

File 000001484

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000072433 3)))



H160000724333ABC

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Golden Bull Participacoes S.A. Co.

Certificate of Status	0
Certified Copy	0
Page Count	07 10
Estimated Charge	\$70.00

RECEIVED
2016 MAR 29 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 22 P 12:25

3/29/2016 2:00:51 PM From: To: 8506176383(2/10)
850-617-6381 3/23/2016 8:55:09 AM PAGE 1/001 Fax Server



March 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: GOLDEN BULL PARTICIPACOE S.A. CO.
REF: W16000021490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

FAX Aud. #: H16000072433
Letter Number: 116A00005903

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Please retain original filing
date of submission 3/22

3/29/2016 2:00:51 PM From: To: 8506176383(3/10)

COVER LETTER

TO: Registration Section
Division of Corporations
Golden Bull Participações S.A. Co.

SUBJECT: _____
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:
Aaron Hill

DLA Piper LLP (US)	Name of Person
500 8th St., NW	Firm/Company
Washington, DC 20004	Address
azahn@mpvsa.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Aaron Hill	202	799-4219
_____	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.

Golden Bull Participações S.A. **Co.**

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Golden Bull Participações S.A. Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Brazil n/a

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
8/27/14 Perpetual

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
upon acceptance of filing

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Av. Pres. Juscelino Kubitschek, 1726 - 16º andar, VI. Nova Conceição-São Paulo-SP Brazil 04543-000

7. (Principal office address)

same as above

(Current mailing address, if different)

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

CT Corporation System

Name: _____

1200 South Pine Island Road

Office Address: _____

Plantation 33324
(City) , Florida (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.

CT Corporation System

By: Carrie Bays

(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.

FILED
MAR 22 P 12:25
SECRETARY OF STATE
TREASURY OF FLORIDA

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

A. DIRECTORS

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See attached

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. Chief Executive Officer - Eduardo Schuch

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

3/29/2016 2:00:51 PM From: To: 8506176383(6/10)

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

GOLDEN BULL PARTICIPAÇÕES S.A

Directors	
Name	Address
Eduardo Schuch	Av. Pres. Juscelino Kubitschek, 1726 – 16º andar, Vl. Nova Conceição – São Paulo – SP Brazil CEP: 04543-000
Fernanda Schuch	2358 Cheshire Lane, Naples, FL 34109
Jay Leslie Ewald	2188 260th Ave., Waldorf, MN 56091

Officers		
Name	Title	Address
Eduardo Schuch	Chief Executive Officer	Av. Pres. Juscelino Kubitschek, 1726 – 16º andar Vl. Nova Conceição – São Paulo – SP Brazil CEP: 04543-000
Fernanda Schuch	Officer	2358 Cheshire Lane, Naples, FL 34109

FILED
2015 MAR 29 P 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/2016 2:00:51 PM From: To: 8506176383(7/10)



República Federativa do Brasil
Gilda Barreto Mello da Silva
Tradutora Pública e Intérprete Comercial
Public Certified Translator
JUCESP No 318 - Idioma: Inglês
CPF 014.411.258-25 - IAPAS 10.980.430.884 - CCM 8.542.687-3

Tradução/Translation 39.000

Livro /Book 485

Fls/Sheet nº 294

I, the undersigned, a Public Certified Translator and Commercial Interpreter, hereby certify and attest, for the due purposes, that on this date a document written in Portuguese was presented to me, identified as "Simplified Certificate", which I translate into English as follows:

STATE OF SÃO PAULO GOVERNMENT
STATE DEPARTMENT OF ECONOMIC DEVELOPMENT, SCIENCE AND TECHNOLOGY
STATE OF SÃO PAULO COMMERCE REGISTRY

SIMPLIFIED CERTIFICATE

WE HEREBY CERTIFY THAT THE INFORMATION BELOW APPEARS ON THE DOCUMENTS FILED WITH THIS COMMERCE REGISTRY AND IS IN EFFECT AS OF THIS DATE.

IN CASE OF SUBSEQUENT FILINGS AFTER THIS DATE, THIS CERTIFICATE WILL NOT BE VALID ANY MORE.

THE AUTHENTICITY OF THIS CERTIFICATE AND THE EXISTENCE OF SUBSEQUENT FILINGS, IF ANY, MAY BE VERIFIED FROM THE WEBSITE: www.fundaj.org.br/portal, USING THE AUTHENTICITY CODE INFORMED BELOW.

