

F14000004520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

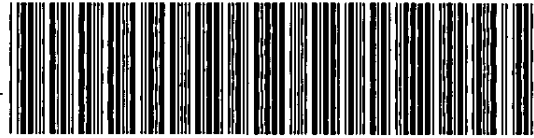
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W14-57323~~

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09/17/14--01011--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 23 PM 3:54

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Costa Rica Ready Limit ADA
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:

Lamie Michaud
Name of Person

On-Line SuperStore LLC
Firm/Company

1616 Smithfield Way - Ste 1066
Address

Orlando, FL 32765
City/State and Zip code

Accounting@On-Line-Superstore.Com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Lamie Michaud at (407) 349-25525
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

September 18, 2014

LAURIE MICHAUD
ON-LINE SUPER STORE LLC
1616 SMITHFIELD WAY - STE 1066
OVIDO, FL 32765

SUBJECT: COSTA RICA READY LIMITADA
Ref. Number: W14000057323

We have received your document for COSTA RICA READY LIMITADA and your check(s) totaling \$78.75. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00020068

**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. COSTA Rica Ready LimitADA, 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. COSTA RICA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/10/14 5. Perpetual
(Date of incorporation) (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. 1616 Smithfield Way Suite-1066, Oviedo, FL 32765
(Principal office address)
PO Box 1181, CORNELIA, FL 32032
(Current mailing address)

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

Name: Laurie Michael

Office Address: 1616 Smithfield Way - Suite 1066
Oviedo, Florida FL 32765
(City) (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.

Laurie Michael
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Jeffery Mann

1616 Smithfield Way - Ste 1066
Orlando, FL 32765

Vice President: _____

Address: _____

JoAnna Alejandra Chavez Jimenez

1616 Smithfield Way - Ste 1066
Orlando, FL 32765

Secretary: _____

Address: _____

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. _____

Jeff Mann - President

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

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
CERTIFICATION OF A JURIDICAL REPRESENTATIVE
CERTIFICATION NUMBER: RNPDIGITAL-2196285-2014
JURIDICAL REPRESENTATIVE: 3-102-678881**

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL INFORMATION

NAME OF FIRM: COSTA RICA READY LIMITADA
CURRENT STATUS: INSCRIBED
PREVIOUS CITATIONS: VOLUME: PAGE: LINE:
ORIGINAL DOCUMENT: VOLUME: 2014 PAGE: 37484 DATE OF INSCRIPTION / TRANSFER: 02/17/2014
DOMICILE: PUNTARANES – GARABITO PASTOR DIAZ AVENUE, PARADISE CONDOMINIUM, APARTMENT NUMBER MANGO 17, JACO.
OBJECT / PURPOSE (SUMMARY): PURCHASE AND SALE OF ALL TYPES OF PROPERTIES AND SERVICES, GENERAL COMMERCE WITH FULL LEGAL REPRESENTATION, ESTABLISH TRUSTS OF ANY CAPACITY.
TERM OF THE JURIDICAL ENTITY: FOUNDED: 02/10/2014 EXPIRES: 02/10/2114
LEGALIZATION NUMBER: 4064000254441
DATE OF LEGALIZATION: 02/17/2014

ADMINISTRATION

TERM OF THE DIRECTORS AND/OR EXTENSIONS: TWO MANAGERS ARE NAMED FOR THE ENTIRE TERM OF THE CORPORATION.

REPRESENTATION

THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATION CORRESPONDS TO TWO MANAGERS: MANAGER ONE AND MANAGER TWO, WITH LIMITLESS AND FULL FACULTY OF AUTHORITY, ACCORDING TO THE CIVIL CODE 1253 ACTING TOGETHER OR SEPARATELY, BOTH MANAGERS CAN AUTHORIZE ANY CLASS OF POWERS, MAKE SUBSTITUTIONS AND REVOCATIONS CONSERVING THEIR ORIGINAL MANDATE.

APPOINTMENTS

DATE OF INSCRIPTION: 02/17/2014 **POSITION:** MANAGER 01
OCCUPIED BY: JOANNA ALEJANDRA CHAVES JIMENEZ IDENTIFICATION NUMBER: 2-0667-0935
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALID THROUGH: ISSUED: 02/10/2014 EXPIRES: 02/10/2114

DATE OF INSCRIPTION: 02/17/2014 **POSITION:** MANAGER 02
OCCUPIED BY: JEFFERY DWAYNE MANN RESIDENCY IDENTIFICATION NUMBER: 184001260031
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALID THROUGH: ISSUED: 02/10/2014 EXPIRES: 02/10/2114

**THERE IS NO REGISTERED AGENT OR SUCH DOES NOT APPLY FOR THIS TYPE OF JURIDICAL REPRESENTATION
NO MORE APPOINTMENTS OR POSITIONS OF THE JURIDICAL REPRESENTATION
NO FURTHER INFORMATION EXISTS OF AFFECTATION FOR THE JURIDICAL REPRESENTATION
THERE IS NO EXISTING INFORMATION OF OUTSTANDING MOVEMENTS REGARDING THE JURIDICAL REPRESENTATION
THERE IS NO EXISTING INFORMATION OF OBSERVATIONS FOR THIS JURIDICAL REPRESENTATION**

THIS CERTIFICATION, FOR WHICH LEGAL DUTIES WERE PROPERLY PAID, CONSTITUTES A PUBLIC DOCUMENT AS ESTABLISHED BY THE ARTICLES 369 OF THE PROCEDURAL CIVIL CODE, SUBSECTION 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, ON OCTOBER 8, 2009. IN SAID LEGAL FRAMEWORK IT IS ESTABLISHED THAT PUBLIC AND PRIVATE ENTITIES MUST OBLIGATORILY RECEIVE THIS DOCUMENT, AS WELL AS INDIVIDUALS, THEREFORE IF YOU SHOULD HAVE PROBLEMS WITH THE RECEIPT OF THIS DOCUMENT AND THE APPLICATION OF ITS LEGAL LEGITIMACY, PLEASE CONTACT THE USER ASSISTANCE CENTER, Telephone. 2221-0845.

DEAR USER, THE NATIONAL REGISTRY NOTIFIES THAT THE VALUE OF THE PRESENT CERTIFICATION WAS ESTABLISHED BY THE ADMINISTRATIVE BOARD IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED EIGHTY TWO COLONES WITH FIFTY CENTS PLUS THE RESPECTIVE STAMPS; NO PHYSICAL OR LEGAL PERSON CAN CHANGE THIS PRICE.

ISSUED BY THE DIGITAL SERVICES PORTAL AND WITH CONFIRMED INFORMATION AS AN OFFICIAL REPLICA OF THE DATABASE OF THE NATIONAL REGISTRY, AT 13 HOURS 00 MINUTES AND 51 SECONDS, ON FEBRUARY 19, 2014.
THIS CAN BE VERIFIED AT THE WEBSITE www.mpdigital.com WITHIN THE FOLLOWING FIFTEEN CALENDAR DAYS.