

F 14 60000 95 9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

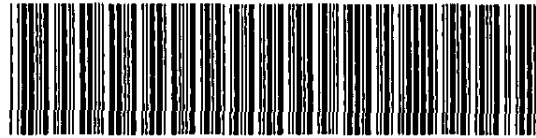
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/05/14--01004--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -5 AM 08 08

5/7/14

New Filing Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL

Enclosed is an application for registering a Foreign corporation to do business in Florida. Also enclosed is a copy of the Apostilled copy of the certificate of Good Standing.

I have enclosed a prepaid return FEDX envelope to return whatever documents that you are going to send back to me. If you have any questions please call me at 813-408-4916

Regards,

A handwritten signature in black ink, appearing to read "David Aven". The signature is fluid and cursive, with the first name "David" being more prominent than the last name "Aven".

David Aven

Litchfield Associates
3825 Henderson Blvd, Suite 100
Tampa, FL 33629

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LITCHFIELD ASSOCIATES LTD 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:

David Aven

Name of Person

Litchfield Associates Ltd, Inc

Firm/Company

3825 Henderson Blvd, Suite 100

Address

Tampa, FL 33629

City/State and Zip code

info@litchfieldltd.com

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

For further information concerning this matter, please call:

David Aven

Name of Person

at (813) 408-4916

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY - 5 AM '00

1. **LITCHFIELD ASSOCIATES LTD, 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. **PANAMA**

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

3. _____

(FEI number, if applicable)

4. **January 13, 1999**

(Date of incorporation)

5. **perpetual**

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

6. **January 01, 2014**

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

7. **3825 Henderson Blvd, Suite 100, Tampa, FL 33629**

(Principal office address)

3825 Henderson Blvd, Suite 100, Tampa, FL 33629

(Current mailing address)

8. **Owner of Scourby Bible Recording and Software Development,**

(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: **David Aven**

Office Address: **3825 Henderson Blvd, Suite 100**

Tampa

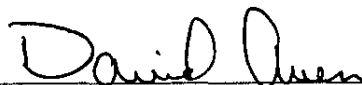
(City)

33629

(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.

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

A. DIRECTORS

Chairman: David Aven

Address: 3825 Henderson Blvd, Suite 100

Tampa, FL 33629

Vice Chairman: _____

Address: _____

Director: Paula Murillo

Address: Casa #8, Trejos Montealegre, De Vivero Exotica, San Rafael de Escazu, 200 Mts N, 100 Mts Oeste, San Jose, Costa Rica

Director: _____

Address: _____

B. OFFICERS

President: David Aven

Address: 3825 Henderson Blvd, Suite 100

Tampa, FL 33629

Vice President: _____

Address: _____

Secretary: Paula Murillo

Address: 3825 Henderson Blvd, Suite 100, Tampa, FL 33629

Treasurer: Paula Murillo

Address: 3825 Henderson Blvd, Suite 100, Tampa, FL 33629

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. David Aven, President

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

(English Translation)

REPUBLIC OF PANAMA
THE PANAMA PUBLIC REGISTRY

No.609127
PAG. 1
// EDROPA25//

CERTIFIES:

BY VIRTUE OF REQUEST: 13 – 8766

----- THAT THE CORPORATION: -----

LITCHFIELD ASSOCIATES LTD. INC.

Is duly recorded at Microjacket 355324 Roll.63546 Image 30 since the eight of January of one thousand nine hundred ninety nine

- **THAT** the corporation is in Good Standing.

- **THAT** its Subscribers are:

- 1) VILMA ALICIA MORALES
- 2) MARGARITA DENIS

- **THAT** its Directors are:

- 1) SEBASTIAN D. VARGAS ROLDAN
- 2) MARVIN BRENES PORRAS
- 3) PAULA ELENA MURILLO ALPIZAR

- **THAT** its Officers are:

PRESIDENT	: DAVID RICHARD AVEN
TREASURER	: PAULA ELENA MURILLO ALPIZAR
SECRETARY	: PAULA ELENA MURILLO ALPIZAR

- **THAT** the Legal Representation will be exercised:

The Legal Representative shall be the President and during his absent the Secretary.

- **THAT** its Resident Agent is: CHEN LEE & ASOCIADOS

- **THAT** its capital is of ***** 10,000.00 AMERICAN DOLLARS.

-**CAPITAL DETAIL:** The capital of the corporation is ten thousand dollars, divided in a hundred shares, all equal and common a nominal value of one hundred dollars each.

- **THAT** its Duration is Perpetual
- **THAT** its Domicile is Panama
- **THAT** there is no Power of Attorney registered

Issued and signed in the Province of Panama, the sixteen of April of two thousand fourteen at 06:54:00 p.m.

NOTE: This certificate paid the Revenue
Stamps for the sum of B/. 30.00
Voucher No. 8766
Certificate No.: Corporation – 045155
Date: Wednesday, April 16, 2014

// EDROPA25 //

(Signed) Illegible Signature
YADINEL ORTEGA
Attesting Officer

SEAL ---- PANAMA PUBLIC REGISTRY --- CERTIFICATES DEPARTMENT

The foregoing is an official English translation of the original document written in Spanish.

