

F 13000004740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kenneth Decker gave
authorization to add
corp. suffix to the name.

eg 10/31/13

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DIVISION OF CORPORATIONS
13 OCT 30 AM 9:40

eg 11/1/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trinity Shipping Line, S.A.

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:

Albert De Rojas

Name of Person

Trinity Shipping Line, S.A.

Firm/Company

8950 SW 74th Court Suite 1612

Address

Miami, FL 33156

City/State and Zip code

kdeckcpa@aol.com

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

For further information concerning this matter, please call:

Albert De Rojas

Name of Person

at (305) 888-2277

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 |
|---|---|---|---|

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**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. Trinity Shipping Line, S.A. CORP.

(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 3. 98-0141185

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

(FEI number, if applicable)

4. 05/14/1993

5. Perpetual

(Date of incorporation)

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

6. 05/14/1993

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle 55 H El Cangrejo No 225 Edificio CARPIT El Dorado Panama

(Principal office address)

8950 SW 74th Court Suite 1612 Miami, FL 33156

(Current mailing address)

8. Water Transportation-Cargo through Agency in Florida Worldwide Agency Corp

(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: Albert De Rojas

Office Address: 8950 SW 74th Court Suite 1612

Miami

(City)

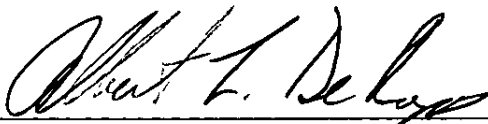
, Florida 33156

(Zip code)

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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:

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A. DIRECTORS

Chairman: _____

13 OCT 30 AM 9:40

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Albert De Rojas

Address: 8950 SW 74th Court Suite 1612

Miami, FL 33156

Vice President: Ariel Araoz

Address: 8950 SW 74th Court Suite 1612

Miami, FL 33156

Secretary: _____

Address: _____

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. Albert De Rojas

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

Seal of the Republic of Panama
Republic of Panama
Public Registry of Panama

No. 443812

Pagina 1

// JOMAP 420 //

CERTIFIES
IN VIEW OF THE APPLICATION 13 - 1375503

----- THAT THE COMPANY -----

TRINITY SHIPPING LINE, S.A.
IS REGISTERED IN FILE NO. 271838 PAGE NO. 38514 IMAGE 58
SINCE THE TWENTISEVENTH OF APRIL OF NINETEEN HUNDRED AND NINETY THREE.

THAT THE COMPANY IS ACTIVE

THAT ITS ADMINISTRATORS ARE:

- (1) CARLOS AUGUSTO EHERMAN
- (2) AMELIA ANAIS MARTINEZ DE CORTEZ

THAT ITS DIRECTORS ARE:

- 1) ALBERTO LUIS DE ROJAS ALEGRIA
- 2) ARIEL ARAOZ
- 3) ALBERTO LUIS DE ROJAS DEL VALLE

THAT ITS OFFICERS ARE:

PRESIDENT: ALBERTO LUIS DE ROJAS ALEGRIA
TREASURER: ALBERTO LUIS DE ROJAS DEL VALLE
SECRETARY: AREIL ARAOZ

THAT THE LEGAL REPRESENTATION WILL BE EXECUTED BY:
IS THE PRESIDENT IN ITS ABSENCE. IN THE ABSENCE OF THE PRESIDENT THE VICE PRESIDENT WILL BE
THE LEGAL REPRESENTATIVE OF THE COMPANY.

THAT ITS RESIDENT AGENT IS: CARREIRA-PITTI & GARIBALDI P.C.

THAT ITS CAPITAL IS \$10,000.00 AMERICAN DOLLARS
THAT ITS TERM IS PERPETUAL
THAT ITS PERMANENT ADDRESS IS PANAMA
THAT THERE IS NO REGISTERED AUTHORITY ON RECORD

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DIVISION OF CORPORATIONS
13 OCT 30 AM 9:40

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE TWENTYFIRST OF OCTOBER OF TWO THOUSAND THIRTEEN AT 07:35:35, P.M.

NOTE: THIS CERTIFICATION PAID DUES
IN THE AMOUNT OF b/. 30.00

CERTIFICATE NO.: S. ANONIMA - 125779

DATE: MONDAY 21, OCTOBER OF 2013

// JOMAP A20 //

SIGNATURE ILEGIBLE

YADINEL ORTEGA

CIERTIFIYER

LEGALIZATION

CONVENTION OF THE HAGUE OF OCTOBER 5, 1961

COUNTRY: PANAMA

THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY SIGNATURE ILEGIBLE

AND WHO ACTS AS CERTIFICADOR

AND COVERED BY THE SEAL/TAX FEE OF 30.00

CERTIFIED

IN PANAMA 6 el dia 22 OCT 2013

by ADMINISTRATIVE INSTRUCTION

UNDER NUMBER 60,593

SEAL/TAX FEE 2 10 SIGNS SIGNATURE ILEGIBLE

Seal of the Republic of Panama

Seal of the Public Registry of Panama

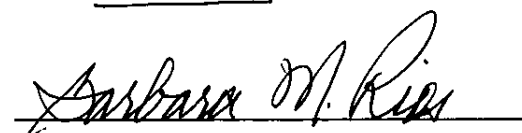
Certificates Department

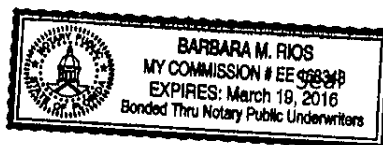
This Authorization does not imply responsibility
in regards to the contents of the document

I Leonella R. Ameneiro certify that, to the best of my knowledge, this is a true translation of the original document.


