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13 OCT -4 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
10/7/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** YERCAF N.V., 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:

Ms. Tina Rodriguez

Name of Person

Harper Meyer LLP

Firm/Company

Miami Center - Suite 800, 201 S. Biscayne Blvd.

Address

Miami, FL 33131

City/State and Zip code

trodriguez@harpermeyer.com

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

For further information concerning this matter, please call:

Tina Rodriguez

Name of Person

at ( 305 ) 577-3443

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 ~~are checks~~ <sup>are checks</sup> for the following amounts: \$1,250 representing penalties:  
~~civil~~ <sup>civil</sup> ~~7~~ <sup>per year</sup> ~~annuals~~

☐

\$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. YERCAF N.V., INC.

(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. Delaware

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

3. 94-2966372

(FEI number, if applicable)

4. December 31, 1987

(Date of incorporation)

5. Perpetual

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

6. 2009

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

7. c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

(Principal office address)

c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

(Current mailing address)

8. Real Estate

(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: George R. Harper

Office Address: Miami Center - Suite 800, 201 S. Biscayne Blvd.

Miami, Florida 33131

(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.*

  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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Chairman: \_\_\_\_\_

13 OCT -4 PM 1:00

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Antonio J. Vierci

Address: c/o Miami Center - Suite 800

201 S. Biscayne Blvd., Miami, FL 33131

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Antonio J. Vierci

Address: c/o Miami Center - Suite 800

201 S. Biscayne Blvd., Miami, FL 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ana Maria Yakisich de Vierci

Address: c/o Miami Center - Suite 800, 201 S. Biscayne Blvd., Miami, FL 33131

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. Antonio J. Vierci, Sole Director / President

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

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YERCAF N.V." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YERCAF N.V." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2148045 8300

131040527

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
AUTHENTICATION: 0701705

DATE: 08-29-13