

F15000000697

(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



300269017333

02/03/15--01026--018 **78.75

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15 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W15-10309

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROMOTORA LAS MONITAS 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:

STEFANIE YEPES

Name of Person

Y&Y BUSINESS CONSULTANTS LLC

Firm/Company

175 SW 7TH ST SUITE 1518

Address

MIAMI, FL 33130

City/State and Zip code

STEFANIE.YEPES@YYYBUSINESS.COM

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

For further information concerning this matter, please call:

STEFANIE YEPES at (305) 200-5004

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

RECEIVED
15 FEB 19 AM 11:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

February 11, 2015

STEFANIE YEPES
175 SW 7TH ST SUITE 1518
MIAMI, FL 33130

SUBJECT: PROMOTORA LAS MONITAS INC
Ref. Number: W15000010309

We have received your document for PROMOTORA LAS MONITAS INC 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 715A00002917

**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. **PROMOTORA LAS MONITAS SAS 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. **COLOMBIA**

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

3. **N/A**

(FEI number, if applicable)

4. **11/22/2006**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

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

7. **175 SW 7TH ST SUITE 1518 MIAMI, FL 33130**

(Principal office address)

175 SW 7TH ST SUITE 1518 MIAMI, FL 33130

(Current mailing address)

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

Name: **STEFANIE YEPES**

Office Address: **175 SW 7TH ST SUITE 1518**

MIAMI

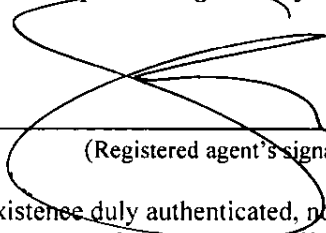
(City)

FL

(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.

FILED
15 FEB 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: MARCELA MUNOZ DELGADO

Address: 185 SW 7TH ST APTO 3902
MIAMI, FL 33130

Vice Chairman: FRANCISCO JAVIER MUNOZ CALLE

Address: 185 SW 7TH ST APTO 3902
MIAMI, FL 33130

Director: _____

Address: CLARA PATRICIA MUNOZ DELGADO
185 SW 7TH ST APTO 3902

Director: MIAMI, FL 33130

Address: _____

B. OFFICERS

President: MARCELA MUNOZ DELGADO

Address: 185 SW 7TH ST APTO 3902
MIAMI, FL 33130

Vice President: FRANCISCO JAVIER MUNOZ CALLE

Address: 185 SW 7TH ST APTO 3902
MIAMI, FL 33130

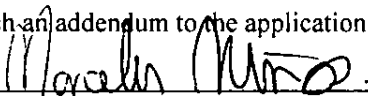
Secretary: CLARA PATRICIA MUNOZ DELGADO

Address: 185 SW 7TH ST APTO 3902 MIAMI, FL 33130

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. MARCELA MUNOZ DELGADO, PRESIDENT

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

FILED
15 FEB 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARIA DIAZ
PROFESSIONAL TRANSLATOR
OFFICIAL COURT INTERPRETER/TRANSLATOR
STATE OF FLORIDA CERTIFIED COURT INTERPRETER/TRANSLATOR
7777 SW 86th Street # 312
Miami, FL 33143
Cellular Phone: 786 306 7522
Voice Mail: 305 279 1103
E-Mail: mdaec@aol.com

CERTIFICATE OF ACCURACY

I hereby certify that I am a professionally qualified translator, fully versed in the Spanish and English languages, and that the foregoing is to the best of my ability and knowledge a true and correct translation into English of the foregoing Certificate of Legal Existence and Representation, and/ or Document Registration, filed before the Bogotá Chamber of Commerce, located in Bogotá, Capital District, Republic of Colombia, written in the Spanish language and presented to me as a copy of the original.

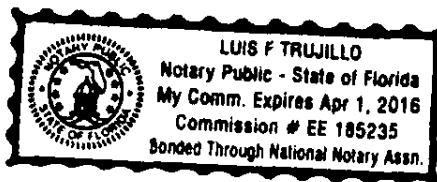
Miami-Dade County, Florida, the twenty-second (22nd)
day of January, two thousand fifteen (2015).


