

FILE000002731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

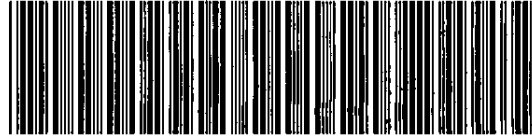
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/05/16--01026--013 **78.75

RECEIVED
16 JUN 14 PM 12:46
SECRETARY OF STATE
FALL ARIZONA 05/05/16

JUN 17 2016
J. HARRIS

COSSC 011A

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arcos Bajio Inmobiliaria SA de CV (A Mexican 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:

Pam Eccleston

Name of Person

Eccleston International Tax

Firm/Company

209 Palmetto St, Suite # 1

Address

Auburndale, FL 33823

City/State and Zip code

pam.eccleston@eccleston.tax

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

For further information concerning this matter, please call:

Pam Eccleston

407

530 0124

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

Eccleston International Tax

US Tax Preparation and Compliance for Non Residents

209 Palmetto Street, Suite 1, Auburndale, FL 33823

3253 Rolling oaks Boulevard, Kissimmee FL 34747

Tel: (407) 530 0124 Fax: (407) 536 5019 Website: www.eccleston.tax

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee,
Florida 32314

Dear Ms Harris,

Friday, June 10th, 2016

Re: Letter Number : 616A00006988

Foreign Corporation: Arcos Bajio Inmobiliaria Sa de CV

Please find enclosed an updated application for registration of the Foreign Corporation Arcos Bajio Inmobiliarai SA de CV

The application was originally submitted in April with the name listed under 1 as **Arcos Bajio Inmobiliaria SA de CV (A Mexican Corporation)** as your instructions state that the name must include Corporation, Corp, Inc e.t.c. This was rejected on May 9th including the reason that the name must include Corporation etc.

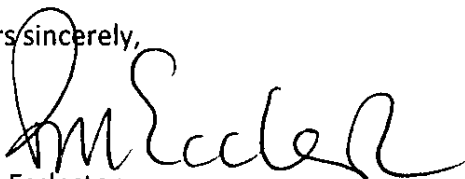
I resubmitted my application using **Arcos Bajio Inmobiliaria Corporation**, removing the Mexican Corporation (SA de CV) and replacing it with the English "Corporation".

This was rejected on June 3rd including the reason that the name must be identical to the name on the certificate of existence.

I am now resubmitting the application with the name under 1 of **Arcos Bajio Inmobiliaria SA de CV Corporation** as advised by one of your associates. I was also advised to request that you record the filing taking note of the original date submitted, as the certificate of existence is more than 90 days old as at todays date.

If there is anything further required I would appreciate a telephone call as my client is waiting to purchase property here in Florida

Yours sincerely,



Pam Eccleston



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

PAM ECCLESTON
ECCLESTON INTERNATIONAL TAX
209 PALMETTO ST, SUITE 1
AUBURNDALE, FL 33823

SUBJECT: ARCOS BAJIO INMOBILIARIA SA DE CV
Ref. Number: W16000033827

RECEIVED
2016 JUN 14 AM 11:46
TALLAHASSEE, FLORIDA

16 JUN 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for ARCOS BAJIO INMOBILIARIA SA DE CV and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00009688



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2016

PAM ECCLESTON
ECCLESTON INTERNATIONAL TAX
209 PALMETTO ST, SUITE 1
AUBURNDALE, FL 33823

SUBJECT: ARCOS BAJIO INMOBILIARIA SA DE CV
Ref. Number: W16000033827

FILED
16 JUN 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARCOS BAJIO INMOBILIARIA SA DE CV and your check(s) totaling \$78.75. 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.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00009688

2016 MAY 27 PM 1:13
TALLAHASSEE, FLORIDA

**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. Arcos Bajio Inmobiliaria SA de CV 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. MEXICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/2011 5. 98-1304172
(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. Av. Acanceh Iote 3 Mza.3 Sm. 15 A Local 9, Cancun, Quintana Roo, 77505 MEXICO
(Principal office address)

(Current mailing address, if different)

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

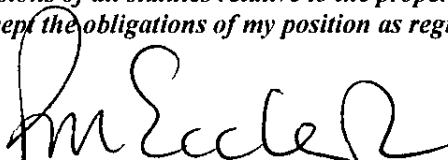
Name: Eccleston International Tax

Office Address: 209 Palmetto Street, Suite #1
Auburndale, Florida 33823
(City) (Zip code)

FILED
16 JUN 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Agustin Bujaidar Solis

Address: Av. Acanceh lote 3 Mza. 3, Sm. 15 A Local 9, Cancun, Quintana Roo, 77505 MEXICO

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Lucia de Las Mercedes Alcalde Diaz