Leonella R. Ameneiro
Translator

Sworn and subscribed before me on this 23RD day of October of 2013 by LEONELLA R. AMENEIRO
to me personally know or who has provided _____ as identification.


Notary Public



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DIVISION OF CORPORATIONS
13 OCT 30 AM 9:40



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 443812

PAG. 1
// JOMAPAZO //

CERTIFICACION

CON VISTA A LA SOLICITUD 13 - 1375503

QUE LA SOCIEDAD

TRINITY SHIPPING LINE S.A.
SE ENCUENTRA REGISTRADA EN LA FICHA 271838 ROLLO 38514 IMAGEN 58
DESDE EL VEINTISIETE DE ABRIL DE MIL NOVECIENTOS NOVENTA Y TRES

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1. CARLOS AUGUSTO EHERMAN
2. AMELIA ANAIS MARTINEZ DE CORTEZ

QUE SUS DIRECTORES SON:

1. ALBERTO LUIS DE ROJAS ALEGRIA
2. ARIEL ARAOZ
3. ALBERTO LUIS DE ROJAS DEL VALLE

QUE SUS DIGNATARIOS SON:

PRESIDENTE ALBERTO LUIS DE ROJAS ALEGRIA
TESORERO ALBERTO LUIS DE ROJAS DEL VALLE
SECRETARIO ARIEL ARAOZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:

ES EL PRESIDENTE A FALTA DE LA MISMA A FALTA DEL PRESIDENTE
SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD EL VICEPRESIDENTE

QUE SU AGENTE RESIDENTE ES CARREIRA PITTI & GARIBALDI P.C

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO

EXPEDIDO FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTIUNO DE OCTUBRE
DEL DOS MIL TRECE A LAS 07:35:35 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO 13 - 1375503

NO CERTIFICADO S. ANONIMA 125775

FECHA: Lunes 21 de Octubre DE 2013

// JOMAPAZO //

APOSTILLE

Convention de la haye du 5 octobre 1961

Pais PANAMA

El presente documento publico

ha sido firmado por

quien actua en calidad de

esta revestido del sello/timbre de

CERTIFICADO

N Panama 6 el día 22 OCT 2013

por DIRECCION ADMINISTRATIVA

Bajo el número 60.593

Sello/timbre 10 Firma



19 OCT 30 AM 9:40
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Esta Autoridad no
implica responsabilidad
en cuanto al contenido



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 443812

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PAG. 1
// JOMAPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 - 1375503

QUE LA SOCIEDAD :

TRINITY SHIPPING LINE, S.A.
SE ENCUENTRA REGISTRADA EN LA FICHA: 271838 ROLLO: 33514 IMAGEN: 58
DESDE EL VEINTISIETE DE ABRIL DE MIL NOVECIENTOS NOVENTA Y TRES ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) CARLOS AUGUSTO EHERMAN
- (2) AMELIA ANAIS MARTINEZ DE CORTEZ

QUE SUS DIRECTORES SON:

- 1) ALBERTO LUIS DE ROJAS ALEGRIA
- 2) ARIEL ARAOZ
- 3) ALBERTO LUIS DE ROJAS DEL VALLE

QUE SUS DIGNATARIOS SON:

PRESIDENTE : ALBERTO LUIS DE ROJAS ALEGRIA
TESORERO : ALBERTO LUIS DE ROJAS DEL VALLE
SECRETARIO : ARIEL ARAOZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:

ES EL PRESIDENTE A FALTA DE LA MISMA. A FALTA DEL PRESIDENTE
SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD EL VICEPRESIDENTE

QUE SU AGENTE RESIDENTE ES: CARREIRA- PITTI & GARIBALDI P.C.

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTIUNO DE OCTUBRE
DEL DOS MIL TRECE A LAS 07:35:35 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 1375503
NO. CERTIFICADO: S. ANONIMA - 125779
FECHA: Lunes 21, Octubre DE 2013

// JOMAPA20 //

YADINEL ORTEGA
CERTIFICADOR

APOSTILLE

Convention de la haye du 5 octobre 1961

Pais PANAMA

presente documento publico

ha sido firmado por *Edgardo Polanco*

quien actua en calidad *Presidente*

este revestido del sello/timbre de *se*

CERTIFICADO

EN Panamá 6 el día 22 OCT 2013

por DIRECCION ADMINISTRATIVA

Bajo el número 60,593

Sello/timbre 10 Firma *Edgardo Polanco*

Esta Autorización no
implica responsabilidad
en cuanto al contenido



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 30 AM 9:41