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 609127

RAG. 1
// EDROPA25 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 -

8766

QUE LA SOCIEDAD :

ITCHFIELD ASSOCIATES LTD. INC.
SE ENCUENTRA REGISTRADA EN LA FICHA: 355324 ROLLO: 63546 IMAGEN: 30
DESDE EL OCHO DE ENERO DE MIL NOVECIENTOS NOVENTA Y NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) VILMA ALICIA MORALES
- 2) MARGARITA DENIS

QUE SUS DIRECTORES SON:

- 1) SEBASTIAN D. VARGAS ROLDAN
- 2) MARVIN BRENES PORRAS
- 3) PAULA ELENA MURILLO ALPIZAR

QUE SUS DIGNATARIOS SON:

PRESIDENTE : DAVID RICHARD AVEN
TESORERO : PAULA ELENA MURILLO ALPIZAR
SECRETARIO : PAULA ELENA MURILLO ALPIZAR

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE EN AUSENCIA EL SECRETARIO.

QUE SU AGENTE RESIDENTE ES: CHEN LEE & ASOCIADOS

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

DETALLE DEL CAPITAL :

EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES DIVIDIDOS EN CIENTO
ACCIONES TODAS IGUALES Y COMUNES DE UN VALOR NOMINAL DE CIENTO DOLARES
CADA UNA

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE ABRIL
DEL DOS MIL CATORCE A LAS 06:54:00 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 13 - 8766

NO. CERTIFICADO: S. ANONIMA - 045155

FECHA: Miércoles 16 de Abril de 2014

EDROPA25 //

YADINEL ORTEGA
CERTIFICADOR



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

1. En Panamá el presente documento público
2. Ha sido firmado por: **EDUARDO ROBINSON O.**
3. Quien actúa en calidad de: **ASISTENTE DE LA SECCIÓN
DE CERTIFICADOS DE PERSONAS JURÍDICAS**
4. Y está revestido del sello/timbre de: **REGISTRO PÚBLICO
DE PANAMÁ**

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: **22/04/2014**
7. Por: **DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN**
8. Bajo el número: **128-B YC** / # Rec.: **535743**
9. Sello/timbre:
10. Firma del funcionario:

Rosana J. Castillo B.
Firma Autorizada
Departamento de Autenticación y Legalización
MINISTERIO DE RELACIONES EXTERIORES

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 609127

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 -

8766

QUE LA SOCIEDAD :

ITCHFIELD ASSOCIATES LTD. INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 355324 ROLLO: 63546 IMAGEN: 30
DESDE EL OCHO DE ENERO DE MIL NOVECIENTOS NOVENTA Y NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) VILMA ALICIA MORALES
- 2) MARGARITA DENIS

QUE SUS DIRECTORES SON:

- 1) SEBASTIAN D. VARGAS ROLDAN
- 2) MARVIN BRENES PORRAS
- 3) PAULA ELENA MURILLO ALPIZAR

QUE SUS DIGNATARIOS SON:

PRESIDENTE : DAVID RICHARD AVEN
TESORERO : PAULA ELENA MURILLO ALPIZAR
SECRETARIO : PAULA ELENA MURILLO ALPIZAR

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE EN AUSENCIA EL SECRETARIO.

QUE SU AGENTE RESIDENTE ES: CHEN LEE & ASOCIADOS

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

DETALLE DEL CAPITAL :

EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES DIVIDIDOS EN CIENTO
ACCIONES TODAS IGUALES Y COMUNES DE UN VALOR NOMINAL DE CIENTO DOLARES
CADA UNA

QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE ABRIL
DEL DOS MIL CATORCE A LAS 06:54 00 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 8766
NO. CERTIFICADO: S. ANONIMA - 045155
FECHA: Miércoles 16, Abril DE 2014
EDROPA25 //

YADINEL ORTEGA
CERTIFICADOR



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: EDUARDO ROBINSON O.
3. Quien actúa en calidad de: ASISTENTE DE LA SECCIÓN
DE CERTIFICADOS DE PERSONAS JURÍDICAS
4. Y está revestido del sello/timbre de: REGISTRO PÚBLICO
DE PANAMÁ
certificado
5. En el Ministerio de Relaciones Exteriores 6. El día: 22/04/2014

TESORERO : PAULA ELENA MURILLO ALPIZAR
SECRETARIO : PAULA ELENA MURILLO ALPIZAR

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE EN AUSENCIA EL SECRETARIO.

QUE SU AGENTE RESIDENTE ES: CHEN LEE & ASOCIADOS

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

DETALLE DEL CAPITAL :

EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES DIVIDIDOS EN CIENTO
ACCIONES TODAS IGUALES Y COMUNES DE UN VALOR NOMINAL DE CIENTO DOLARES
CADA UNA

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE ABRIL
DEL DOS MIL CATORCE A LAS 06:54:00 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 13 - 8766

NO. CERTIFICADO: 5. ANONIMA - 045155

FECHA: Miércoles 16. Abril DE 2014

EDROPA25 //

YADINEL ORTEGA.
CERTIFICADOR



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES



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DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: 22/04/2014
7. Por: DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número: 128-B YC / # Rec.: 535743
9. Sello/timbre:
10. Firma del funcionario:

Roxana J. Castillo
Firma Autorizada
Departamento de Autenticación y Legalización
MINISTERIO DE RELACIONES EXTERIORES