

K14000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

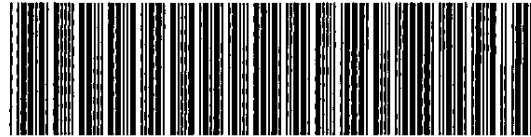
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/05/14--01021--022 **87.50

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14 JUN 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11114-28499

cmd 6/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T-GRAO CARGO TERMINAL DE GRANEIS 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:

VIVIANE DOS REIS PINA
Name of Person
T-GRAO CARGO TERMINAL DE GRANEIS S/A
Firm/Company
20208 CANE RIVER WAY
Address
TAMPA FL 33647
City/State and Zip code
VIVIANE.R.PINA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIANE DOS REIS PINA at (813) 808-7546
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2014

VIVIANE DOS REIS PINA
20208 CANE RIVER WAY
TAMPA, FL 33647

SUBJECT: T-GRAO CARGO TERMINAL DE GRANEIS S/A
Ref. Number: W14000028499

We have received your document for T-GRAO CARGO TERMINAL DE GRANEIS S/A and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name on the translation certificate does not match.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 214A00009630

**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. T-GRAO CARGO TERMINAL DE GRANEIS S/A CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

T-GRAO CARGO ENTERPRISES S/A CO.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRAZIL 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/16/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. RUA VISCONDE DO RIO BRANCO-55-SANTOS/BRAZIL 11013-030
(Principal office address)

20208 CANE RIVER WAY TAMPA FL. 33647
(Current mailing address)

8. HANDLING OF GRAIN ADMIN.
(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: VIVIANE DOS REIS PINA

Office Address: 20208 CANE RIVER WAY

TAMPA, Florida 33647
(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.

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

A. DIRECTORS

Chairman: VIRGILIO GONCALVES PINA FILHO

Address: RUA VISCONDE DO RIO BRANCO - 55 - SANTOS
BRAZIL 11013-030

Vice Chairman: ANTONIO BRAZ FILHO

Address: RUA VISCONDE DO RIO BRANCO - 55 - SANTOS
BRAZIL 11013-030

Director: VIVIANE DOS REIS PINA

Address: 20208 CANE RIVER WAY
TAMPA FL. 33647

Director: VANESSA PINA KANEDA

Address: 20115 OAK ALLEY DRIVE
TAMPA FL. 33647

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EMBASSY FLORIDA

B. OFFICERS

President: VIRGILIO GONCALVES PINA FILHO

Address: 20208 CANE RIVER WAY
TAMPA FL 33647

Vice President: VIVIANE DOS REIS PINA

Address: 20208 CANE RIVER WAY
TAMPA FL 33647

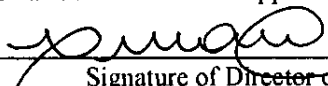
Secretary: VANESSA PINA KANEDA

Address: 20115 OAK ALLEY DRIVE TAMPA FL. 33647

Treasurer: VIVIANE DOS REIS PINA

Address: 20208 CANE RIVER WAY TAMPA FL. 33647

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. VIVIANE DOS REIS PINA DIRECTOR/VICE PRESIDENT/TREASURER
(Typed or printed name and capacity of person signing application)



GOVERNO DO ESTADO DE SÃO PAULO
SECRETARIA DE DESENVOLVIMENTO ECONÔMICO, CIÊNCIA E TECNOLOGIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDÃO SIMPLIFICADA

FILED
14 JUN 12 PM 12:29
SECRETARIA DE
FALL ANASSE, FLORENDA

CERTIFICAMOS QUE AS INFORMAÇÕES ABAIXO CONSTAM DOS DOCUMENTOS ARQUIVADOS NESTA JUNTA COMERCIAL E SÃO VIGENTES NA DATA DE SUA EXPEDIÇÃO.

SE HOUVER ARQUIVAMENTOS POSTERIORES, ESTA CERTIDÃO PERDERÁ SUA VALIDADE.

