

F14000004448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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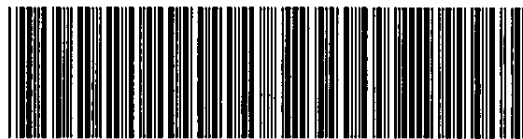
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11 OCT 17 PM 2:55

10/21/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VINTAGECRUISER CO. 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:

BENJAMIN S. DE JESUS

Name of Person

VINTAGE CRUISER CO. S.A.

Firm/Company

8450 NATURES HAMMOCK TRAIL

Address

KISSIMMEE, FL 34747

City/State and Zip code

FLDOC@VINTAGECRUISER.CO

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

For further information concerning this matter, please call:

BENJAMIN S. DE JESUS at (321) 250-2520

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. VINTAGE CRUISER CO.

(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. COSTA RICA

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

3. N/A

(FEI number, if applicable)

4. 09/05/2014

(Date of incorporation)

5. 09/05/2113

(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. 8450 NATURES HAMMOCK TRAIL, KISSIMMEE, FL 34747

(Principal office address)

8450 NATURES HAMMOCK TRAIL, KISSIMMEE, FL 34747

(Current mailing address)

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

Name: **BENJAMIN S. DE JESUS**

Office Address: **8450 NATURES HAMMOCK TRAIL**

KISSIMMEE

(City)

34747

(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.

RECEIVED
KISSIMMEE, FLORIDA
OCT 17 PM 2:55

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

A. DIRECTORS

Chairman: BENJAMIN S. DE JESUS

Address: 8450 NATURES HAMMOCK TRAIL
KISSIMMEE, FL 34747

Vice Chairman: _____

Address: _____

Director: CRYSTAL LYNN THORNBURG

Address: 8450 NATURES HAMMOCK TRAIL
KISSIMMEE, FL 34747

Director: MARKUS ALAN ROWNTREE

Address: 8450 NATURES HAMMOCK TRAIL
KISSIMMEE, FL 34747

B. OFFICERS

President: BENJAMIN S. DE JESUS

Address: 8450 NATURES HAMMOCK TRAIL
KISSIMMEE, FL 34747

Vice President: CRYSTAL LYNN THORNBURG

Address: 8450 NATURES HAMMOCK TRAIL
KISSIMMEE, FL 34747

Secretary: CRYSTAL LYNN THORNBURG

Address: 8450 NATURES HAMMOCK TRAIL, KISSIMMEE, FL 34747

Treasurer: CRYSTAL LYNN THORNBURG

Address: 8450 NATURES HAMMOCK TRAIL, KISSIMMEE, FL 34747

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. BENJAMIN S. DE JESUS, PRESIDENT

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

14 OCT 17 PM 3:55
STATE OF FLORIDA
TALLAHASSEE

Illeana Castillo V.
Traductora Oficial/Official Translator
Inglés - Español - Inglés
English-Spanish-English

Especies fiscales adheridas al final
Fiscal stamps adhered at the end

OFFICIAL TRANSLATION

I, Illeana Castillo Vargas, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by Resolution N°174 of July 1st of 1996, published in La Gaceta No. 243 of December 17 of 1997, CERTIFY that the document to be translated from Spanish to English, a Representation Certification for Legal Person Vintagecruiser Co. S.A., says as follows:-----

Republic of Costa Rica-----

National Registry-----

CERTIFICATION OF LEGAL PERSON'S REPRESENTATION-----

CERTIFICATION NUMBER: RNPDIGITAL-2651214-2014-----

Legal identification number: 3-101-686763-----

GENERAL DATA-----

CORPORATE NAME OR DENOMINATION: VINTAGECRUISER CO. SOCIEDAD ANONIMA
(CORPORATION)-----

CURRENT STATE: REGISTERED-----

ORIGIN DOCUMENT: VOLUME: 2014 ENTRY: 251161 REGISTRATION DATE / TRANSFER:
09/16/2014-----

DOMICILE: ALAJUELA-ATENAS BARRIO LOS ANGELES FROM THE CHURCH EIGHT HUNDRED
METERS EAST-----

OBJECT/PURPOSES (SYNTHESIS): INDUSTRY, HUSBANDY, TRADE, AND AGRICULTURE,
GENERALLY. IN COMPLIANCE WITH THESE PURPOSES IT AMY CARRY OUT ANY KIND OF ACT
ALLOWED BY LAW-----

TERM OF THE LEGAL ENTITY: BEGINNING: 09/05/2014 EXPIRATION: 09/05/2113-----

LEGALIZATION NUMBER: 4062000306451-----

LEGALIZATION DATE: 09/16/2014-----

ADMINISTRATION-----

TERM OF DIRECTORS AND/OR EXTENSIONS: PRESIDENT, SECRETARY, TREASURER
OVERSEER, AND RESIDENT AGENT APPOINTED FOR THE ENTIRE SOCIAL TERM-----

