

F140000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

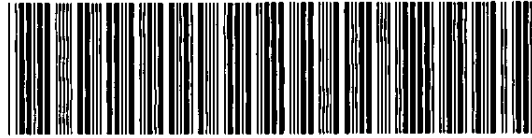
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S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

> Sylvia

SUBJECT: _____

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:

Lanissa K. Lincoln

Name of Person

Cohen, Morris, Wolmer, et al

Firm/Company

712 US #1, Ste 400

Address

No. Palm Beach, Fl 33408

City/State and Zip code

lkl@fcohenlaw.com

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

For further information concerning this matter, please call:

Lanissa Lincoln

Name of Person

at (561) 844.3600 xt. 156

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. EDICIONES LEGALES EDLE S.A. 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. Ecuador 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Cipreses N65-149, Quito, Ecuador
(Principal office address)

Eucalptos 1703-186, Quito, Ecuador
(Current mailing address)

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

Name: ALBERTO RICUARTE

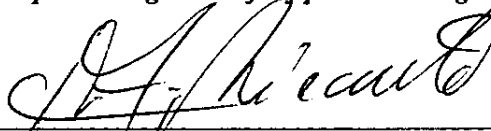
Office Address: 461 No. Ocean Blvd., #2

Boca Raton, Florida 33432
(City) (Zip code)

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14 NOV 10 PM 12:28
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: Manuel Antonio Mejia Dalmau

Address: Whymper 27-188 and Orellana, Quito, Ecuador

Vice Chairman: Dr. Alfonso Ernesto Alban Gomez

Address: Whymper 27-188 and Orellana, Quito, Ecuador

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Alfonso Ernesto Alban Gomez

Address: Whymper 27-188 and Orellana, Quito, Ecuador

Vice President: _____

Address: _____

Secretary: Ab. Eugenia Silva Gallegos

Address: Foch E. 9-76 and Tamayo, Quito, Ecuador

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. Ernesto Alban, President

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

REPUBLIC OF ECUADOR
SUPERINTENDENCY OF COMPANIES OF ECUADOR – COMPANY REGISTER
COMPANY SHAREHOLDERS

File No.

Company RUC (TIN)

Company Name

Legal Status

46325

1790924491001

EDICIONES LEGALES EDLE S.A.

ACTIVE

No.	IDENTIFICATION	NAME	NACIONALITY	TYPE OF INVESTMENT	CAPITAL	PREVENTIVE MEASURES
1	1701700179	RICAURTE MARIN MARIA EUGENIA	ECUADOR	NATIONAL	\$19,760.00	N
2	1702953694	MEJIA DALMAU MANUEL ANTONIO	ECUADOR	NATIONAL	\$67,340.00	N
3	1707749949	ALBAN RICAURTE MARIA EUGENIA	ECUADOR	NATIONAL	\$5,200.00	N
4	1707749956	ALBAN RICAURTE MONICA PATRICIA	ECUADOR	NATIONAL	\$5,200.00	N
5	1707780324	ALBAN RICAURTE ERNESTO JAVIER	ECUADOR	NATIONAL	\$5,200.00	N
6	1708284284	SILVA GALLEGOS EUGENIA	ECUADOR	NATIONAL	\$1,040.00	N
7	1708926934	MEDINA CAICEDO TERESA	ECUADOR	NATIONAL	\$260.00	N

SUBSCRIBED CAPITAL OF THE COMPANY (US\$): 104,000.00

The list of shareholders was issued by the Companies Registrar of the Superintendency of Companies, taking articles 18 and 21 of the Companies Act into account. This list neither extinguishes nor generates rights regarding the ownership of shares. With regard to the assignment of shares, the second paragraph of Art. 113 of the Companies Act sets forth that "...the assignment must be recorded in the company's stock ledger and, once this is done, the corresponding stock certificate shall be annulled and a new one issued to the assignee."

The last paragraph of said article prescribes the following: "Based on the public deed of the assignment, a legend of the registration regarding the company's incorporation shall be inserted and also in the draft public deed of the incorporation in the corresponding register of the notary." Therefore, it is inferred that the legal representatives of limited liability companies, as well as Mercantile Registrars and Notaries, are solely liable for such registration in the company's books and the legend insertions to formalize the assignment of shares of business companies.

Consequently, this company oversight institution does not assume any liability with regard to the truthfulness and legality of assignments of shares and any variation regarding the ownership thereof that could occur in the future. In accordance with paragraph 3 of Art. 256 of the Companies Law, company administrators are jointly liable to the company and third parties with respect to "The existence and accuracy of company books." Such accuracy may be verified by the Superintendency.

DATE OF ISSUANCE: Wednesday, October 22, 2014 15:39:45 -0500

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RAZON: EN VIRTUD DE LA FACULTAD PREVISTA EN EL
NUMERAL QUINTO DEL ARTICULO DIECIOCHO DE LA LEY
NOTARIAL DOY FE Y CERTIFICO QUE EL PRESENTE ES
FOTOCOPIA DEL DOCUMENTO QUE EXHIBIDO SE
DEVOLVIÓ AL INTERESADO Y QUE OBRA DE... 15
FOJA(S) UTIL(ES).

QUITO, 30/10/2014

DRA. GABRIELA CADEÑA LOZA
NOTARIA TRIGESIMA SEGUNDA DEL CANTON QUITO