

F/6000001671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

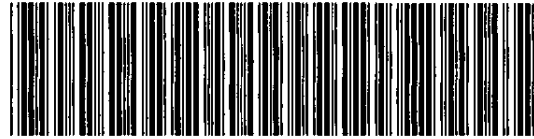
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

4/12/16 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 APR 11 AM 11:52

SECRET
TALLAHASSEE, FLORIDA

E
DA

March 24, 2016

ATHYS PERTUZ
306 ALCAZAR AVE, SUITE 203
CORAL GABLES, FL 33134

SUBJECT: ROVNER INTERNATIONAL INC.
Ref. Number: W16000021999

We have received your document for ROVNER INTERNATIONAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 816A00006062

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

ROVNER INTERNATIONAL INC

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:

ATHYS PERTUZ

Name of Person	ROVNER INTERNATIONAL INC
Firm/Company	306 ALCAZAR AVE, SUITE 203
Address	CORAL GABLES, FL 33134
City/State and Zip code	ATHYSP@GMAIL.COM
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ATHYS PERTUZ	305	890-3271
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.*

ROVNER INTERNATIONAL INC.

1. _____
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/29/2008 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. 306 ALCAZAR AVE, SUITE 203, CORAL GABLES, FL 33134
(Principal office address)

SAME
(Current mailing address, if different)

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


Name: ATHIYS PERTUZ

Office Address: 306 ALCAZAR AVE, SUITE 2013

CORAL GABLES, Florida 33134
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALBINO GABRIEL RODRIGUEZ DOMINGUEZ

Address: AVE SAMUEL LEWIS, CALLE 54, EDIFICIO AFRA

WORLD TRADE CENTER, CUIDAD PANAMA, PANAMA

Vice President: _____

Address: _____

Secretary: MARCO JAVIER MANCINI

Address: AVE SAMUEL LEWIS, CALLE 54, EDIFICIO AFRA, WTC, CUIDAD PANAMA, PANAMA

Treasurer: OSCAR ZELAYA

Address: AVE SAMUEL LEWIS, CALLE 54, EDIFICIO AFRA, WTC, CIUDAD 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. _____

Athys Perez Registered agent
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CERTIFICATION

For Request # 12

That Partnership Rovner International Inc, registered under Folio 630388 DOC. 1414339 since August 29 of 2008 is currently in status ACTIVE

Partners:

1. DIRSERV INC
2. INERCORP SERVICES INC

Directors:

1. Camilo Andres Mendez Chong
2. Brunilda Gabriela Broce
3. Dirserv inc

Officials:

1. President: Camilo Andres Mendez Chong
2. Treasurer: Brunilda Gabriela Broce
3. Secretary: Brunilda Gabriela Broce

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The legal representation of this Partnership will be in the following order:

Primarily; the President, in the absence of the president, the secretary or the treasurer or any other individual assigned by the Board of Directors or the share holders.

The resident agent is Alfaro, Ferrer and Ramirez

Monetary Capital: \$10,000 US

The Monetary Capital of \$10,000 US will be divided into 10,000 shares with a nominal value of \$1.00 each. The certificates of shares will be made either to the bearer or to the share(s) owner.

Duration of the shares is indefinite

Domicile is Panama

Without Power of Attorney

Signed and executed in the province of Panama, on July 31, 2012 at 12:16:28 P.M.

NOTE: Due fees were paid for this certification in the amount of \$30.00

Receipt 12-1118113

Certificate No: 5- Anonima- 091028

Date: Tuesday: 7/31/2012

Document is sealed and signed by Elizabeth Guijada R as the Certifying Entity.

STATE OF FLORIDA

COUNTY OF Franklin

Before me this day personally appeared Janier Alvarez, who, being duly sworn, deposes and says:
I am fluent in both English and Spanish languages.

I certify that I have accurately translated the attached document, **CERTIFICATE OF PARTNERSHIP**, from **Spanish** to **English**.

Signature and address of Translator :

[Signature]
6147 W 14th CT
Hialeah, FL 33012

Sworn to and subscribed before me this 21 day of March, 2016 by Janier Alvarez

Personally Known ☒ or produced identification ☐ Type of identification ☐

[Signature]



Notary Public Name, or Stamp

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TALLAHASSEE, FLORIDA

PAG 1
// JOMAPA20 //

C E R T I F I C A
CON VISTA A LA SOLICITUD 12 - 1118113

QUE LA SOCIEDAD :

ROYNER INTERNATIONAL INC.

SE ENCUENTRA REGISTRADA LA FICHA 630388 DOC. 1414339 DESDE EL
VEINTINUEVE DE AGOSTO DE DOS MIL OCHO
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) DIRSERV INC.
- 2) INTERCORP SERVICES INC.

QUE SUS DIRECTORES SON:

- 1) CAMILO ANDRES MENDEZ CHONG
- 2) BRUNILDA GABRIELA BROCE
- DIRSERV INC.

QUE SUS DIGNATARIOS SON:

PRESIDENTE : CAMILO ANDRES MENDEZ CHONG
TESORERO : BRUNILDA GABRIELA BROCE
SECRETARIO : BRUNILDA GABRIELA BROCE

QUE LA REPRESENTACION LEGAL LA EJERCERA:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA TENDRA EL PRESIDENTE Y EN SU
AUSENCIA EL SECRETARIO O EL TESORERO O CUALQUIER OTRA PERSONA QUE LOS
ACCIONISTAS O LA JUNTA DIRECTIVA DESIGNEN.

QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER & RAMIREZ

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS

DETALLE DEL CAPITAL :

EL CAPITAL AUTORIZADO DE ESTA SOCIEDAD SERA DE DIEZ MIL DOLARES MONEDA
DE USO LEGAL DE LOS E.U.A. DIVIDIDO EN DIEZ MIL ACCIONES CON UN VALOR
NOMINAL DE UN DOLAR CADA UNA. LOS CERTIFICADOS DE ACCIONES DE ESTA
SOCIEDAD PODRAN SER EMITIDOS YA SEA AL PORTADOR O A NOMBRE DEL DUEÑO DE
LAS ACCIONES.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TREINTA Y UNO DE JULIO
DEL DOS MIL DOCE A LAS 12:16:28 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE 8/ 30.00
COMPROBANTE NO: 12 - 1118113

NO CERTIFICADO: 5. ANONIMA - 091028

FECHA Martes 31 Julio DE 2012

// JOMAPA20 //

Elizabeth Guizada R.
ELIZABETH GUIZADA R.
CERTIFICADOR



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SECRETARIA DE ESTADO
TALLAS, S.E., TALLAS

4. Y esta revestido del sellotimbre de.

DE PANAMA

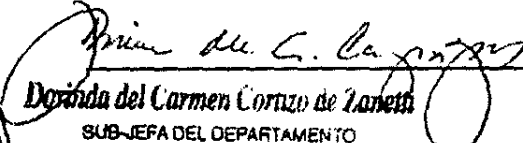
certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: 02/08/2012

7. Por: DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION

8. Bajo el numero 119C GB / # Rec.: 432300

9. Sello / Timbre:

10. Firma del funcionario: 
Dorinda del Carmen Cortizo de Zanetti
SUB-JEFA DEL DEPARTAMENTO
DE AUTENTICACION Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES



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TALLAHASSEE, FLORIDA