A AUTENTICIDADE DESTA CERTIDÃO E A EXISTÊNCIA DE ARQUIVAMENTOS POSTERIORES, SE HOUVER, PODERÃO SER CONSULTADAS NO SITE WWW.JUCESP.FAZENDA.SP.GOV.BR, MEDIANTE O CÓDIGO DE AUTENTICIDADE INFORMADO AO FINAL DO DOCUMENTO.

EMPRESA							
NIRE	REGISTRO	DATA DA CONSTITUIÇÃO	INÍCIO DAS ATIVIDADES	PRAZO DE DURAÇÃO			
35300158172		16/10/1998	09/09/1998				
NOME COMERCIAL						TIPO JURÍDICO	
T - GRAO CARGO TERMINAL DE GRANEIS S/A.						SOCIEDADE POR AÇÕES	
CNPJ		ENDEREÇO		NÚMERO	COMPLEMENTO		
02.933.023/0001-84		RUA CAMPOS SALES		226	3 ANDAR CJ 33		
BAIRRO		MUNICÍPIO		UF	CEP	MOEDA	VALOR CAPITAL
CENTRO		BARUERI		SP	06401-000	R\$	40.000.000,00

OBJETO SOCIAL
OUTRAS ATIVIDADES PROFISSIONAIS, CIENTÍFICAS E TÉCNICAS NÃO ESPECIFICADAS ANTERIORMENTE

CONSELHEIRO ADMINISTRATIVO, DIRETOR COMERCIAL E DIRETOR SUPERINTENDENTE					
NOME					
ANTONIO BRAZ FILHO					
ENDEREÇO			NÚMERO	COMPLEMENTO	
RUA CASTRO ALVES			03	APARTAMENTO 1	
BAIRRO	MUNICÍPIO		UF	CEP	RG
EMBARE	SANTOS		SP	11040-191	9073142
CPF	CARGO				QUANTIDADE COTAS
972.138.538-72	CONSELHEIRO ADMINISTRATIVO, DIRETOR COMERCIAL E DIRETOR SUPERINTENDENTE				

DIRETOR ADMINISTRATIVO					
NOME					
VANESSA GONCALVES PINA KANEDA					
ENDEREÇO			NÚMERO	COMPLEMENTO	
AVENIDA ALICE NEHRING MACHADO			157	CASA	
BAIRRO	MUNICÍPIO		UF	CEP	RG
ACAPULCO	GUARUJA		SP	11445-640	243250265
CPF	CARGO				QUANTIDADE COTAS
263.218.308-10	DIRETOR ADMINISTRATIVO				

CONSELHEIRO ADMINISTRATIVO, PRESIDENTE DO CONSELHO ADMINISTRATIVO E DIRETOR OPERACIONAL					
NOME					
VINICIUS GONCALVES PINA					
ENDEREÇO			NÚMERO	COMPLEMENTO	
AVENIDA WASHINGTON LUIS			492	APARTAMENTO 2	



GOVERNO DO ESTADO DE SÃO PAULO
SECRETARIA DE DESENVOLVIMENTO ECONÔMICO, CIÊNCIA E TECNOLOGIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDÃO SIMPLIFICADA

FILED
14 JUN 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAIRRO GONZAGA	MUNICÍPIO SANTOS	UF SP	CEP 11055-000	QUANTIDADE COTAS 243250253
CPF 213.032.698-64	CARGO CONSELHEIRO ADMINISTRATIVO, PRESIDENTE DO CONSELHO ADMINISTRATIVO E DIRETOR OPERACIONAL			

DIRETOR PRESIDENTE				
NOME VIRGILIO GONCALVES PINA FILHO				
ENDEREÇO AVENIDA WASHINGTON LUIS		NÚMERO 492	COMPLEMENTO APARTAMENTO 2	
BAIRRO GONZAGA	MUNICÍPIO SANTOS	UF SP	CEP 11055-000	RG 71000082
CPF 595.319.328-91	CARGO DIRETOR PRESIDENTE			QUANTIDADE COTAS