THE BOARD OF DIRECTORS DOES NOT HAVE THE POWER TO GRANT POWERS OF ATTORNEY.-
REPRESENTATION-----

The President and the Secretary will have the judicial and extra-judicial representation of the company
with powers of General Attorney-in-fact without limitation of sum, as well as that of substituting their power

totally or partially and revoke substitutions without losing their original powers, in accordance with article one thousand two hundred and fifty-three of the Civil Code. -----

APPOINTMENTS-----

REGISTRATION DATE: 09/16/2014 POSITION: PRESIDENT -----

OCCUPIED BY: BENJAMIN SAENZ DE JESUS PASSPORT: 505835366 -----

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION -----

EFFECTIVENESS: BEGINNING 09/05/2014 EXPIRATION 09/05/2113 -----

REGISTRATION DATE: 09/16/2014 POSITION: SECRETARY -----

OCCUPIED BY: MARKUS ALAN ROWNTREE PASSPORT: 494327318 -----

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION -----

EFFECTIVENESS: BEGINNING 09/05/2014 EXPIRATION 09/05/2113 -----

THERE ARE NO FURTHER APPOINTMENTS IN THE BOARD OF DIRECTORS WITH REPRESENTATION -----

REGISTRATION DATE: 09/16/2014 POSITION: RESIDENT AGENT -----

OCCUPIED BY: SARITA CASTILLO SABORIO PERSONAL ID: 1-0805-0128 -----

REPRESENTATION: DOES NOT APPLY -----

EFFECTIVENESS: BEGINNING 09/05/2014 EXPIRATION 09/05/2113 -----

ADDRESS: 800 EAST OF THE CHURCH OF LOS ANGELES OF ATENAS -----

END OF THE APPOINTMENTS OR POSITIONS OF THE LEGAL PERSON -----

THERE IS NO INFORMATION OF AFFECTATIONS OVER THE LEGAL PERSON -----

THERE IS NO INFORMATION OF MOVEMENTS PENDING ABOUT THE LEGAL PERSON -----

THERE IS NO INFORMATION OF OBSERVATIONS ABOUT THE LEGAL PERSON -----

This certification, the duties of which were duly settled, constitutes a public document in accordance with that established in articles 369 of the Civil Procedural Code, 5 Paragraph D) of the Law of Certificates, Digital Signatures and Electronic Documents N. 8454, and the Executive Decree N. 35488-J, published in La Gaceta N. 196, of October 8th of 2009. In such a legal framework, the acceptance of this document by public and private entities is established as mandatory, as well as by individuals. Therefore, if you have

Ileana Castillo V.
Traductora Oficial/Official Translator
Inglés - Español - Inglés
English-Spanish-English

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Fiscal stamps adhered at the end

problems for the reception of this document and the application of its legal effects, please communicate this to the User Assistance Center, Telephone. 2221-0845. -----

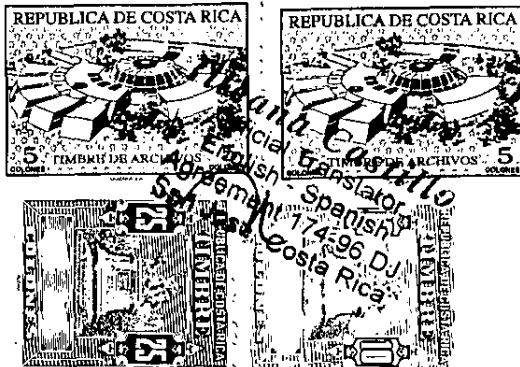
Dear User, the National Registry advises you that the Administrative Board established the value of this certification at two thousand four hundred and eighty-two colones with fifty cents plus the respective stamps. No physical or legal person may vary that value. -----

Issued through the Digital Services Portal and with data consulted on an official replica of the database of the National Registry, at 11 hours 22 minutes and 46 seconds of September 27 of 2014. -----

It can be verified at the web site www.mpdigital.com within the following 15 natural days. -----

****LAST LINE****

In faith of which, I issue this official translation, from Spanish into English, of a Representation Certification for Legal Person Vintagecruiser Co. S.A., consisting of three pages. I sign and seal in San Jose, on September 29th of 2014. The lawful revenue stamps are added and cancelled. The backside of every page is hereby annulled.-----



Ileana Castillo
Ileana Castillo
Official Translator
English - Spanish
Agreement 174-96 DJ
San José, Costa Rica

14 OCT 17 PM 2:55
TALLAHASSEE, FLORIDA

Castillo
Translator
Int 174-96 DJ
S.A. Costa Rica

REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: RNPDIGITAL-2651214-2014
PERSONA JURIDICA: 3-101-686763

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: VINTAGECRUISER CO. SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2014 ASIENTO: 251161 FECHA INSCRIPCION / TRASLADO: 16/09/2014
DOMICILIO: ALAJUELA-ATENAS BARRIO LOS ANGELES DE LA IGLESIA OCHOCIENTOS METROS AL ESTE.
OBJETO/FINES (SINTESIS): INDUSTRIA, GANADERIA, COMERCIO, Y AGRICULTURA, EN GENERAL. EN CUMPLIMIENTO DE ESTOS FINES PODRA REALIZAR CUALQUIER TIPO DE ACTO PERMITIDO POR LEY
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 05/09/2014 VENCIMIENTO: 05/09/2113
NUMERO LEGALIZACION: 4062000306451
FECHA LEGALIZACION: 16/09/2014

