F16000000939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORTAPALOS CORPORATION
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:

HEATHER PERRY
Name of Person

MORAITIS, COFAR, KARNEY & MORAITIS
Firm/Company

915 Middle River Drive, Suite 506
Address

Fort Lauderdale, FL 33304
City/State and Zip code

hperry@mcklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Perry at (954) 563-4163
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. Cortapalos 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. Panama
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. 02/27/2009
(Date of incorporation)

5. perpetual
(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. 4201 N. Ocean Boulevard, Suite 203, Boca Raton , FL
(Principal office address)

915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Current mailing address, if different)

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

Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida 33304
(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.

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

A. DIRECTORS

Chairman: ______

Address: ______

~~Vice Chairman~~: Director: Agustin Morales

Address: Calle 93 A #9-18 t 3 Apto 301, Bogota, Colombia

Director: Cecilia Eugenia Sandoval

Address: Cra 3 #76-57 Apto. 502, Bogota, Colombia

Director: Jose Antonio Vargas

Address: Cra 3 #76-57 Apto. 502, Bogota, Colombia

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B. OFFICERS

President: Agustin Morales

Address: Calle 93 A #9-18 t 3 Apto 301, Bogota, Colombia

Vice President: Jose Antonio Vargas

Address: Cra 3 #76-57 Apto. 502, Bogota, Colombia

Secretary: Ana Mara Rivadeneira

Address: Cra 3 #76-57 Apto. 502, Bogota, Colombia

Treasurer: Cecilia Eugenia Sandoval

Address: Cra 3 #76-57 Apto. 502, Bogota, Colombia

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

12. X ______
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. AGUSTIN MORALES
(Typed or printed name and capacity of person signing application)

TRANSLATION:

PUBLIC REGISTRY OFFICE OF PANAMA

N° 431224

Signed by: ZUGEY MEILYN AGREDO PIANETTA
Date: 2016.01.13 16:13:44 -05:00
Reason: Publicity Request
Localization: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

DETAILS OF APPLICATION
16859/2016 (0) Date 13/01/2016

INFORMATION OF THE COMPANY

CORTAPALOS CORPORATION

TYPE OF ENTITY: CORPORATION

IS RECORDED AT **(MERCANTILE) FOLIO N°**653417 (S) SINCE Friday, February 27 2009.

- THAT THE COMPANY IS IN GOOD STANDING

- THAT THE CHARGES ARE:

SUBSCRIBER: ELOY ALFARO DE ALBA

SUBSCRIBER: FERNANDO ALBERTO LINARES FRANCO

DIRECTOR: AGUSTIN MORALES

DIRECTOR: CECILIA EUGENIA SANDOVAL

DIRECTOR: JOSE ANTONIO VARGAS

PRESIDENT: AGUSTIN MORALES

VICEPRESIDENT: JOSE ANTONIO VARGAS

TREASURER: CECILIA EUGENIA SANDOVAL

SECRETARY: ANA MARIA RIVADENEIRA

RESIDENT AGENT: TAPIA, LINARES Y ALFARO

LEGAL REPRESENTATIVE:

THE PRESIDENT OF THE CORPORATION SHALL BE THE LEGAL REPRESENTATIVE. IN HIS ABSENCE OR INABILITY, SHALL BE THE VICE-PRESIDENT.

-THAT ITS CAPITAL IS OF: 12,000.00 AMERICAN DOLLARS.

-CAPITAL STOCK DESCRIPTION: THE CAPITAL STOCK IS OF 12,000.00 AMERICAN DOLLARS DIVIDEN INTO 12 SHARES NOMINATIVE OF A VALUE OF 1,000.00 DOLLAR, EACH

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA, DISTRICT PANAMA, PROVINCE PANAMA.

ISSUED IN THE PROVINCE OF PANAMA ON , WEDNESDAY 13, JANUARY 2016 AT 03:55 P.M.

NOTE: THIS CERTIFICATION PAID DUTIES FOR 30.00 DOLLARS.

This document has been signed with an electronic qualified signature by ZUGEY MEILYN AGREDO PIANETTA.

There is a bar-code.--- The authenticity of the document can be verified at the web verification service: https://www.registro-publico.gob.pa

Electronic Identifier: **F90B4588-C4C0-424F-8FD2-0B87943F4637**
Tel. exchange 501-6000 – 67th A East Street, Via España, in front of Hospital San Fernando
P.O. BOX 0830 – 1596 Panama, Republic of Panama .

I, Mario E. Correa, an authorized Public Translator, do hereby certify that the foregoing is a true and exact translation of its original in Spanish.

Panama, January 15, 2016.

Mario E. Correa
Traductor Público Autorizado
de Inglés al Español y Viceversa
Resolución 7010 de 2013
Panamá, Rep. de Panamá

Zugey M. Agredo

No. 431224

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

16859/2016 (0) DE FECHA 13/01/2016

QUE LA SOCIEDAD

CORTAPALOS CORPORATION
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 653417 (S) DESDE EL VIERNES, 27 DE FEBRERO DE 2009
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: ELOY ALFARO DE ALBA
SUSCRIPTOR: FERNANDO ALBERTO LINARES FRANCO
DIRECTOR: AGUSTIN MORALES
DIRECTOR: CECILIA EUGENIA SANDOVAL
DIRECTOR: JOSE ANTONIO VARGAS
PRESIDENTE: AGUSTIN MORALES
VICEPRESIDENTE: JOSE ANTONIO VARGAS
TESORERO: CECILIA EUGENIA SANDOVAL
SECRETARIO: ANA MARIA RIVADENEIRA
AGENTE RESIDENTE: TAPIA, LINARES Y ALFARO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE DE LA SOCIEDAD SERA EL REPRESENTANTE LEGAL. EN SU DEFECTO POR AUSENCIA O SIMPLE INHABILIDAD, LO SERA EL VICEPRESIDENTE.

- QUE SU CAPITAL ES DE 12,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL ES DE 12,000.00 DOLARES AMERICANOS, DIVIDIDO EN 12 ACCIONES NOMINATIVAS, DE UN VALOR NOMINAL DE 1,000.00 DOLARES CADA UNA.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 13 DE ENERO DE 2016 A LAS 03:55 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.

La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: https://www.registro-publico.gob.pa