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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
14 SEP 16 PM 12:30

9/14

9/17/14

W14-52344

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inversiones Tierras Del Sur, 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:

Brooks C. Miller

Name of Person

Brooks C. Miller, P.A.

Firm/Company

200 S. Biscayne Blvd., Suite 4300

Address

Miami, FL 33131

City/State and Zip code

bmiller@brooksmiller.com

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

For further information concerning this matter, please call:

Brooks C. Miller

Name of Person

at (305) 372-0900

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**

August 26, 2014

**BROOKS C. MILLER
200 S. BISCAYNE BLVD STE 4300
MIAMI, FL 33131**

**SUBJECT: INVERSIONES TIERRAS DEL SUR, INC.
Ref. Number: W14000052344**

We have received your document for INVERSIONES TIERRAS DEL SUR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

**Jessica A Fason
Regulatory Specialist II**

Letter Number: 614A00018362

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. **Inversiones Tierras Del Sur, 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. **Delaware**

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

3. **80-0735303**

(FEI number, if applicable)

4. **May 10, 2011**

(Date of incorporation)

5. **Perpetual**

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

6. **July 17, 2014**

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

7. **1209 N. Orange St., Wilmington, DE 19801**

(Principal office address)

1209 N. Orange St., Wilmington, DE 19801

(Current mailing address)

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

Name: **Brooks C. Miller, P.A.**

Office Address: **200 S. Biscayne Blvd., Suite 4300**

Miami

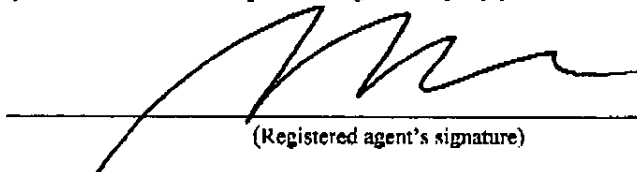
(City)

33131

(Zip code)

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. DIRECTORSChairman: Erich Villaseñor MaldanadoAddress: 2240 Alameda
Santiago Centro, Santiago, ChileVice Chairman: Alvaro Villaseñor SanchezAddress: 2240 Alameda
Santiago Centro, Santiago, ChileDirector: Felipe Andrés VillaseñorAddress: 111 NE 1st St., Suite 300
Miami, FL 33131

Director: _____

Address: _____

B. OFFICERSPresident: Alvaro Villaseñor SanchezAddress: 2240 Alameda
Santiago Centro, Santiago, Chile

Vice President: _____

Address: _____

Secretary: Felipe Andrés VillaseñorAddress: 111 NE 1st St., Suite 300, Miami, FL 33132

Treasurer: _____

Address: _____

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. Felipe Andrés Villaseñor, Secretary

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

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVERSIONES TIERRAS DEL SUR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2014.

4981073 8300

140804089

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1464334

DATE: 06-18-14