COMPANY							
NIRE	RECORD	ORGANIZATION DATE	BEGINNING OF ACTIVITIES	DURATION TERM			
35300469542		08/27/2014	08/07/2014				
COMPANY'S NAME:					COMPANY TYPE:		
GOLDEN BULL PARTICIPAÇÕES S.A.					CORPORATION		
C.N.P.J.		ADDRESS		NUMBER	COMPLEMENT		
20.918.380/0001-55		Avenida Presidente Juscelino Kubitschek		1726	Conjunto 164		
BOROUGH		MUNICIPALITY	STATE	ZIP CODE	CURRENCY	CAPITAL STOCK:	
Vila Nova Conceição		São Paulo	SP	04543-000	R\$	800.00	
PURPOSE							
HOLDING OF NON-FINANCIAL INSTITUTIONS							
DIRECTOR WITH NO SPECIFIC DESIGNATION							
NAME							
EDUARDO DUARTE							
ADDRESS				NUMBER	COMPLEMENT		
Rua Candelária				79	Cobertura 01		
BOROUGH		MUNICIPALITY	STATE	ZIP CODE	R.G.		
Centro (Downtown)		Rio de Janeiro	RJ	20091-020	105312A		
CPF	TITLE			NUMBER OF SHARES			
024.974.417-15	DIRECTOR WITH NO SPECIFIC DESIGNATION						

3/29/2016 2:00:51 PM From: To: 8506176383(8/10)



República Federativa do Brasil
Gilda Barreto Mello da Silva
Tradutora Pública e Intérprete Comercial
Public Certified Translator
JUCESP No 318 - Idioma: Inglês
CPF 014.411.258-25 - IAPAS 10.980.430.884 - CCM 8.542.687-3

Tradução/Translation 39.000

Livro /Book 485

Fis/Sheet nº 295

CEO (CHIEF EXECUTIVE OFFICER)					
NAME VINICIUS AGUILLAR DUARTE					
ADDRESS Rua Candelária		NUMBER 79	COMPLEMENT Cobertura 01		
BOROUGH Centro (Downtown)	MUNICIPALITY Rio de Janeiro	STATE RJ	ZIP CODE 20091-020	R.O. 125638155	
CPF 053.942.037-92	TITLE CHIEF EXECUTIVE OFFICER				NUMBER OF SHARES

LATEST FILED DOCUMENT	
DATE 02/16/2016	NUMBER 070.449/16-8
FILING OF A.G.E., DATED: 12/16/2015. SPECIAL SHAREHOLDERS' MEETING. CHANGE OF COMPANY'S NAME TO GOLDEN BULL PARTICIPAÇÕES S.A., AS PER A.G.E., DATED 12/16/2015. CHANGE OF HEAD-OFFICE'S ADDRESS TO AVENIDA PRESIDENTE JUSCELINO KUBITSCHKE, 1726, CONJUNTO 164, VILA NOVA CONCEIÇÃO, SÃO PAULO - SP, CEP 04543-000, AS PER A.G.E. DATED 12/16/2015. AMENDMENT TO OTHER CONTRACTUAL/STATUTORY CLAUSES: THE SHAREHOLDERS DECIDED TO SET THE OVERALL COMPENSATION OF THE COMPANY'S MANAGEMENT AT TEN MILLION REAIS (R\$ 10,000,000.00) FOR THE CURRENT FISCAL YEAR. INCLUSION OF CNPJ: 20.918.380/0001-55.	
END OF THE INFORMATION FOR NIRE: 35300469542 DATE OF LATEST DATA BASE UPDATING: 03/18/2016	

Simplified Certificate issued to: BRUNO MASSENA CERQUEIRA COSTA: 12127154703 [Authenticity: 68933664] - State of São Paulo Commerce Registry - www.jucesponline.sp.gov.br	Signed by: FLAVIA REGINA BRITTO: 30880294876 www.jucesponline.sp.gov.br Expiration date: unknown. Digitally signed by FLAVIA REGINA BRITTO: 30880294876 Date: 03.21.2016 - 08:03.03 - P.M. Reason: Authentication of Simplified Certificate Location: São Paulo
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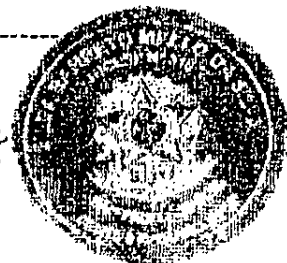
Document issued free of charge
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NOTHING ELSE. In witness whereof, my hand and seal.
São Paulo, March 29, 2016.

Tab. Emol.: R\$ 150,00
Nr. Recibo: 12.724



Gilda Barreto Mello da Silva
Gilda Barreto Mello da Silva
Tradutora Pública e Intérprete Comercial
Public Certified Translator
São Paulo - Brasil



3/29/2016 2:00:51 PM From: To: 8506176383(9/10)



GOVERNO DO ESTADO DE SÃO PAULO
SECRETARIA DE DESENVOLVIMENTO ECONÔMICO, CIÊNCIA, TECNOLOGIA E INOVAÇÃO
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDÃO SIMPLIFICADA

CERTIFICAMOS QUE AS INFORMAÇÕES ABAIXO CONSTAM DOS DOCUMENTOS ARQUIVADOS NESTA JUNTA COMERCIAL E SÃO VIGENTES NA DATA DE SUA EXPEDIÇÃO.

