

F15000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

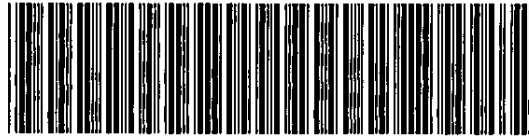
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2015

RUBEN D DAPENA
5900 COLLINS AVENUE #1408
MIAMI BEACH, FL 33140

SUBJECT: RD ASSETS S.A.
Ref. Number: W15000074435

We have received your document for RD ASSETS S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 515A00023899

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RD ASSETS S.A.

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:

RUBEN D DAPENA

Name of Person

RD ASSETS S.A.

Firm/Company

5900 COLLINS AVE # 1408

Address

MIAMI BEACH, FL, 33140

City/State and Zip code

RUBENDDAPENA@GMAIL.COM

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

For further information concerning this matter, please call:

R DAPENA

786 303 0284
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

**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. RD ASSETS 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. REPUBLICA ARGENTINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10.5.2012 5. 99 YEARS
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11.01.2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. RECONQUISTA 1016 5TH FLOOR BUENOS AIRES ARGENTINA
(Principal office address)
- RECONQUISTA 1016 5TH FLOOR BUENOS AIRES ARGENTINA
(Current mailing address, if different)

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

Name: RUBEN DAPENA

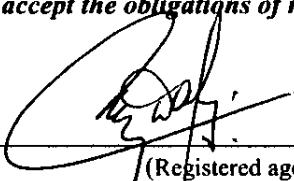
Office Address: 5900 COLLINS AVE # 1408

MIAMI BEACH, Florida 33140
(City) (Zip code)

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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: RUBEN DAPENA

Address: RECONQUISTA 1016 5TH FLOOR BUENOS AIRES, ARGENTINA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

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 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. RUBEN DAPENA, CHAIRMAN

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

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TALLAHASSEE, FLORIDA



Ministerio de Justicia y Derechos Humanos
Inspección General de Justicia

CERTIFICO: Que la sociedad denominada "RD ASSETS S.A.", inscrita con fecha cinco de octubre del año dos mil once bajo el número veintiún mil cuatrocientos noventa y tres Libro cincuenta y seis de Sociedades por Acciones. Según surge del sistema de informático, la **sociedad se encuentra vigente**. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires a los treinta días del mes de octubre del año dos mil quince.-----

I.G.J.



Lto. MARIANO CORONADO
JEFE
AREA DESPACHO GENERAL
INSPECCION GENERAL DE JUSTICIA



0689002



[On the top right margin there appears a Coat of Arms of the Argentine Republic]

“Ministerio de Justicia y Derechos Humanos. Inspección General de Justicia”

[Ministry of Justice and Human Rights. Corporate Records’s Office]

I DO HEREBY CERTIFY THAT: The company under the name of “RD ASSETS S.A.” registered on October 5th, 2011 under the number 21.493 of the Book fifty six of Joint Stock Company. According to the Computer System, the company is in force. Upon the request of the interested party and to be submitted to whom it might correspond, notwithstanding the enforceability by this Body of the annual rates which could be pending, it is hereby issued this certificate in Buenos Aires on this thirty days of the month of October of the year two thousand and five.

[There follows a seal that reads the following:] “Ministerio de Justicia y Derechos Humanos. Inspección General de Justicia” [Ministry of Justice and Human Rights. Corporate Records’s Office]

[On the bottom right margin there appears an illegible seal followed by a seal that reads:] LIC. MARIANO CORONADO. Head. Office of the Secretary General. “Inspección General de Justicia” [Corporate Records’s Office]

Under oath I declare that the precedent translation is accurate and truth from the document in Spanish attached.


RUBEN D. DAPENA

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TAMPA, FLORIDA