MARIA DIAZ
Professional Translator
Official Court Interpreter/ Translator
State of Florida Certified Court Interpreter/Translator
Court Interpreter Certification Board
No. 12-00219 SPA
Language Pairs: E<>S
ATA Member Number 222010
NAJIT Member Number 6274
Graduate, Florida International University
Court Interpreting and Legal Translation Program

15 FEB 19 2H 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed to me,
on this twenty-second (22nd) day of January,
two thousand fifteen (2015)
by Maria Diaz.
Maria Diaz is personally known to me.

My commission expires:



Full

Translation from Spanish into English of the following document issued by the Bogotá Chamber of Commerce. /]

[/BAR CODE/] [/BAR CODE/]
01 *149826489*

[/LOGO:
Bogotá
Chamber
Of Commerce/]

BOGOTA CHAMBER OF COMMERCE
NORTHERN HEADQUARTERS
JANUARY 6, 2015 TIME: 12:37:11
R044203586 PAGE: 1 OF 2

CERTIFICATE OF LEGAL STANDING AND REPRESENTATION OR DOCUMENT RECORDING
THE BOGOTA CHAMBER OF COMMERCE, BASED ON THE MERCANTILE REGISTRY PERMITS AND RECORDINGS
CERTIFIES:

NAME: PROMOTORA LAS MONITAS SAS
TAX IDENTIFICATION NUMBER: 900119754-2 ADMINISTRATION: BOGOTA SECTORIAL TAX DIRECTORATE
DOMICILE: BOGOTA, CAPITAL DISTRICT

CERTIFIES:

PERMIT NO: 01654446 OF NOVEMBER 22, 2006

CERTIFIES:

PERMIT RENEWAL: APRIL 11, 2014
LAST RENEWAL DATE: 2014

CERTIFIES:

ADDRESS OF JUDICIAL NOTICE: TR 22 BIS NO. 60 60
MUNICIPALITY: BOGOTA, CAPITAL DISTRICT
E-MAIL OF JUDICIAL NOTICE: contador@televidec.com.co
BUSINESS ADDRESS: TR 22 BIS NO 60 60
MUNICIPALITY: BOGOTA, CAPITAL DISTRICT
BUSINESS E-MAIL: contador@televidec.com.co

CERTIFIES:

INCORPORATION: INCORPORATED AS A BUSINESS CORPORATION KNOWN AS AGROINDUSTRIALES LA MONITAS LTDA.,
PURSUANT TO PRIVATE DOCUMENT OF THE BOARD OF SHAREHOLDERS OF NOVEMBER 15, 2006, RECORDED NOVEMBER 22,
2006, UNDER NUMBER 01091658 OF BOOK IX.

CERTIFIES:

THAT PURSUANT TO RESOLUTION NO. 5 OF THE BOARD OF SHAREHOLDERS OF JUNE 10, 2009, RECORDED JULY 13, 2009,
UNDER NUMBER 01312002 OF BOOK IX, THE CORPORATION CHANGED ITS NAME FROM: AGROINDUSTRIALES LAS MONITAS
LTDA TO: AGROINDUSTRIALES LAS MONITAS SAS.
THAT PURSUANT TO PUBLIC RECORD NO. 1714 OF THE 65TH NOTARY PUBLIC OFFICE OF BOGOTA, CAPITAL DISTRICT, DATED
SEPTEMBER 29, 2011, RECORDED OCTOBER 7, 2011, UNDER NUMBER 01518829, OF BOOK IX, THE CORPORATION CHANGED
ITS NAME FROM: AGROINDUSTRIALES LAS MONITAS SAS TO: PROMOTORA LAS MONITAS SAS.

CERTIFIES:

THAT PURSUANT TO RESOLUTION NO 5 OF THE BOARD OF SHAREHOLDERS OF JUNE 10, 2009, RECORDED ON JULY 13, 2009,
UNDER NUMBER 1312002 OF BOOK IX, THE ABOVE REFERENCED CORPORATION WAS TRANSFORMED FROM A LIMITED
LIABILITY COMPANY TO A SIMPLIFIED SHARE HOLDING COMPANY - SAS [AS PER SPANISH ACRONYM], UNDER THE NAME OF :
AGROINDUSTRIALES LAS MONITAS SAS.

