

F/4000002768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

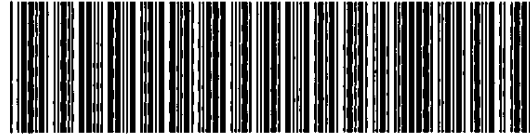
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100261315981

06/25/14--01032--011 **70.00

FILED
14 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature 06/25/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RAMEL ENTERPRISES CORP

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:

DORCAS TROCHE

Name of Person

RCG ACCOUNTING & ASSOCIATES, INC.

Firm/Company

9000 SHERIDAN ST SUITE 138

Address

PEMBROKE PINES, FL 33024

City/State and Zip code

DTROCHE@BELLSOUTH.NET

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

For further information concerning this matter, please call:

DORCAS TROCHE at (954) 862-2222

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

**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. **RAMEL ENTERPRISES 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**

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

3.

(FEI number, if applicable)

4. **08/05/2013**

(Date of incorporation)

5.

PERPETUAL

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

6.

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

7. **TORRE BANCO GENERAL PISO 21, OFC 2101, CALLE ALQUILINO DE LA GUARDIA. PANAMA**

(Principal office address)

SAME

(Current mailing address)

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

Name:

DORCAS TROCHE

Office Address:

9000 SHERIDAN STREET

PEMBROKE PINES

(City)

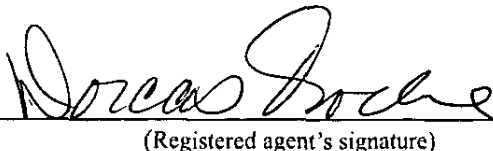
, Florida **33024**

(Zip code)

FILED
14 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: EDUINA ROJAS DE GONZALEZ

Address: TORRE BANCO GENERAL PISO 21, OFICINA 2101
CALLE ALQUILINO DE LA GUARDIA. PANAMA

Vice Chairman: RAUL GARRIDO GARIBALDO

Address: TORRE BANCO GENERAL, PISO 21, OFICINA 2101
CALLE ALQUILINO DE LA GUARDIA. PANAMA

Director: LIDIA RODRIGUEZ MADRID

Address: TORRE BANCO GENERAL, PISO 21, OFICINA 2101
CALLE ALQUILINO DE LA GUARDIA. PANAMA

Director: _____

Address: _____

FILED
14 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: EDUINA ROJAS DE GONZALEZ

Address: TORRE BANCO GENERAL, PISO 21, OFICINA 2101
CALLE ALQUILINO DE LA GUARDIA. PANAMA

Vice President: _____

Address: _____

Secretary: RAUL GARRIDO GARIBALDO

Address: TORRE BANCO GENERAL, PISO 21, OFC 2101 CALLE ALQUILINO DE LA GUARDIA. PANAMA

Treasurer: LIDIA RODRIGUEZ MADRID

Address: TORRE BANCO GENERAL, PISO 21, OFC 2101. CALLE ALQUILINO DE LA GUARDIA. PANAMA

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

12. _____

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.

13. EDUINA ROJAS DE GONZALEZ

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

Affidavit of Translation

STATE OF FLORIDA
COUNTY OF BROWARD

I, Dorka Gonzalez Troche, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit:

ARTICLES OF INCORPORATION RAMEL ENTERPRISES CORP

I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Spanish.



Dorka G. Troche, Translator/Verifier

Subscribed to and sworn before me this 28th day of February, 2014, by Dorka Gonzalez Troche.



Signature of Notary Public-State of Florida



Personally known ☒ OR Produced identification ☐ and who produced
_____ as identification.

