

F15000002766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

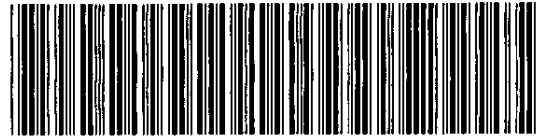
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800274265118

06/22/15--01014--008 **70.00

2015 JUN 22 PM 12 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NISHAD || KHAN P.L.
REAL ESTATE AND BUSINESS LAW

June 19, 2015

Via Federal Express delivery

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Servicios Papeleros, Inc.
Registration of a Foreign Corporation in Florida**

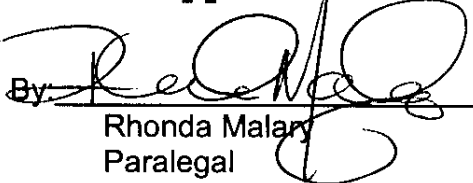
Dear Sir or Madam:

Enclosed are the required documents for registering a foreign corporation with the Florida Department of State together with our check number 1377 in the amount of \$70.00 representing the cost of the filing.

Please do not hesitate to contact me should you have any questions or should you need any further information or documentation.

Very truly yours,

NISHAD || KHAN P.L.

By 
Rhonda Malary
Paralegal

Enclosures (*as indicated*)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Servicios Papeleros, 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:

Nishad Khan

Name of Person

Nishad Khan PL

Firm/Company

615 E. Colonial Drive

Address

Orlando, FL 32803

City/State and Zip code

nak@nishadkhanlaw.com

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

For further information concerning this matter, please call:

Nishad Khan

Name of Person

at (407) 228-9711

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. Servicios Papeleros, 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. Venezuela 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1975 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. 8676 Farthington Way
(Principal office address)
Orlando, FL 32827
(Current mailing address)

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


Name: Nishad Khan PL

Office Address: 615 E. Colonial Drive

Orlando, Florida 32803
(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.



(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.

2015 JUN 22 PM 12 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Alfredo Rafael Solarte Simonovis

Address: 8676 Farthington Way
Orlando, Florida 32801

Vice Chairman: Alfredo Antonio Solarte Mancini

Address: 8676 Farthington Way
Orlando, Florida 32801

Director: Alfredo Jose Solarte Mancini

Address: 8676 Farthington Way
Orlando, Florida 32801

Director: Mariely Teresa Solarte Mancini

Address: 8676 Farthington Way
Orlando, Florida 32801

B. OFFICERS

President: Alfredo Rafael Solarte Simonovis

Address: 8676 Farthington Way
Orlando, Florida 32801

Vice President: Alfredo Antonio Solarte Mancini

Address: 8676 Farthington Way
Orlando, Florida 32801

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ygls

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. Alfredo Rafael Solarte Simonovis

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

FILED
2015 JUN 22 PM 2:21
CLERK OF STATE
TALLAHASSEE, FLORIDA



República Bolivariana de Venezuela
Alcaldía del Municipio Puerto Cabello
Puerto Cabello - Estado Carabobo
Servicio Municipal de Administración Tributaria



LICENCIA SOBRE ACTIVIDADES ECONÓMICAS

DE CONFORMIDAD CON LO ESTABLECIDO EN LOS ARTÍCULOS 16, 17, 19, 22 Y 23 DE LA REFORMA PARCIAL A LA ORDENANZA DE IMPUESTO SOBRE ACTIVIDADES ECONÓMICAS DEL MUNICIPIO PUERTO CABELLO, PUBLICADA EN GACETA MUNICIPAL, NÚMERO EXTRAORDINARIO DE FECHA 29 DE DICIEMBRE 2009. OTORGA LA PRESENTE LICENCIA SOBRE ACTIVIDADES ECONÓMICAS A LA ENTIDAD MERCANTIL:

SEMAT-PC/LAE/AE/R/2015010316

SERVICIOS PAPELEROS, C.A.