CERTIFIES:

AMENDMENTS:
PUBLIC RECORD NUMBER DATE NOTARY PUBLIC OFFICE CITY DATE REGISTRATION NUMBER

MARIA DIAZ
CERTIFIED TRANSLATION

5	06/10/2009	0000	BOGOTA, CAPITAL DISTRICT	07/13/2009	01312002
06	07/17/2009	0000	BOGOTA, CAPITAL DISTRICT	08/14/2009	01319559
1714	09/29/2011	0065	BOGOTA, CAPITAL DISTRICT	10/07/2011	01518829

CERTIFIES:

EFFECTIVE DATE: THAT THE DURATION OF THE CORPORATION IS INDEFINITE.

CERTIFIES:

CORPORATE PURPOSE: THE CORPORATION IS EMPOWERED TO DEVELOP AND CONDUCT ANY BUSINESS OR CIVIL ACTIVITIES OF A LEGAL NATURE.

CERTIFIES:

CAPITAL:	**AUTHORIZED CAPITAL**
VALUE:	\$800,000,000.00
NO. OF SHARES:	800,000.00
PAR VALUE:	\$ 1,000.00

CERTIFIES:

CAPITAL:	**UNDERWRITTEN CAPITAL**
VALUE:	\$644,609,000.00
NO. OF SHARES:	644,609.00
PAR VALUE:	\$ 1,000.00

CERTIFIES:

CAPITAL:	**PAID CAPITAL**
VALUE:	\$644,609,000.00
NO. OF SHARES:	644,609.00
PAR VALUE:	\$ 1,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATIVE WILL BE IN CHARGE OF CORPORATE MANAGEMENT, AND IN LIEU THEREOF, MANGEMENT WILL BE EXERCISED BY ONE OF THE ALTERNATE MEMBERS.

CERTIFIES:

** APPOINTMENTS**

THAT PURSUANT TO RESOLUTION NO. 5 OF THE BOARD OF SHAREHOLDERS OF JUNE 10, 2009, RECORDED JULY 13, 2009, UNDER NUMBER 01312002 OF BOOK IX, [THE FOLLOWING PERSONS] WERE APPOINTED:

NAME	CITIZEN'S IDENTIFICATION CARD NO.
MANAGER	
FRANCISCO JAVIER MUÑOZ CALLE	CITIZEN'S IDENTIFICATION CARD NO. 000000070098812
MANAGER'S FIRST ALTERNATE	
CLARA PATRICIA MUÑOZ DELGADO	CITIZEN'S IDENTIFICATION CARD NO. 000000053905033
MANAGER'S SECOND ALTERNATE	
MARCELA MUÑOZ DELGADO	CITIZEN'S IDENTIFICATION CARD NO. 000000053907404

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: THE CORPORATION'S LEGAL REPRESENTATIVE IS AUTHORIZED TO CONDUCT ALL ACTS AND CELEBRATE ALL CONTRACTS RELATED TO ANY LEGITIMATE COMMERCIAL OR CIVIL ACTIVITY DIRECTLY RELATED TO THE EXISTENCE AND OPERATION OF THE CORPORATION AND WITHOUT ANY LIMITATION WHATSOEVER. DUE TO THE FACT THAT THERE IS NO STIPULATION AS TO THE CREATION OF A BOARD OF DIRECTORS, THE MANAGER WILL BE IN CHARGE OF THE TOTAL MANAGEMENT AND LEGAL REPRESENTATION THEREOF, INCLUDING THOSE DUTIES PERTAINING TO PREPARATION AND APPROVAL OF THE BY-LAWS FOR UNDERWRITING SHARES.

CERTIFIES:

PURSUANT TO PROVISIONS SET FORTH IN THE CODE OF ADMINISTRATIVE AND LITIGATION PROCEDURE, AND OF LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF RECORDING CERTIFIED HEREIN, WILL BECOME DEFINITIVE AND BINDING TEN (10) BUSINESS DAYS SUBSEQUENT TO THE DATE OF THE RECORDING, PROVIDED THAT SAME ARE NOT SUBJECT TO APPEAL.