SE HOUVER ARQUIVAMENTOS POSTERIORES, ESTA CERTIDÃO PERDERÁ SUA VALIDADE.

A AUTENTICIDADE DESTA CERTIDÃO E A EXISTÊNCIA DE ARQUIVAMENTOS POSTERIORES, SE HOUVER, PODERÃO SER CONSULTADAS NO SITE WWW.JUCE9PONLINE.SP.GOV.BR, MEDIANTE O CÓDIGO DE AUTENTICIDADE INFORMADO AO FINAL DO DOCUMENTO.

EMPRESA							
NIRE	REGISTRO	DATA DA CONSTITUIÇÃO	INÍCIO DAS ATIVIDADES	PRAZO DE DURAÇÃO			
35300489542		27/08/2014	07/08/2014				
NOME COMERCIAL						TIPO JURÍDICO	
GOLDEN BULL PARTICIPACOES S.A.						SOCIEDADE POR AÇÕES	
CNPJ	ENDEREÇO			NÚMERO	COMPLEMENTO		
20.918.380/0001-55	AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK			1726	CONJUNTO 184		
BARRIO	MUNICÍPIO		UF	CEP	MOEDA	VALOR CAPITAL	
VILA NOVA CONCEICAO	SAO PAULO		SP	04543-000	R\$	800,00	

OBJETO SOCIAL
HOLDINGS DE INSTITUIÇÕES NÃO-FINANCEIRAS

DIRETOR SEM DESIGNAÇÃO						
NOME						
EDUARDO DUARTE						
ENDEREÇO				NÚMERO	COMPLEMENTO	
RUA CANDELARIA				78	COBERTURA 01	
BARRIO	MUNICÍPIO			UF	CEP	RG
CENTRO	RIO DE JANEIRO			RJ	20091-020	105312A
CPF	CARGO					QUANTIDADE COTAS
024.974.417-15	DIRETOR SEM DESIGNAÇÃO					

DIRETOR PRESIDENTE						
NOME						
VINICIUS AGUILLAR DUARTE						
ENDEREÇO				NÚMERO	COMPLEMENTO	
RUA CANDELARIA				79	COBERTURA 01.	
BARRIO	MUNICÍPIO			UF	CEP	RG
CENTRO	RIO DE JANEIRO			RJ	20091-020	125838155
CPF	CARGO					QUANTIDADE COTAS
053.942.037-02	DIRETOR PRESIDENTE					

ÚLTIMO DOCUMENTO ARQUIVADO		
DATA	NÚMERO	
16/02/2016	070.449/16-8	
ARQUIVAMENTO DE A.G.E., DATADA DE: 18/12/2015, ATA DE ASSEMBLÉIA GERAL EXTRAORDINÁRIA		
ALTERAÇÃO DO NOME EMPRESARIAL, PARA GOLDEN BULL PARTICIPACOES S.A., CONFORME A.G.E., DATADA DE: 16/12/2015.		

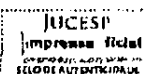
3/29/2016 2:00:51 PM From: To: 8506176383(10/10)

ENDEREÇO DA SEDE ALTERADO PARA AVENIDA PRESIDENTE JUSCELINO KUBITSCHKE, 1726, CONJUNTO 164, VILA NOVA CONCEICAO, SAO PAULO - SP, CEP 04543-000. CONFORME A.G.E., DATADA DE: 16/12/2015.

ALTERAÇÃO DE OUTRAS CLAUSULAS CONTRATUAIS/ESTATUTÁRIAS: OS ACIONISTAS DECIDEM ESTABELEÇER O VALOR DE ATÉ R\$ 10.000.000,00 (DEZ MILHOES DE REAIS), COMO REMUNERAÇÃO GLOBAL DA ADMINISTRAÇÃO DA COMPANHIA, COM RELAÇÃO AO EXERCÍCIO FISCAL EM ANDAMENTO.

INCLUSÃO DE CNPJ 20.918.380/0001-55

FIM DAS INFORMAÇÕES PARA NIRE: 35300469542
DATA DA ÚLTIMA ATUALIZAÇÃO DA BASE DE DADOS: 18/03/2016



Certidão Simplificada emitida para BRUNO MASSENA CERQUEIRA COSTA;12127154703
(Autenticidade: 58933684) - Junta Comercial do Estado de São Paulo - www.jucesponline.sp.gov.br

Assinatura do autor por FLAVIA REGINA BRITTO 30680204876
Assent@jucesp@jucesp.sp.gov.br - Validade desconhecida

Digitally signed by FLAVIA REGINA
BRITTO 30680204876
Date: 2016.03.21 20:03:03 -03'00'
Reason: Autenticação da Certidão Simplificada
Location: São Paulo