R.I.F.: J-07511590-2

Nº DE LICENCIA SOBRE ACTIVIDADES ECONÓMICAS: 3287
CÓDIGO CATASTRAL: 408-005-001
DIRECCIÓN FISCAL MUNICIPAL: AVENIDA ANDRÉS ELOY BLANCO, SECTOR LA FLECHA, ZONA INDUSTRIAL LA ELVIRA, PARROQUIA JUAN JOSÉ FLORES.
FECHA PAGO TASA DE RENOVACIÓN: 12/01/2015
FECHA PRESENTACIÓN DE DOCUMENTOS: 12/01/2015

VIGENCIA: DESDE: 30/01/2015 HASTA: 30/01/2016

CÓDIGO DE ACTIVIDAD: DESCRIPCIÓN:

0071921 ALMACENES Y DEPÓSITOS PARA ARTÍCULOS MANUFACTURADOS

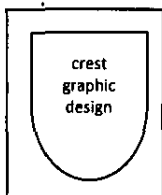
NOTA:

- Esta Licencia debe ser devuelta al cerrar el negocio, cuando se mude o cambie de propietario o sufra cualquier alteración; debe participarlo por escrito para los fines de Ley.

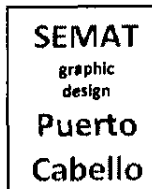
REPÚBLICA BOLIVARIANA DE VENEZUELA
ALCALDÍA MUNICIPIO PTO. CABELLO
SEMAT
SUPERINTENDENTE DEL SERVICIO MUNICIPAL DE ADMINISTRACIÓN TRIBUTARIA
PUERTO CABELLO
Santos Rafael Bastidas
Superintendente (E) Municipal Tributario del
Servicio Municipal de Administración Tributaria SEMAT-PC
Según Resolución N° 124/2014 de fecha 23 de Septiembre del 2014
Publicada en Gaceta Municipal N° Extraordinario de fecha 23 de Septiembre del 2014

Visite www.semat-pc.gob.ve

TRAMITACIONES Y ASISTENCIA AL CONTRIBUYENTE/ FISCALIZACIÓN Y DETERMINACIÓN/ RECAUDACIÓN/ JURÍDICO TRIBUTARIO/FUNCIONARIO



Bolivarian Republic of Venezuela
City Hall of Puerto Cabello Municipality
Puerto Cabello - Carabobo State
Municipal Tax Administration Service



BUSINESS ACTIVITIES LICENSE

IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN THE ARTICLES 16, 17, 19, 22 AND 23 OF THE PARTIAL REFORM TO THE ORDINANCE OF TAX ON BUSINESS ACTIVITIES OF THE PUERTO CABELLO MUNICIPALITY, PUBLISHED IN THE MUNICIPAL BULLETIN, SPECIAL ISSUE OF DATE 29 OF DECEMBER 2009. ISSUES THE PRESENT BUSINESS ACTIVITIES LICENSE TO THE BUSINESS ENTITY:

SEMAT-PC/LAE/AE/R/2015010316

SERVICIOS PAPELEROS, C.A.

R.I.F.: J-07511590-2

BUSINESS ACTIVITIES LICENSE N°:	3287
REGISTRY CODE:	408-005-001
MUNICIPAL FISCAL ADDRESS:	AVENIDA ANDRES ELOY BLANCO, SECTOR LA FLECHA ZONA INDUSTRIAL LA ELVIRA, PARROQUIA JUAN JOSE FLORES
RENEWAL FEE PAYMENT DATE:	12/01/2015
DOCUMENT SUBMISSION DATE:	12/01/2015
<u>EFFECTIVE:</u>	<u>FROM:</u> 01/30/2015 <u>TO:</u> 01/30/2016
<u>ACTIVITY CODE:</u>	<u>DESCRIPTION:</u>
0071921	WAREHOUSES AND STORAGE FOR MANUFACTURED ARTICLES

NOTA:

- This License should be returned at the business closure, upon address change or change of ownership or suffer any alteration; should be notified in writing for legal purposes.