MARIA DIAZ CERTIFIED TRANSLATION

[/BAR CODE/] [/BAR CODE/]
01 *149826490*

[/LOGO:
Bogotá
Chamber
Of Commerce/]

BOGOTA CHAMBER OF COMMERCE
NORTHERN HEADQUARTERS
JANUARY 6, 2015 TIME: 12:37:11
R044203586 PAGE: 2 OF 2

*** UNDER NO CIRCUMSTANCES MUST THIS CERTIFICATE BE CONSTRUED AS ***
*** AN OPERATIONS PERMIT. ***

SUPPLEMENTARY INFORMATION

THE FOLLOWING DATA REGARDING DISTRICT PLANNING IS OF AN INFORMATIVE NATURE

DATE OF SUBMITTAL TO DISTRICT PLANNING: APRIL 11, 2014

BUSINESSMAN: IF YOUR COMPANY HAS ASSETS LESS THAN 30,000 LEGAL MONTHLY MINIMUM WAGES IN FULL FORCE AND EFFECT AND IT HAS LESS THAN TWO HUNDRED (200) WORKERS, YOU ARE ENTITLED TO RECEIVE A 75% TAX BREAK IN THE PAYMENT OF TAXES DURING THE FIRST YEAR OF YOUR COMPANY'S INCORPORATION, OF 50% IN THE SECOND YEAR, AND OF 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO LOG INTO: www.supersociedades.gov.co TO CONFIRM IF IT IS YOUR COMPANY'S OBLIGATION TO REMIT FINANCIAL STATEMENTS. AVOID PENALTIES.

.. THIS CERTIFICATE REFLECTS THE CORPORATION'S LEGAL STATUS ..
.. TO THE DATE AND TIME OF ISSUANCE THEREOF ..

THE SECRETARY OF THE CHAMBER OF COMMERCE,
AMOUNT: \$ 4,500

PURSUANT TO PROVISIONS SET FORTH IN DECREE 2150 OF 1995, AND PURSUANT TO THE AUTHORITY GRANTED BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, AS STATED IN OFFICIAL NOTICE OF NOVEMBER 18, 1996, THE ELECTRONIC SIGNATURE AFFIXED HERETO HAS FULL VALIDITY FOR ALL LEGAL INTENTS AND PURPOSES THEREOF.

/ILLEGIBLE SIGNATURE/

[/END OF THE TRANSLATION/]

MARIA DIAZ
CERTIFIED TRANSLATION



01

CÁMARA DE COMERCIO DE BOGOTÁ



SEDE NORTE

6 DE ENERO DE 2015

HORA 12:37:11

R044203586

PAGINA: 1 de 2

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE
CÁMARA DE COMERCIO DE BOGOTÁ, CON FUNDAMENTO EN LAS MATRICULAS E
INSCRIPCIONES DEL REGISTRO MERCANTIL.

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S ADMINISTRACION Y DIRECCION SECCIONAL DE IMPUESTOS

QUE LA EMPRESA LAS MONITAS S A S

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 11 DE NOVIEMBRE DE 2006

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 11 DE ABRIL DE 2014

QUE LA EMPRESA LAS MONITAS S A S DEL 2014

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 2014

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S DEL 2014

QUE LA EMPRESA LAS MONITAS S A S DEL 2014

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S DEL 2014

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 15 DE
NOVIEMBRE DE 2006, INSCRITA EL 22 DE NOVIEMBRE DE 2006 BAJO EL NUMERO
01312002 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA
AGROINDUSTRIALES LAS MONITAS LTDA.

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009,
INSCRITA EL 15 DE JUNIO DE 2009 BAJO EL NUMERO 01312002 DEL LIBRO IX,
LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009, SE TRANSFORMO EN LA
SOCIEDAD COMERCIAL DENOMINADA AGROINDUSTRIALES LAS MONITAS S A S.

QUE LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009,
INSCRITA EL 15 DE JUNIO DE 2009 BAJO EL NUMERO 01312002 DEL LIBRO IX,
LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009, SE TRANSFORMO EN LA
SOCIEDAD COMERCIAL DENOMINADA AGROINDUSTRIALES LAS MONITAS S A S.

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009,
INSCRITA EL 15 DE JUNIO DE 2009 BAJO EL NUMERO 01312002 DEL LIBRO IX,
LA EMPRESA LAS MONITAS S A S DEL 10 DE JUNIO DE 2009, SE TRANSFORMO EN LA
SOCIEDAD COMERCIAL DENOMINADA AGROINDUSTRIALES LAS MONITAS S A S.

