

F15000004752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

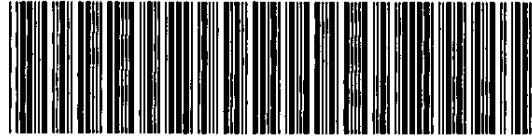
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2015 OCT 26 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPZA INTERNATIONAL CORP

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:

VICTOR M PLANCHART

Name of Person

EPZA INTERNATIONAL CORP

Firm/Company

2020 N BAYSHORE DR APT 2306

Address

MIAMI, FL 33137

City/State and Zip code

PLANCHARTV@CIGRAPH-USA.COM

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

For further information concerning this matter, please call:

VICTOR M PLANCHART

at (786)

925-6690

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

**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. EPZA INTERNATIONAL CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- EPZA INTERNATIONAL GROUP CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. 47-4922420
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/12/12 5. _____
(Date of incorporation) (Date of duration, if other than 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. MOSSFON BUILDING 54TH ST, PANAMA, PANAMA
(Principal office address)
- 2020 N BAYSHORE DR APT 2306 MIAMI, FL 33137
(Current mailing address, if different)

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

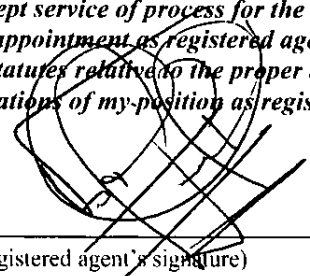
Name: VICTOR M PLANCHART

Office Address: 2020 N BAYSHORE DR APT 2306

MIAMI, Florida 33137
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: VICTOR M PLANCHART

Address: 2020 N BAYSHORE DR APT 2306 MIAMI, FL 33137

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: GEORGE ALLEN

Address: MOSSFON BUILDING 54TH ST, PANAMA, PANAMA

Vice President: JAQUELINE ALEXANDER

Address: MOSSFON BUILDING 54TH ST, PANAMA, PANAMA

Secretary: CARMEN WONG

Address: MOSSFON BUILDING 54TH ST, PANAMA, PANAMA

Treasurer: YVETTE ROGERS

Address: MOSSFON BUILDING 54TH ST, PANAMA, PANAMA

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

12. _____

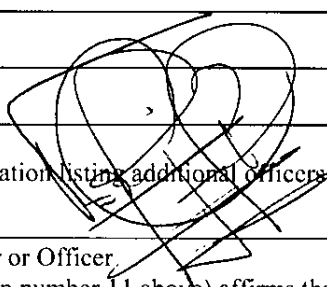
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 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. VICTOR M PLANCHART

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

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2015 OCT 26 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



197
8012
5950

REPUBLICA de PANAMA

* TIMBRE NACIONAL *

≈002.00

P.B. 0945

Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2015.09.14 17:56:02 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 322966

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

403429/2015 (O) DE FECHA 14/09/2015

QUE LA SOCIEDAD

EPZA INTERNATIONAL CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 657033 (S) DESDE EL JUEVES, 26 DE MARZO DE 2009

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: GEORGE ALLEN

DIRECTOR: CARMEN WONG

DIRECTOR: YVETTE ROGERS

DIRECTOR: JAQUELINE ALEXANDER

PRESIDENTE: GEORGE ALLEN

VICEPRESIDENTE: YVETTE ROGERS

TESORERO: YVETTE ROGERS

SECRETARIO: CARMEN WONG

SUBSECRETARIO: JAQUELINE ALEXANDER

SUBSECRETARIO: VERNA DE NELSON

DIRECTOR: VERNA DE NELSON

AGENTE RESIDENTE: BUFETE MF & CO.

- 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.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 14 DE SEPTIEMBRE DE 2015 A LAS 05:08 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400564377

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Eduardo Pacheco

3. quién actúa en calidad de: Carta Poder

4. y está revestido del sello/timbre de: 30

CERTIFICADO

5. EN PANAMÁ 6. el 16 SEP 2015

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 55838

9. Sello/timbre 2 10. Firma: [Signature]



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

TRANSLATION

Public Registry of Panama

No. 322966

(There appears the logo of the Public Registry of Panama)

Signed by: EDUARDO ANTONIO ROBINSON ORELLANA

Date: 2015.09.14 17:56:02 -05:00

Reason: Request for publication

Location: Panama, Panama

LEGAL PERSON CERTIFICATE

REQUEST DATA

ENTRY 403429/2015 (0) DATE 14/09/2015

COMPANY DATA

EPZA INTERNATIONAL CORP.

TYPE OF COMPANY: CORPORATION

REGISTERED AT (MERCANTILE) PAGE No. 657033 (S) SINCE THURSDAY 26TH MARCH 2009

-THAT THIS CORPORATION IS IN GOOD STANDING.

- THAT ITS OFFICERS ARE:

DIRECTOR:	GEORGE ALLEN
DIRECTOR:	CARMEN WONG
DIRECTOR:	YVETTE ROGERS
DIRECTOR:	JAQUELINE ALEXANDER
PRESIDENT	GEORGE ALLEN
VICEPRESIDENT:	YVETTE ROGERS
TREASURER:	YVETTE ROGERS
SECRETARY:	CARMEN WONG
ASSISTANT SECRETARY:	JAQUELINE ALEXANDER
ASSISTANT SECRETARY:	VERNA DE NELSON
DIRECTOR:	VERNA DE NELSON
REGISTERED AGENT:	MF LEGAL SERVICES

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED:

THE CORPORATION'S LEGAL REPRESENTATIVE IS ITS PRESIDENT, BUT IT MAY ALSO BE REPRESENTED BY ITS TREASURER OR SECRETARY IN THE ABSENCE OF ITS PRESIDENT, OR BY ANY PERSON DESIGNATED BY THE BOARD OF DIRECTORS FOR THAT PURPOSE.

GRANTED IN THE PROVINCE OF PANAMA ON MONDAY, 14TH SEPTEMBER 2015 05:08 P.M.

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF US\$30.00 WITH LIQUIDATION NUMBER 1400564377.

This document has been signed with EDUARDO ANTONIO ROBINSON ORELLANA qualified electronic signature.

(verification bar code inserted)

This document authenticity can be verified at the Web verification service <http://www.registro-publico.gob.pa>

Electronic Identifier 4CD2ABE1-D742-44A2-B926-96E49855578C
Public Registry of Panama - Vía España, opposite to San Fernando Hospital
P.O. Box 0830-1596 Panamá, Republic of Panamá – (507) 501-6000

Page 1 of 1

APOSTILLE

(The Hague Convention - 5 October 1961)

1. Country: PANAMA

This public instrument

2. has been signed by **EDUARDO ROBINSON**

3. acting in her capacity as **certifier**

4. and bears fiscal stamps in the amount of **US\$30.00**.

CERTIFIED

5. in Panama 6. on **16th Sep 2015**

7. by the Administrative Directorate

8. under No. **55,838**

9. Seal /Stamp: 2.00

10. Signature: (sgd.) Migdalia de Coto

(The seal of the Treasury Department, Ministry of Government and Justice, Republic of Panama has been stamped hereon and the fiscal stamps affixed hereto. This Certification does not imply any liability as to the content of this document).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 16 SEPTEMBER, 2015.