(Handwritten Signature)

Atty. SANTOS RAFAEL BASTIDAS

Municipal Tax Superintendent of the

Municipal Tax Administration Service SEMAT-PC

Per Resolution N° 124/2014 of date 23 of September of 2014

Published in Municipal Bulletin N° Special Issue of date 23 of September of 2014



www.semat-pc.gob.ve

PROCEDURES AND TAX PAYER ASSISTANCE/ OVERSIGHT AND TAX DETERMINATION / TAX COLLECTION/ TAX LAW/OFFICER

Translator's Certification and Declaration

ORIGINAL

STATE OF FLORIDA
COUNTY OF ORANGE

PERSONALLY came and appeared before me, the undersigned Notary, the within named Charles C. Figueroa, of legal age, who is a resident of Orange County, State of Florida, and makes this his statement and General Affidavit upon oath and affirmation of belief and personal knowledge that the following matters, facts and things set forth are true and correct to the best of his knowledge:

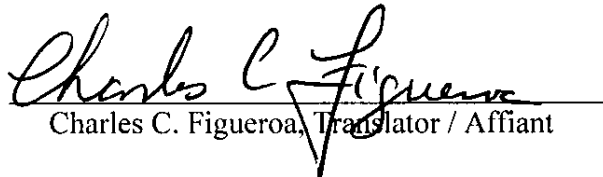
I, Charles C. Figueroa, of Common Sense Documents, PO Box 781364, Orlando, FL 32878, phone number 407-722-0800, state the following. I am of legal age and a professional translator, member of the Association of Translators and Interpreters of Florida, a Chapter of American Translators Association. I declare under penalty of perjury that I understand the Spanish and the English languages; and that, to the best of my knowledge and belief, the statements in the English language of the attached translation, corresponds to the Spanish version.

The document translated is:

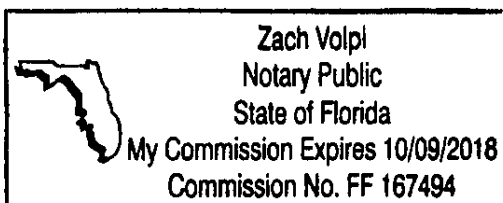
Business Activities License issued by the Municipal Tax Administration Service, City Hall of the Puerto Cabello Municipality, Bolivarian Republic of Venezuela, valid from 30/01/2015 until 30/01/2016, for SERVICIOS PAPELEROS, C.A., license number 3287.

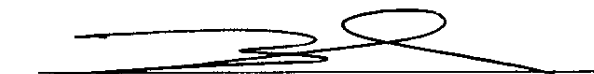
The translation consists of 1 page, which I have initialed CF. The document consists of 1 page, with contents on the front. The translation has the same meaning as the text in the Spanish language of the document, a copy of which I have read and examined.

DATED this the 28 day of May, 2015.


Charles C. Figueroa, Translator / Affiant

SWORN to and subscribed before me, this the 28th day of May, 2015.




Florida Notary Public

My Commission Exp.: 10-09-18

A QUIEN PUEDA INTERESAR

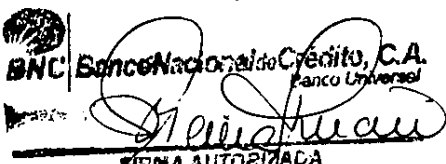
Por medio de la presente, certificamos que **SERVICIOS PAPELEROS, C.A. (SERPACA)**, titular del documento de identificación **J-07511590-2**, es cliente de ésta Institución Bancaria desde el 05/10/2005.

Actualmente posee una **Cuenta de Ahorros**, identificada con el **Nro. 0191-0085-55-1185031455** y cuatro **Cuentas Corrientes** identificadas con el **Nro. 0191-0071-55-2171000015; 0191-0071-55-2171009247; 0191-0071-50-2171019426 y 0191-0071-51-2171019439**, respectivamente, manteniendo saldos promedios trimestrales de **Siete (07) Cifras Medias, Seis (06) Cifras Bajas, Seis (06) Cifras Medias, Seis (06) Cifras Medias y Cinco (05) Cifras Bajas**, respectivamente.

A nivel crediticio es atendido con un Pagaré Comercial otorgado en el mes de marzo del presente año por Siete (07) Cifras Medias a un plazo de 6 meses y un Préstamo Comercial otorgado en septiembre de 2014, por Ocho (08) Cifras Bajas a un plazo de 12 meses, con un excelente récord de pago.