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: PRESIDENTE, SECRETARIO, TESORERO FISCAL, Y AGENTE RESIDENTE NOMBRADOS POR TODO EL PLAZO SOCIAL
LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

EL PRESIDENTE Y SECRETARIO TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA COMPAÑIA CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, ASI COMO LAS DE SUSTITUIR SU PODER EN TODO O EN PARTE Y REVOCAR SUSTITUCIONES SIN PERDER SUS FACULTADES ORIGINARIAS, DE CONFORMIDAD CON EL ARTICULO MIL DOSCIENTOS CINCUENTA Y TRES DEL CODIGO CIVIL.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 16/09/2014 **CARGO:** PRESIDENTE
OCUPADO POR: BENJAMIN SAENZ DE JESUS PASAPORTE: 505835366
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 05/09/2014 **VENCIMIENTO:** 05/09/2113

FECHA DE INSCRIPCION: 16/09/2014 **CARGO:** SECRETARIO
OCUPADO POR: MARKUS ALAN ROWNTREE PASAPORTE: 494327318
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 05/09/2014 **VENCIMIENTO:** 05/09/2113

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION

FECHA DE INSCRIPCION: 16/09/2014 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: SARITA CASTILLO SABORIO CEDULA DE IDENTIDAD: 1-0805-0128
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 05/09/2014 **VENCIMIENTO:** 05/09/2113
DIRECCION: 800 AL ESTE DE LA IGLESIA DE LOS ANGELES DE ATENAS

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

ESTA CERTIFICACION, CUYOS DERECHOS ARANCELARIOS FUERON DEBIDAMENTE CANCELADOS, CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECEN LOS ARTICULOS 369 DEL CODIGO PROCESAL CIVIL, 5 INCISO D) DE LA LEY DE CERTIFICADOS, FIRMAS DIGITALES Y DOCUMENTOS ELECTRONICOS N.8454, Y EL DECRETO EJECUTIVO N. 35488-J, PUBLICADO EN LA GACETA N. 196, DEL 8 DE OCTUBRE DE 2009. EN DICHO MARCO LEGAL SE ESTABLECE LA OBLIGATORIEDAD DE RECIBIR ESTE DOCUMENTO POR PARTE DE LOS ENTES PUBLICOS Y PRIVADOS, ASI COMO PARA LOS PARTICULARES, POR LO QUE SI TIENE PROBLEMAS PARA LA RECEPCION DE ESTE DOCUMENTO Y APLICACION DE SUS EFECTOS LEGALES, SIRVASE COMUNICARLO AL CENTRO DE ASISTENCIA AL USUARIO, Telefono: 2221-0845.

ESTIMADO USUARIO, EL REGISTRO NACIONAL LE INDICA QUE EL VALOR DE LA PRESENTE CERTIFICACION FUE ESTABLECIDO POR LA JUNTA ADMINISTRATIVA EN LA SUMA DE DOS MIL CUATROCIENTOS OCHENTA Y DOS COLONES CON CINCUENTA CENTIMOS MAS LOS TIMBRES RESPECTIVOS; NINGUNA PERSONA FISICA O JURIDICA PUEDE VARIAR ESE VALOR.

14 OCT 17 PM 2:55
SECRETARIA DE ESTADO
TALLAHASSEE, FLORIDA



REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country - Pays:)

Código: KAD9AIV0LKQ
(Code - Code:)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Kindily Paola Vilchez Arias
(Has been signed by - A été signé par:)

3. Actuando en calidad de: Abogada Registro de Notarios
(Acting in the capacity of - Agissant en qualité de:)

4. Lleva el sello/estampilla de: Dirección Nacional de Notariado
(Bears the seal/stamp of - Est revêtu du sceau du timbre de:)

Certificado
(Certified - Atteste)

5. En: San José, Costa Rica
(At - A:)

6. El: 29/09/2014
(On - Le:)

7. Por: Eduardo Cubero Barrantes Oficial de Autenticaciones del MREC
(By - Par: Ministry of Foreign Affairs - Ministère des Affaires Étrangères)



8. No.: 179297
(Under number - Sous le numéro:)

9. Sello:
(Seal - Stamp:)

10. Firma:
(Signature - Signature:)

Nombre del titular: VINTAGECRUISER CO. S.A.
(Name of the holder of document - Nom du titulaire:)

Tipo de documento: Autenticación de Firma de Notario Público
(Type of document - Type du document:)

Número de hojas autenticadas: 5
(Number of pages - Nombre de pages:)

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PODRÁ SER VERIFICADA EN EL SITIO www.rnpdigital.com DENTRO DE LOS SIGUIENTES 15 DIAS NATURALES.

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se. Costa Rica

11 OCT 17 08:05
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