

**F15000005326**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

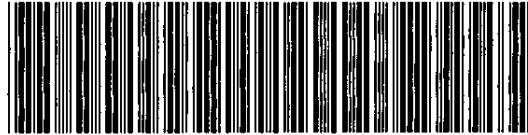
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-74464

Office Use Only



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11/09/15--01036--021 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 03 2015  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 DEC -3 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resubmitted per  
letter*

November 12, 2015

ROBERT ALTHUIS  
3150 SW 38TH AVE, SUITE 1305  
MIAMI, FL 33146

SUBJECT: ACERO INTERNATIONAL LTD.  
Ref. Number: W15000074464

We have received your document for ACERO INTERNATIONAL LTD. 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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 615A00023911

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Acero International Ltd.

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:

Robert Althuis

Name of Person

Acero International Ltd.

Firm/Company

3150 SW 38th Ave, Suite 1305

Address

Miami, Florida 33146

City/State and Zip code

legal@acero.email

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

For further information concerning this matter, please call:

Robert Althuis

305

928-2601

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  
SECRETARY OF STATE

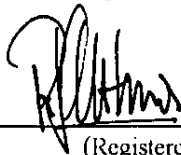
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Acero International Ltd. Corporation  
(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. British Virgin Islands 3. 98-1075951  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 1st, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3150 SW 38th Avenue, Suite 1305  
(Principal office address)
- Miami, Florida 33146  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Robert Althuis
- Office Address: 3150 SW 38th Avenue, Suite 1305
- Miami, Florida 33146  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: WGP LLC

Address: 3150 SW 38th Ave, Suite 1305

Miami, Florida 33146

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert Althuis

Address: 3150 SW 38th Ave, Suite 1305

Miami, Florida 33146

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 § 817.155, F.S.

13. Robert Althuis, President

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

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TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



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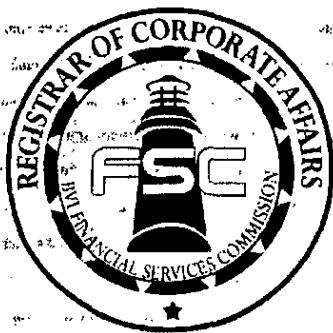
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**ACERO INTERNATIONAL LTD.**

**BVI COMPANY NUMBER: 1739794**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

7th day of September, 2015

# QUIJANO & ASSOCIATES (BVI) LIMITED

TRUST AND COMPANY MANAGEMENT

## CERTIFICATION

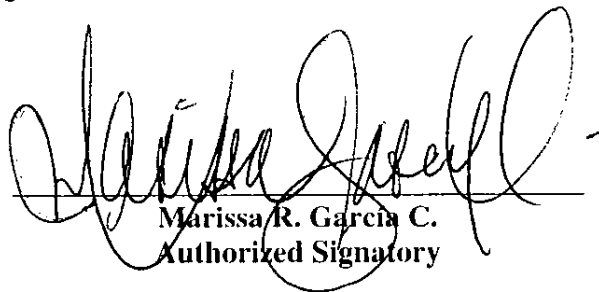
We, **QUIJANO & ASSOCIATES (BVI) LIMITED**, duly authorized to act as Registered Resident Agent in the British Virgin Islands, with offices at Quijano Chambers, P.O. Box 3159, Road Town, Tortola, British Virgin Islands, and as registered resident agent for **ACERO INTERNATIONAL LTD.**, incorporated under the British Virgin Islands Business Companies Act 2004 on the 23<sup>rd</sup> day of October, 2012, with BC number 1739794, (the "Company"), do hereby certify that the attached original document is the following:

- Certificate of Good Standing duly Apostilled.

Date: October 30, 2015.

For and on behalf of

**QUIJANO & ASSOCIATES (BVI) LIMITED**



Marissa R. Garcia C.  
Authorized Signatory

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WICKHAM'S GAY II, OLD CLARENCE THOMAS BUILDING • P.O. BOX 3159 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  
Tel: +1 (284) 494-3638 • Fax: +1 (284) 494-7274 • EMAIL: TORTOLA@QUIJANO.COM • URL: WWW.QUIJANO.COM

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**GENEVA**

ETUDE D'AVOCATS  
23 RUE DE RIVE  
1260 NYON, SWITZERLAND  
TEL: (41) (22) 361 5562  
FAX: (41) (22) 361 5583

**LONDON**

41 SOUTH AUDLEY STREET  
LONDON W1K 2PS  
UNITED KINGDOM  
TEL: (44) (020) 7499-4654  
FAX: (44) (020) 7495-1433

**BELIZE**

WITCHFIELD TOWER 3<sup>RD</sup> FLOOR  
4792 CONEY DRIVE  
P.O. BOX 1825 BELIZE CITY  
BELIZE, CENTRAL AMERICA

**SEYCHELLES**

SECOND FLOOR, CAPITAL CITY,  
INDEPENDENCE AVENUE,  
P.O. BOX 1196 VICTORIA,  
MAHE, SEYCHELLES  
TEL: +248 443 8897  
FAX: +248 443 8888

**PANAMA**

SALDUBA BUILDING, 3<sup>RD</sup> FLOOR  
53<sup>RD</sup> EAST STREET, MARBELLA  
P.O. BOX 0816-02884  
PANAMA, REPUBLIC OF PANAMA  
TEL: (507) 269 2641  
FAX: (507) 263 8079

# QUIJANO & ASSOCIATES (BVI) LIMITED

TRUST AND COMPANY MANAGEMENT

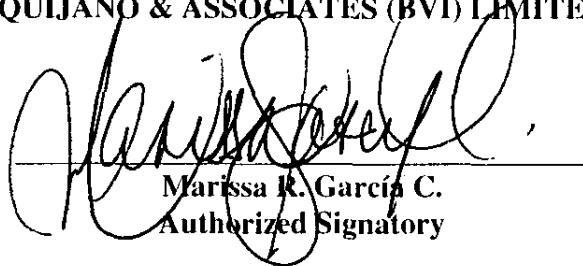
## REGISTERED AGENT'S CERTIFICATE

We, **QUIJANO & ASSOCIATES (BVI) LIMITED**, duly authorized to act as Registered Resident Agent in the British Virgin Islands (hereinafter referred to as the "B.V.I.") under Class I Trust License Nr. CITL03993, with offices on Wickham's Cay II, Road Town, Tortola, B.V.I., and as registered resident agent for **ACERO INTERNATIONAL LTD.**, a company duly incorporated under the Laws of the British Virgin Islands, (hereinafter referred to as the "Company"), do hereby certify that according to the records kept at the Company's Registered Office:

1. The Company was incorporated under the BVI Business Companies Act, 2004 on the **23<sup>rd</sup> day of October 2012** with BC Number **1739794**.
2. The Register of Directors and Shareholders attached to this certificate are updated and in accordance to the current structure of the company.

Signed this 21<sup>st</sup> day of September, 2015.

For and on behalf of  
**QUIJANO & ASSOCIATES (BVI) LIMITED**



Marissa R. Garcia C.  
Authorized Signatory

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