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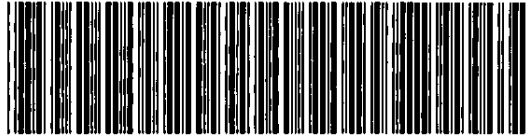
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15 SEP 11 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 01 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Close Properties of Miami, 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:

Rosemary Sala

Name of Person

Sala & Gomez, P.A.

Firm/Company

260 Crandon Blvd., #14

Address

Key Biscayne, FL 33149

City/State and Zip code

mail@salagomezpa.com

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

For further information concerning this matter, please call:

Rosemary Sala

305

361-0105

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

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**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.*

Close Properties of Miami, Inc.

1. _____
(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. _____
(State or country under the law of which it is incorporated) | 3. _____
(FEI number, if applicable) |
| Panama | Applied for |
| 1/16/2009 | Perpetual |
| 4. _____
(Date of incorporation) | 5. _____
(Date of duration, if other than perpetual) |
| 9/8/2015 | |

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. _____
ADR Building, 13th Floor, Samuel Lewis Avenue, Panama City, Panama
(Principal office address)
- _____
c/o Fidserve SA, P.O. Box 3156, 1211 Geneva 3 - Switzerland
(Current mailing address, if different)

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

Name:	Sala & Gomez, P.A.
Office Address:	260 Crandon Blvd., Suite #14
	Key Biscayne
	_____, Florida _____
	(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS / DIRECTORS

President: Yariela Gamboa Polanco

Address: c/o Shirley & Associates, ADR Building, 13th Floor, Samuel
Lewis Avenue, Panama City, Republic of Panama

Vice President: _____

Address: _____

Secretary: Damaris Fernandez Santander

Address: c/o Shirley & Associates, Panama City - Republic of Panama

Treasurer: Mirna Stanziola de Carrasco

Address: c/ Shirley & Associates, Panama City, Republic of Panama

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

12. Yariela Gamboa Polanco Damaris Fernandez
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Yariela Polanco, Director/President Damaris Santander, Director
Secretary

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

TRANSLATION

PUBLIC REGISTRY OFFICE OF PANAMA

Signed by: ANA FELICIA MEDINA ESCUDERO
Date: 2015.08.27 14:43:03 - 05:00
Reason: Request for Advertising
Location: Panama, Panama

No.305918

CORPORATION CERTIFICATE

IN VIEW OF REQUEST
377213/2015(0) DATE: August 27th, 2015

THAT THE CORPORATION

CLOSE PROPERTIES INC. (Corporation) is registered at Folio
(Mercantile) No.648418 (\$), as of Friday, January 16th, 2009.

That the corporation is in force to this date.

POSITIONS ON THE CORPORATION

Subscriber: ENDERS INC.
Subscriber: ROCKALL INC.

Director: YARIELA GAMBOA POLANCO
Director: MIRNA STANZIOLA DE CARRASCO
Director: DAMARIS FERNANDEZ SANTANDER

President: YARIELA GAMBOA POLANCO
Treasurer: MIRNA STANZIOLA DE CARRASCO
Secretary: DAMARIS FERNANDEZ SANTANDER

Registered Agent: SHIRLEY & ASSOCIATES.

Persons with right to signature: The Director/President acting individually and the Director/Secretary and the Director/Treasurer, acting jointly with the Director/President, shall bind and obligate the corporation by their signatures and any act or document executed by such directors/officers, acting as described above, shall constitute and act of the corporation.

The legal representative of the corporation is the President but, this position can also be exercised by the Treasurer or Secretary, in the President's absences, or by any other person appointed by the Board of Directors for that purpose.

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That its capital is US DOLS 10,000.00.

Authorized capital details: The authorized capital of the corporation is US DOLS 10,000.00, divided into one hundred (100) common nominative or bearer shares, with a nominal value of USD100.00 each.

That its duration is perpetual.

That its domicile is Panama, Province of Panama.

Issued in the Province of Panama on Thursday, August 27th, 2015, at 02:42 P.M.

NOTE: This certification has paid rights in the amount of 30.00 balboas. Receipt No.:1400544141.

This document has been signed under the electronic and qualified signature of ANA FELICIA MEDINA ESCUDERO.

THIS IS A TRUE TRANSLATION FROM ITS ORIGINAL ISSUED IN SPANISH



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registro Público de Panamá

FIRMADO POR: ANA FELICIA MEDINA
ESCUDERO
FECHA: 2015.08.27 14:43:03 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 305918

Ana Felicia Medina

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

377213/2015 (0) DE FECHA 27/08/2015

QUE LA SOCIEDAD

CLOSE PROPERTIES INC,

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 648418 (S) DESDE EL VIERNES, 16 DE ENERO DE 2009

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ENDERS INC.

SUSCRIPTOR: ROCKALL INC.

DIRECTOR: YARIELA GAMBOA POLANCO

DIRECTOR: DAMARIS FERNANDEZ SANTANDER

DIRECTOR: MIRNA STANZIOLA DE CARRASCO

PRESIDENTE: YARIELA GAMBOA POLANCO

TESORERO: MIRNA STANZIOLA DE CARRASCO

SECRETARIO: DAMARIS FERNANDEZ SANTANDER

AGENTE RESIDENTE: SHIRLEY Y ASOCIADOS

PERSONA CON DERECHO A FIRMA: EL DIRECTOR/PRESIDENTE, ACTUANDO INDIVIDUALMENTE Y EL

DIRECTOR/TESORERO Y EL DIRECTOR/SECRETARIO, ACTUANDO CONJUNTAMENTE CON EL DIRECTOR/

PRESIDENTE, COMPROMETERAN Y OBLIGARAN A LA SOCIEDAD MEDIANTE SUS FIRMAS Y CUALQUIER ACTO O

DOCUMENTO EJECUTADO POR FACULTADES: TALES DIRECTORES/DIGNATARIOS, ACTUANDO EN LA FORMA

ANTES DESCRITA, SE CONSIDERARA UN ACTO DE LA SOCIEDAD.

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO ES EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL

TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA

DIRECTIVA DESIGNE CON ESE OBJETO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DÓLARES, MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN CIEN ACCIONES QUE PODRAN SER NOMINATIVAS O AL PORTADOR DE UN VALOR NOMINAL DE CIEN DÓLARES CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 27 DE AGOSTO DE 2015 A LAS 02:42 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400544141

Este documento ha sido firmado con firma electrónica calificada por ANA FELICIA MEDINA ESCUDERO.