CERTIFICA:

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S

QUE LA EMPRESA LAS MONITAS S A S

0000/00/10 0000 BOGOTA D.C. 2009/07/13 01312002
00 0000/00/11 0000 BOGOTA D.C. 2009/08/14 01319559
1014 0011/09/29 0000 BOGOTA D.C. 2011/10/07 01318829

CERTIFICA:

VIGENCIA: QUE EL TERMINO DE DURACION DE LA SOCIEDAD ES INDEFINIDO

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD SE ENCUENTRA FACULTADA PARA DESARROLLAR Y REALIZAR COMO OBJETO SOCIAL CUALQUIER ACTIVIDAD COMERCIAL O CIVIL QUE LEA LÍCITA.

CERTIFICA:

CAPITAL:

**** CAPITAL AUTORIZADO ****

VALOR : \$10,000,000.00
NO. DE ACCIONES : 500,000.00
VALOR NOMINAL : \$1,000.00

**** CAPITAL SUSCRIPTO ****

VALOR : \$44,609,000.00
NO. DE ACCIONES : 44,609.00
VALOR NOMINAL : \$1,000.00

**** CAPITAL PAGADO ****

VALOR : \$44,609,000.00
NO. DE ACCIONES : 44,609.00
VALOR NOMINAL : \$1,000.00

CERTIFICA:

REPRESENTACION LEGAL: LA ADMINISTRACION DE LA SOCIEDAD ESTARA A CARGO DEL REPRESENTANTE LEGAL, Y EN SU AUSENCIA SERÁ REPRESENTADA POR CUALquiera DE LOS SUPLENTEs.

CERTIFICA:

**** NOMERAMIENTOS ****

QUE POR ACTA NO. 5 DE JUNTA DE SOCIOS DEL 10 DE JUNIO DE 2009, INSERIDA EL 13 DE JULIO DE 2009 BAJO EL NUMERO 01312002 DEL LIBRO IX, FUE (SON) NOMERADO (S):

NOMBRE	IDENTIFICACION
GERENTE	
MURILLO CALLE FRANCISCO JAVIER	C.C. 000000070098812
PRIMERA SUPLENTE DEL GERENTE	
MUNOZ DELGADO CLARA PATRICIA	C.C. 000000053901032
SEGUNDA SUPLENTE DEL GERENTE	
MUNOZ DELGADO MARCELA	C.C. 000000053907404

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL REPRESENTANTE LEGAL DE LA SOCIEDAD SE ENCUENTRA FACULTADO PARA CELEBRAR TODOS LOS ACTOS Y CONTRATOS CORRESPONDIENTES A CUALQUIER ACTIVIDAD COMERCIAL O CIVIL LÍCITAS, QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD Y SIN LIMITACION ALCUNA. POR NO ESTIPULARSE LA CREACION DE JUNTA DIRECTIVA, LE CORRESPONDERÁN AL GERENTE LA TOTALIDAD DE LAS FUNCIONES DE ADMINISTRACIÓN Y REPRESENTACION LEGAL, INCLUYENDO LA CORRESPONDIENTE A LA ELABORACION Y APROBACION DEL REGLAMENTO DE SUSCRIPCION DE ACCIONES.

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS Y REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO



CAMARA DE COMERCIO DE BOGOTA



SEDE NORTE

4 DE ENERO DE 2015

HORA 12:37:11

R044103586

PAGINA: 2 de 2

SEDE NORTE LE RESPONDE.

EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE
FUNCIONAMIENTO EN NINGUN CASO

INFORMACION COMPLEMENTARIA

LOS CUENTAS LATAS NORTE PLANEACION DISTRITAL SON INFORMATIVOS
LEIDA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 11 DE ABRIL DE
2015

SEDE NORTE EMPLEADOR, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000
MILLONES, UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED
TIENE DERECHO A FACILITAR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE
EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL
SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525
DE 2001.

RECORRE EL ENLACE A www.supersociedades.gov.co PARA VERIFICAR SI SU
EMPRESA ESTA OBLIGADA A PERMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA
EMPRESA HASTA LA FECHA Y HORA DE SU EXPEDICION...

EL SECRETARIO DE LA CAMARA DE COMERCIO,

PAIDR : 04,500

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA
POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO
NÚMERO DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A
CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES