.W. 74 AVE

MIAMI, Florida 33166
(City) (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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: IVANIA G. MOARES JR WILL

Address: AV. ABRAHAM LINCOLN No. 1011, EDIF. K6, APT 901

PISO 09 ENS. PLANTINI, SANTO DOMINGO REPUBLICA DOMINICANA

Vice President: _____

Address: _____

Secretary: JAVIER WILL B.

Address: AV. ABRAHAM LINCOLN N. 1011, EDIF. K6, APT 901 PISO 09 SANTO D. D.

Treasurer: _____

Address: _____

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

13. [Signature] 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. IVANIA G. MOARES JR WILL
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

DOMINICAN REPUBLIC
Ministry of Finance
General Dept. of Internal Revenue
RNC 4-01-50625-4

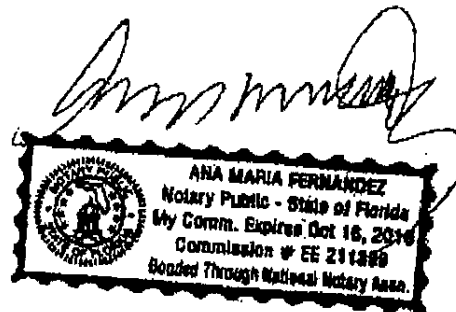
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No of Certification: C04342350650

CERTIFIES

The General Dept. of Internal Revenue certifies: Per their originals records, that the taxpayer WILMOR SRL, 101557869, is subscribed under the National Registry of Taxpayer (RNC) of this General Dept. Of Internal Revenue and is registered under the ordinary business tax regimen. As well as the Notice, Note and Document attached herein have been traced true to the originals.

Julio, 09, 2013





República Dominicana
MINISTERIO DE HACIENDA
DIRECCION GENERAL DE IMPUESTOS INTERNOS
RNC: 4-01-50625-4
AÑO DEL BICENTENARIO DEL NATALICIO DE JUAN PABLO DUARTE
CERTIFICACIÓN

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

No. de Certificación: **C04342350650**

La Dirección General de Impuestos Internos, **CERTIFICA:** que en sus archivos se encuentra registrado el Contribuyente **WILMOR S R L, 101557869**, inscrito (a) en el **Registro Nacional de Contribuyentes (RNC)** de esta Dirección General de Impuestos Internos, con la actividad económica conforme al Catálogo Internacional Industrial Unificado (CIIU): **VENTA AL POR MAYOR DE MERCANCÍAS N.C.P.**

Se encuentra registrado bajo el **régimen ordinario de tributación para personas jurídicas.**

La presente Certificación tiene una vigencia de (30) días a partir de la fecha y se expide a solicitud de la parte interesada.

Dada en la **OFICINA VIRTUAL**, a los nueve (9) días del mes de julio del año dos mil trece (2013).

	Código de Firma: K1YG-1EGG-CN71-3734-0063-8730 sha256:Wb0KJLHwq80vym0YHVCW9VqY=
	DGI - OFICINA VIRTUAL DIRECCION GENERAL DE IMPUESTOS INTERNOS


K1YG-1EGG-CN71-3734-0063-8730



CAMARA
COMERCIO Y PRODUCCION
SANTO DOMINGO

Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023587 www.camarasantodomingo.do

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Certificado de Registro Mercantil
Sociedad de Responsabilidad Limitada

Registro No. 2001850

RENOVACIÓN					
Denominación Social: WILMOR, SRL					
Fecha Asamblea Constitutiva/Acto		17/10/1990		RNC	1-01-55786-9
Fecha Emisión:		21/03/2003		Fecha Última Modificación:	Fecha Vencimiento:
					15/08/2014
Dirección de la Empresa					
Calle	AV. GUSTAVO MEJIA RICART NO. 120				Apartado Postal:
					29898
Sector	ENS. PLANTIN		Municipio	SANTO DOMINGO	
Teléfono Ju	(809) 540-1159		Teléfono Zi	Fax	
				(809) 476-0851	
Actividades					
SERVICIO					
Actividad Descripción del Negocio			Principales Productos / Servicios		Sistema Armonizado (SA)
IMPORTACION, EXPORTACION, Y COMERCIALIZACION DE MATERIAS PRIMAS, PRODUCTOS MANUFACTURADOS EN GENERAL, ASI COMO PRODUCTOS MEDICOS DESECHABLES, MEDICINAS.			MATERIAS PRIMAS		
Nombre de Socios					
Nombre	Dirección (Calle, Número, Sector)		Registro Mercantil	Cédula / Pasaporte	Nacionalidad
ALEXANDRA VARELA WILL MORALES	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO			001-145350-4	NICARAGUA
LUIS EDUARDO WILL MORALES	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO			001-078746-7	REPUBLICA DOMINICANA
MARIA GUADALUPE MORALES DE WILL	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO			001-200856-0	NICARAGUA
Órgano de Administración					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
Gerente	MARIA GUADALUPE MORALES DE WILL	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO	001-200856-0	NICARAGUA	Casada
Gerente	LUIS EDUARDO WILL MORALES	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO	001-078746-7	REPUBLICA DOMINICANA	Soltero
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)		Cédula / Pasaporte	Nacionalidad	Estado Civil
MARIA GUADALUPE MORALES DE WILL	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO		001-200856-0	NICARAGUA	Casada
LUIS EDUARDO WILL MORALES	AV. ABRAHAM LINCOLN NO. 1001, EDIF. HS. APTO. 501, PISO 5, ENS. PLANTIN, SANTO DOMINGO		001-078746-7	REPUBLICA DOMINICANA	Soltero
Comparto (s) de Cuanto (s)					
Capital Social RD\$	Bienes Reales RD\$		Activos RD\$		Duración Sociedad
1,500,000.00					INDEFINIDA
Ente Regulador	No. Resoluciones		Duración Órgano Administrativo		6 Años
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto		07/05/2010		
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	1 Femeninos	Total Empleados		
			7		
Sucursales y Agencias que Posee la Sociedad					
Nombre Comercial					

Rosa E. Escoto de Matos
Rosa E. Escoto de Matos
Registradora Mercantil

No. Registro

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