FILED
14 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
NO 503842

PAGE 1

CERTIFIES
AS A RESULT OF APPLICATION 14-1456211

THE PARTNERSHIP
RAMEL ENTERPRISES CORP.
REGISTERED IN FOLIO 810626 DOC 2419510 ON THE FIFTH OF AUGUST TWO THOUSAND THIRTEEN
THAT THE COMPANY IS ACTIVE

THAT THE INCORPORATORS ARE
MIRIAN GONZALEZ DE MOJICA
LAURA BATISTA

THAT THE DIRECTORS ARE
EDUINA ROJAS DE GONZALEZ
RAUL GARRIDO GARIBALDO
LIDIA RODRIGUEZ MADRID

THAT THE OFFICERS ARE
PRESIDENT EDUINA ROJAS DE GONZALEZ
TREASURER LIDIA RODRIGUEZ MADRID
SECRETARY RAUL GARRIDO GARIBALDO

LEGAL REPRESENTATION
THE PRESIDENT SHALL BE THE COMPANY'S REGISTERED AGENT, WHO SHALL BE SUBSTITUTED DURING
TEMPORARY ABSENCES BY THE SECRETARY AND BY THE TREASURER IN THE EVENT BOTH ARE
UNAVAILABLE.

REGISTERED AGENT
THAT THE REGISTERED AGENT IS KUZNIECKY & CO.

SHARES HAVE NO NOMINAL VALUE

CAPITAL STOCK
THE CAPITAL STOCK AUTHORIZED SHALL BE REPRESENTED BY 500 COMMON SHARES.

DURATION – THE COMPANY'S DURATION IS PERPETUAL
DOMICILE – COMPANY SHALL BE DOMICILED IN PANAMA

FILED
14 JUN 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDITED AND SIGNED IN THE PROVINCE OF PANAMA ON THE TWENTY FIRST DAY OF JANUARY OF TWO THOUSAND FOURTEEN AT 5:21 P.M.

SIGNATURE OF YADINEL ORTEGA, CERTIFIER

NOTE: THIS CERTIFICATION HAS PAID A VALUE OF 10.00/B. RECEIPT NUMBER 14-1456211. DATED TUESDAY, 21 OF JANUARY OF 2014

APOSTILE OF LA HAYA CONVENTION OF OCTOBER 5, 1961
SIGNED BY YADNIEL ORTEGA.

FILED
14 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 503842

PAG. 1
// YAORPAZO //

CERTIFICA

CON VISTA A LA SOLICITUD 14 - 1456211

QUE LA SOCIEDAD :

FRANTEL ENTERPRISES CORP.
SE ENCUENTRA REGISTRADA LA FICHA 81062a 002. 2439510 DESDE EL
CINCO DE AGOSTO DE DOS MIL TRECE.
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUBSCRIPTORES SON:
1. MIRIAN GONZALEZ DE MOJICA
2. LAURA BATISTA

QUE SUS DIRECTORES SON:
1. EDUINA ROJAS DE GONZALEZ
2. RAUL GARRIDO GARIBALDO
3. LIDIA RODRIGUEZ MADRID

QUE SUS DIGNATARIOS SON:
PRESIDENTE : EDUINA ROJAS DE GONZALEZ
TESORERO : LIDIA RODRIGUEZ MADRID
SECRETARIO : RAUL GARRIDO GARIBALDO

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD, QUIEN SERA
SUSTITUIDO, EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES, POR EL
SECRETARIO Y EN AUSENCIA DE AMBOS POR EL TESORERO.

QUE SU AGENTE RESIDENTE ES: KUZNETSKY & CO.

ACCIONES SIN VALOR NOMINAL.

DETALLE DEL CAPITAL :
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ESTARA REPRESENTADO POR 500
ACCIONES COMUNES, NOMINATIVAS, SE PROHIBE LA EMISION DE ACCIONES AL
PORTADOR.

QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTIDOS DE ENERO
DEL DOS MIL CATORCE A LAS OCHO Y VEINTI UNAS P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 1456211
NO CERTIFICADO S. ANONIMA - 007740
FECHA: Martes 21 de Enero de 2014
// YAORPAZO //

YADINEL ORTEGA
CERTIFICADOR

APOSTILLE

Convention de la Haye du 5 octobre 1961

1. Pais PANAMA

2. El presente documento publico

3. ha sido firmado por

4. quien figura en calidad de

5. y esta revestido del sellonombre de

CERTIFICADO

22 DE 2014

1. En Panama 8 de dia

2. por DIRECCION ADMINISTRATIVA

3. Bajo el número 4109

4. Se anota en

5. En Firma

Esta certificación
no tiene validez
sin el sello y la firma

SECRETARIO OF STATE
TALLAHASSEE, FLORIDA

14 JUN 25 AM 10:25

FILED