DIRETOR FINANCEIRO				
NOME VIVIANE DOS REIS PINA				
ENDEREÇO RUA LUIS ALBERTO PENELLAS FILHO		NÚMERO 42	COMPLEMENTO CASA	
BAIRRO ACAPULCO	MUNICÍPIO GUARUJA	UF SP	CEP 11455-645	RG 324108229
CPF 215.511.198-38	CARGO DIRETOR FINANCEIRO			QUANTIDADE COTAS

FILIAIS				
NIRE 35903345314		CNPJ		
ENDEREÇO SILO DO PORTO DE SANTOS		NÚMERO S/N	COMPLEMENTO	
BAIRRO OUTERINHOS	MUNICÍPIO SANTOS	UF SP	CEP 11015-130	
NIRE 35903345322		CNPJ		
ENDEREÇO RUA VISCONDE DO RIO BRANCO		NÚMERO 55	COMPLEMENTO	
BAIRRO CENTRO	MUNICÍPIO SANTOS	UF SP	CEP 11013-030	

ÚLTIMO DOCUMENTO ARQUIVADO		
DATA 23/10/2013	NÚMERO 413.345/13-0	
ARQUIVAMENTO DE A.R.C.A., DATADA DE: 07/10/2013. TRATAR, ATA LAVRADA, LIDA E APROVADA E ASSINADA; ANTONIO BRAZ FILHO-SECRETARIO. VINICIUS G.PINA-PRESIDENTE. TONIO BRAZ FILHO E VINICIUS YOSHIO KANEDA, CONSELHEIROS DA COMPANHIA, MESA: VINICIUS GONLAVES PINA-PRESIDENTE, ANTONIO BRAZ FILHO-SECRETARIO, CONVOCACAO;		



CERTIDÃO SIMPLIFICADA

DISPENSADA ART. 12 PARAF. 4 DO ESTATUTO SOCIAL; ORDEM DO DIA E DELIBERAÇÃO; AUTORIZAÇÃO P/DIRETORIA
CELEBRAR CONTRATO N. 1239853 MOD. CONTA GARANTIDA C/BANCO INDUSTRIA E COMERCIAL SA-CNPJ 07.450.604/0001-89
NO VALOR DE R\$ 4.000.000,00 (QUATRO MILHOES DE REAIS) C/VIGENCIA ATE 13/JANEIRO/2014 C/RENOVACAO P/PRAZOS
SUCESSIVOS DE 90 (NOVENTA) DIAS C/CESSAO FIDUCIARIA COMO PARTE DA GARANTIA E MANUTENCAO DAS DEMAIS
CLAUSULAS VIGENTES. RATIFICAR VIGENCIA DO CONTRATO DE ARRENDAMENTO DA CODESP EM 23/06/2018;
ENCERRAMENTO: NADA MAIS HAVENDO A

FIM DAS INFORMAÇÕES PARA NIRE: 35300158172
DATA DA ÚLTIMA ATUALIZAÇÃO DA BASE DE DADOS: 09/04/2014



Certidão Simplificada emitida para JAIRO ANTONIETTE MARTINS: 80030459834
[Autenticidade: 42014182] - Junta Comercial do Estado de São Paulo - www.jucesp.fazenda.sp.gov.br

Certification signature by GISELA SIMIEMA CESCHIN
<autenticajucesp@jucesp.sp.gov.br>, Validity Unknown

Assinado por: GISELA SIMIEMA CESCHIN
Data: 11/04/2014 09:31:14 -03:00
Motivo: Autenticação de Certidão Simplificada
Localização: São Paulo

It is hereby certified, for all due purposes, that a document in Portuguese was presented to me for translation, as follows:

GOVERNMENT OF THE STATE OF SÃO PAULO
TREASURY DEPARTMENT
STATE OF SÃO PAULO BOARD OF TRADE (JUNTA COMERCIAL DO
ESTADO DE SÃO PAULO)

SIMPLIFIED CERTIFICATE

We hereby certify that data below is found in documents filed with this Board of Trade and which are valid on the date of issue.