Constancia que se expide a petición de la parte interesada en Valencia, 20 de mayo de 2015.

Sin más que hacer referencia, se suscribe,



BNC **Banco Nacional de Crédito, C.A.**
Banco Universal
FIRMA AUTORIZADA
Agencia Valencia Camoruco

Econ. Soraima Duran

Gerente de Negocios

Edf. Valencia Camoruco (127)

(0241) 820 2021 / 820 2011

**BNC****NationalBankofCredit.**

RIF: J-30984132-7

TO WHOM IT MAY CONCERN

By the present means, we certify that **SERVICIOS PAPELEROS, C.A. (SERPACA)**, holder of the identification document **J-07511590**, is a client of this Banking Institution since 05/10/2005.

Currently have a **Savings Account**, identified with the No. **0191-0085-55-1185031455** and four **Checking Accounts** identified with the No. **0191-0071-55-2171000015**; **0191-0071-55-2171009247**; **0191-0071-50-2171019426** and **0191-0071-51-2171019139**, respectively, maintaining average trimestral balances of Mid-Seven (07) Figures, Low Six (6) Figures, Mid-Six (6) Figures, Mid-Six (6) Figures and Mid-Five (05) Figures, respectively.

At credit level it is sustained with a Commercial Savings Bond obtained in the month of March of the current year for Mid-Seven (07) Figures at a term of 6 months and a Commercial Loan obtained on September of 2014, for Low Eight (8) Figures at a term of 12 months, with an excellent payment record.

Certification issued at the request of the interested party in Valencia, on the 20th of May of 2015.

With nothing else to make reference to, it is signed,

**BNC** **NationalBankofCredit.**

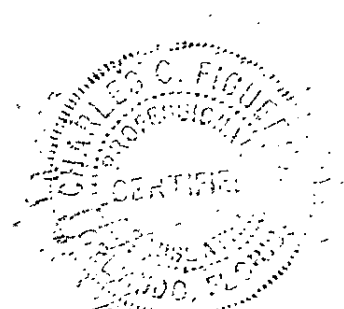
Universal Bank

(Handwritten Signature)AUTHORIZED SIGNATURE
Valencia Camoruco Agency

Economist Soraima Duran
Business Manager
Building Valencia Camoruco (127)
(0241) 820 2021 / 820 2011

Avenida Volimer, Torre Sur
del Centro Empresarial Caracas
San Bernardino
Caracas - Venezuela

Master (58212) 597-5111
Fax (58212) 597-5444
www.bnc.com.ve



Translator's Certification and Declaration

STATE OF FLORIDA
COUNTY OF ORANGE

ORIGINAL

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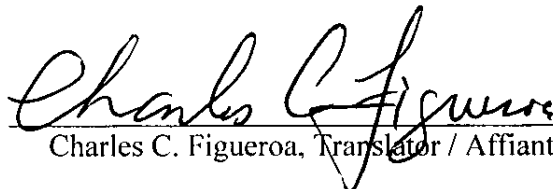
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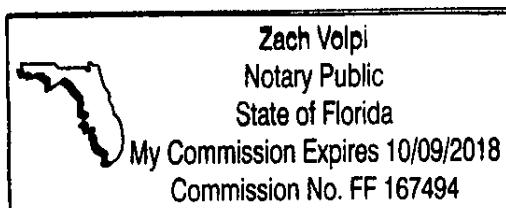
Certification issued by the National Bank of Credit, on May 20, 2015, regarding SERVICIOS PAPELEROS, C.A. (SERPACA), a client of the Banking Institution since 05/10/2005.

The translation consists of 1 page, which I have initialed CF. The document consists of 1 page, with contents on the front. The translation has the same meaning as the text in the Spanish language of the document, a copy of which I have read and examined.

DATED this the 28 day of May, 2015.


Charles C. Figueroa, Translator / Affiant

SWORN to and subscribed before me, this the 28th day of May, 2015.




Florida Notary Public

My Commission Exp.: 10-09-18