

F14000002685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

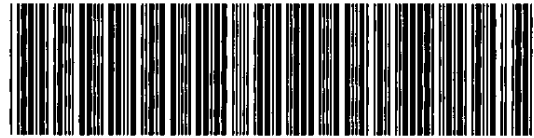
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/04/14--01008--001 \*\*102.50

FILED  
14 JUN 23 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

112141-35011

## COVER LETTER

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

**SUBJECT:** Janor Holding Company S.A.  
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Norman Perry

Name of Person

Janor Holding Company S.A.

Firm/Company

Cas Coraweg No. 108

Curacao

Address

Willemstad

City/State and Zip Code

perrynorm@hotmail.com

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

For further information concerning this matter, please call:

Norman Perry

Name of Person

at ( 5999 ) 5601830

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

January 28, 2014

NORMAN PERRY  
JANOR HOLDING CORPORATION S.A.  
1660 5TH CT.  
VERO BEACH, FL 32960

SUBJECT: JANOR HOLDING CORPORATION S.A.  
Ref. Number: W14000005722

We have received your document for JANOR HOLDING CORPORATION S.A. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 214A00001879

Curacao, May 27, 2014

Florida Department Of State

New Filing

Division Of Corporations

Tallahassee, Folrida 32314

Subject: Registration of Janor Holding Company S.A.

Attention: Maryanne Dickey, Regulatory Specialist ii, New Filing Section, Division Of Corporations

Dear Ms. Dickey:

We herewith inform you that the second banker's cheque we sent to cover the registration fee has also been returned to us for not being drawn on a US Bank. It is now clear to us that the cheque has to be drawn on a US bank with a US address. In the meantime the Janor Holding Company S.A. has been put on inactive on Sunbiz.

Please now find included a cheque for the amount of US \$ 102.50 drawn on PNC Bank, which is a cheque drawn on a US bank with a US address. This should now solve the issue of the required registration fee.

At the same time we kindly request you, after verification of the included cheque by you, to put Janor Holding Company S.A. back on active on Sunbiz.

We are including for your kind reference a complete set with copies of the original application form and certificates you mailed to us.

We are also including copy of a letter we received from Mr. Garry Leonard, Administrative Assistant Division of Corporations dated April 30, 2014 about the second returned check # 21225.

Thanking you in advance for your kind cooperation in this matter, we remain, with the kindest regards to you,

Janor Holding Company S.A.

  
Norman Perry, Secretary/Treasurer.

2275 Bonita Ave, Vero Beach Fl. 32960.

RECEIVED  
14 JUN -2 PM 3:11  
DIV. OF CORP. STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2014

NORMAN PERRY  
2275 BONITA AVE.  
VERO BEACH, FL 32960

SUBJECT: JANOR HOLDING COMPANY S.A.  
Ref. Number: W14000035011

We have received your document for JANOR HOLDING COMPANY S.A. and your check(s) totaling \$102.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit original documents for processing. We can not accept the filed stamp copies attached.

The document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 414A00012138

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. **Janor Holding Company, S.A.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Panama, Republic Of Panama**

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

3. **46-45625536**

(FEI number, if applicable)

4. **25th Day Of March 1982**

(Date of Incorporation)

5. **Perpetual**

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

6. **No Conducted Affairs In Florida Prior To Registration**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. **Tapia, Linares & Alfaro, Capital Plaza, Piso 15, Paseo Roberto Motta, Costa Del Este, Panama, Republic Of Panama**

(Principal office address)

**Cas Coraweg No., 108, Curacao**

(Current mailing address)

8. **Bank Deposit Of Distribution Funds Released Bi Receiver Of Stanford International Bank In Receivership**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Norman Perry**

Office Address: **1660 5th Ct.**

**Vero Beach**

(City)

**Florida 32960**

(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 addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Lucille Marie Perry-Raven

Address: Cas Coraweg No. 108

Curacao

Vice Chairman: Norman Joseph Perry

Address: Cas Coraweg No. 108

Curacao

Director: Scarlett Madeline Perry

Address: Cas Coraweg No. 108

Curacao

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

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

**B. OFFICERS**

President: Lucille Marie Perry-Raven

Address: Cas Coraweg No. 108

Curacao

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

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

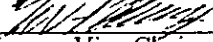
Secretary: Norman Joseph Perry

Address: Cas Coraweg No. 108, Curacao

Treasurer: Norman Joseph Perry

Address: Cas Coraweg No. 108, Curacao

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman Joseph Perry, Vice Chairman/Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