Should there be other documents thereafter filed, this certificate shall lose its validity.

Authenticity of this certificate and existence of later files, if any, may be checked at WWW.JUCESP.FAZENDA.SP.GOV.BR, through authenticity code provided at the bottom hereof.

COMPANY					
NIRE (*) 35300158172	Registration	Date organized: 16/10/1998	Beginning of activities: 09/09/1998	Term:	
Trade Name T-GRÃO CARGO TERMINAL DE GRANÊIS S/A			Kind of company: Joint stock company		
TIN (CNPJ) 02.933.023/0001-84		Address Campos Sales Street		Number 226	Room Suite 33 3 rd floor
Quarter Downtown	City Barueri	State SP	ZIP Code 06401-000	Currency R\$	Capital 40.000.000,00

CORPORATE PURPOSE
Other professional, scientific and technical activities not herein previously specified

CHIEF ADMINISTRATIVE OFFICER, CHIEF COMMERCIAL OFFICER AND SUPERINTENDENT
Name ANTONIO BRAZ FILHO
Address 3 Castro Alves Street, apartment 1

14 JUN 12 PM 12:29
 FILED
 DEPT. OF TREASURY
 TALLAHASSEE, FLORIDA

Gilda Stuart
 Tradutora Juvenil
 CPF: 056.459.139-49

GILDA STUART				
TRADUTORA PÚBLICA E INTÉRPRETE COMERCIAL				
17561 INGLÊS * FRANCÊS * ESPANHOL				
TRADUÇÃO Nº	LIVRO Nº	PÁGINA Nº	028	

District	City	State	ZIP Code	Identity card nº
Embaré	Santos	SP	11040-191	RG. 9073142
TIN (CPF)		Position		Amount of shares
972.138.538-72		Chief Administrative Officer, Chief Commercial Officer, and Superintendent		
ADMINISTRATIVE OFFICER				
Name				
VANESSA GONÇALVES PINA KANEDA				
Address				
157 Alice Nehring Machado Avenue				
District	City	State	ZIP Code	Identity Card
Acapulco	Guarujá	SP	11445-640	RG. 243250265
TIN (CPF)		Position		Amount of shares
263.218.308-10		Administrative Officer		

CHIEF ADMINISTRATIVE OFFICER, CHAIRMAN OF THE BOARD AND CHIEF OPERATIONAL OFFICER				
Name				
VINICIUS GONÇALVES PINA				
Address				
492 Washington Luis Avenue – apartment 2				
District	City	State	ZIP Code	Identity Card
Gonzaga	Santos	SP	11055-000	RG. 243250253
TIN (CPF)		Position		Amount of shares
213.032.698-64		Chief Administrative Officer, Chairman of the Board and Chief Operational Officer		

CHIEF EXECUTIVE OFFICER				
Name				
VIRGILIO GONÇALVES PINA FILHO				
Address				
492 Washington Luis Avenue – apartment 2				
District	City	State	ZIP Code	Identity Card
Gonzaga	Santos	SP	11055-000	RG. 71000082
TIN (CPF)		Position		Amount of shares
595.319.328-91		Chief Executive Officer		

CHIEF FINANCIAL OFFICER				
Name				
VIVIANE DOS REIS PINA				
Address				
42 Luis Alberto Penellas Filho Street				
District	City	State	ZIP Code	Identity Card
Acapulco	Guarujá	SP	11455-645	RG. 324108229