14 JUN 23 PM 3:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED



REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. 504928

PAG. 1  
// GLJOPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 14 - 115240

QUE LA SOCIEDAD :

ANOR HOLDING COMPANY, S. A.  
SE ENCUENTRA REGISTRADA EN LA FICHA: 87382 ROLLO: 8291 IMAGEN: 195  
DESDE EL VEINTICINCO DE MARZO DE MIL NOVECIENTOS OCHENTA Y DOS

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1 ) LUCILLE MARIE PERRY-RAVEN
- 2 ) NORMAN JOSEPH PERRY
- 3 ) SCARLETT MADELINE PERRY

QUE SUS DIGNATARIOS SON:

PRESIDENTE : LUCILLE MARIE PERRY-RAVEN  
TESORERO : NORMAN JOSEPH PERRY  
SECRETARIO : NORMAN JOSEPH PERRY

QUE LA REPRESENTACION LEGAL LA EJERCERA:

QUE SU CAPITAL ES DE \*\*\*\*\*50,000.00 DOLARES AMERICANOS.

DETALLE DEL CAPITAL :

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE CIENCUENTA MIL DOLARES  
(US\$50,000.00) DIVIDIDO EN QUINIENTAS (500) ACCIONES NOMINATIVAS, DE UN  
VALOR A LA PAR DE CIENTO DOLARES (US\$100.00) CADA UNA.  
QUE SU DOMICILIO ES PANAMA

- NO CONSTA DERECHO DE FIRMA.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL OCHO DE ENERO  
DEL DOS MIL CATORCE A LAS 12:07:19 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 14 - 115240  
NO. CERTIFICADO: S. ANONIMA - 002267  
FECHA: Miercoles 08, Enero DE 2014  
// GLJOPA20 //

YADINEL ORTEGA  
CERTIFICADOR



RECEIVED  
14 JUN 23 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# TRANSLATION

REPUBLIC OF PANAMA. - PUBLIC REGISTRY OFFICE OF PANAMA.- No. 504928.- Page1.-  
//GLJOPA20// - CERTIFIES - IN VIEW OF REQUEST 14 - 115240.-

THAT THE CORPORATION: **JANOR HOLDING COMPANY, S.A.** - Is recorded at Microjacket 87382. - Roll 8291. - Frame 195 - Since on the twenty fifth day of March of nineteen eighty two.

- That the corporation is in full force and effect.

**- THAT ITS DIRECTORS ARE:**

- 1) LUCILLE MARIE PERRY-RAVEN
- 2) NORMAN JOSEPH PERRY
- 3) SCARLETT MADELINE PERRY

**- THAT ITS OFFICERS ARE:**

PRESIDENT : LUCILLE MARIE PERRY-RAVEN  
TREASURER : NORMAN JOSEPH PERRY  
SECRETARY : NORMAN JOSEPH PERRY

FILED  
14 JUN 23 PM 3:56  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**- THAT ITS CAPITAL IS OF:** \*\*\*\*\* 50,000.00 AMERICAN DOLLARS

**- CAPITAL DETAIL:** The Authorized Capital of the corporation is of FIFTY THOUSAND DOLLARS (US\$50,000.00) divided into FIVE HUNDRED (500) shares in nominative form, with a par value of ONE HUNDRED DOLLARS (US\$100.00) each.

Issued and signed in the Province of Panama, the eighth day of January of two thousand fourteen at 12:07:18, P.M.

NOTE: This certification paid duties for B/.30.00.- Voucher No. 14 -115240. - Certificate No.: Corporation -002267. - Date: Wednesday, January 8<sup>th</sup>, 2014. - //GLJOPA20//.- (Sgd.) by Yadinel Ortega -- Certifier.// - There is a stamped seal of the Public Registry Office of Panama -- Certificates Department.-

I, BERTILDA R. DE TORRES, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.

Panama, January 10<sup>th</sup>, 2014

*B. Torres*