J.U.C.E.S.P. Nº 423 (INGLÊS/FRANCÊS) – Nº 950 (ESPANHOL) - CPF Nº 056.459.139-49 INSS nº 109.970.803-69 - CCM. nº 54.269-4 - RG. nº 1.623.953 R. Amador Bueno, 59 - 8º andar - conjunto 86 – Fone/Fax: (13) 3219-1902 E-mails: gstuart@uol.com.br / stuart.gilda@gmail.com - CEP Nº 11013-151 - Santos, SP - BRASIL				
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16 JUN 12 PM 12:29

Gilda Stuart
Tradutora e Intérprete
CPF: 056.459.139-49

GILDA STUART			
TRADUTORA PÚBLICA E INTÉRPRETE COMERCIAL			
17561 INGLÊS * FRANCÊS * ESPANHOL		103	
TRADUÇÃO Nº		PÁGINA Nº	
TIN (CPF) shares 215.511.198-34		Position Chief Financial Officer	
BRANCH OFFICES			
NIRE 35903345314		TIN (CNPJ)	
Address PORT OF SANTOS SILO – unnumbered			
District	City	State	ZIP Code
Outeirinhos	Santos	SP	11015-130
NIRE 35903345322		TIN (CNPJ)	
Address 55 Visconde do Rio Branco Street			
District	City	State	ZIP Code
Downtown	Santos	SP	11013-030
LAST DOCUMENT FILED			
Date	Número		
23 rd / 10/2013	413.345/13 0		
Filing of Minutes of Meeting of Board of Directors, dated 7 th Oct. 2013. Tratar, minutes drawn up, read, approved and signed; Antonio Braz Filho – Secretary, Vinicius G.Pina, Chairman; Antonio Braz Filho and Vinicius Yoshio Kaneda, Company Officers, Meeting Board: Vinicius Gonçalves Pina, Chairman; Antonio Braz Filho, Secretary, exempt from call as per Art. 12 para 4 of Articles of Association; Agenda and resolutions; Board of Directors authorized to enter an agreement no. 1239853 regarding secured account with Banco Indústria e Comercial SA – TIN 07.450.604/0001-89, in the amount of four million reais (R\$4,000,000.00) valid up to 13 th January 2014, renewable for successive terms of ninety (90) days with assignment of credit rights as part of guaranty and maintenance of the remaining articles in force. Validity of Codesp (Dock Co.) lease agreement to be ratified on 23 rd June 2018. Closing: Nothing more recorded.			
END OF NIRE DATA: 35300158172 DATE OF LAST DATA BASE UPDATING: 9th April 2014			
Simplified certification issued to Jairo Antoniette Martins 80030459834 [Authenticity: 42014182] Junta Comercial do Estado de São Paulo State of São Paulo Board of Trade - www.jucesp.fazenda.sp.gov.br (JUCESP authenticity stamp) Signed on behalf of maker: Gisela Simiema Ceschin Godoy. <autenticajucesp@jucesp.sp.gov.br Validity unknown Date: 11th /04/2014 09:31 – 14:03:00 Reason: Simplified Certification Legalization Place São Paulo			
<i>There being nothing further of relevance in above document which was translated by me on 3 pages which were then read found in order and signed by me. FEES.: R\$ 570,00.- Santos, 11th April 2014.- Receipt nº Booklet nº 100</i>			
J.U.C.E.S.P. Nº 423 (INGLÊS/FRANCÊS) – Nº 950 (ESPANHOL) - CPF Nº 356.691.132-7 INSS nº 109.970.803-69 - CCM. nº 84.269-4 - RG. nº 1.623.951 R. Amador Bueno, 59 - 8º andar - conjunto 86 - Fone/Fax: (13) 3219-1902 E-mails: gstuart@uol.com.br / stuart.gilda@gmail.com - CEP Nº 11013-151 - Santos/SP			

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 RECEIVED
 U.S. STATE DEPT.
 CONSUL GENERAL
 SANTOS, BRAZIL

FILED

Gilda Stuart
 Tradutora Juramentada
 CPF: 06.459.189-49