Address: Av. Acanceh lote 3 Mza. 3, Sm. 15 A Local 9, Cancun, Quintana Roo, 77505 MEXICO

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. AGUSTIN BUJAIDAR SOLIS - CHAIRMAN

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

FILED
16 JUN 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

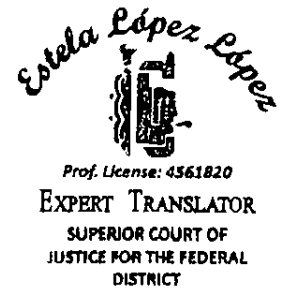
[ORIGINAL DOCUMENT]



FECHA: 08 de marzo de 2016

Opinión del Cumplimiento de Obligaciones Fiscales

Folio: 16NA2667394
Clave de R.F.C.: ABI111026TB6
Nombre, Denominación o Razón social: ARCOS BAJIO INMOBILIARIA SA DE CV



Estimado contribuyente:

Respuesta de opinión:

En atención a su consulta sobre el Cumplimiento de Obligaciones, se le informa lo siguiente:

En los controles electrónicos institucionales del Servicio de Administración Tributaria, se observa que en el momento en que se realiza esta revisión, se encuentra al corriente con las obligaciones relacionadas con la inscripción al Registro Federal de Contribuyentes, la presentación de declaraciones y no se registran créditos fiscales firmes a su cargo, por lo anterior se emite opinión Positiva.

La presente opinión se realiza únicamente verificando que se tengan presentadas las declaraciones, sin que sea una constancia del correcto entero de los impuestos declarados, para lo cual el SAT se reserva sus facultades de verificación previstas en el Código Fiscal de la Federación.

Revisión practicada el día 08 de marzo de 2016, a las 10:37 horas

NOTAS:

1. La presente opinión se emite considerando lo establecido en los incisos a) y b), de la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2016
2. Tratándose de estímulos o subsidios, tiene una vigencia de 3 meses contada a partir del día siguiente en que se emite según lo establecido en la regla 2.1.39. y 30 días naturales a partir de su emisión para trámites diferentes al señalado, de acuerdo a la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2016.
3. La opinión del cumplimiento, se genera atendiendo a la situación fiscal del contribuyente en los siguientes sentidos: POSITIVA.- Cuando el contribuyente está inscrito y al corriente en el cumplimiento de las obligaciones que se consideran en los incisos a) y b) de la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2016; NEGATIVA.- Cuando el contribuyente no esté al corriente en el cumplimiento de las obligaciones que se consideran en los incisos a) y b) de la regla antes citada; NO INSCRITO.- Cuando el contribuyente no se encuentra inscrito en el RFC; INSCRITO SIN OBLIGACIONES.- Cuando el contribuyente está inscrito en el RFC pero no tiene obligaciones fiscales.
4. La opinión que se genere indicando que es Inscrito SIN OBLIGACIONES fiscales, se considera Opinión Negativa para efectos de contratación de adquisiciones, arrendamientos, servicios u obra pública.
5. Para estímulos o subsidios, la opinión que se genere indicando que es Inscrito SIN OBLIGACIONES fiscales, se tomara como Positiva cuando el monto del subsidio no rebase de 40 salarios mínimos del área geográfica del contribuyente elevado al año, en caso contrario se considera como resultado Negativo.
6. La presente opinión se emite de conformidad con lo establecido en el artículo 32-D del Código Fiscal de la Federación, regla 2.1.39. de la Resolución Miscelánea Fiscal para 2016, no constituye respuesta favorable respecto a contribuyentes que se ubican en los supuestos de los artículos 69 y 69-B del Código Fiscal de la Federación.

Este servicio es gratuito, en el SAT nuestra misión es servirte.

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los lineamientos de protección de Datos Personales y con las diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal

Si desea modificar o corregir sus datos personales, puede acudir a la Administración Desconcentrada de Servicios al Contribuyente de su preferencia y/o a través del Portal del SAT.

Cadena Original:

||ABI111026TB6|16NA2667394|08-03-2016|P||000001000007000112188||





[This document is printed on watermarked stationery with the Mexican Coat of Arms in the center, reading:]
UNITED MEXICAN STATES

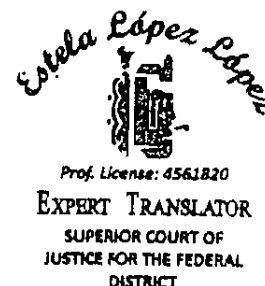
[CERTIFIED TRANSLATION]



DATE: March 08, 2016

Opinion about the Fulfillment of Tax Liabilities

Folio: 16NA2667394
Federal Taxpayer ID No. (RFC): AB111026TB6
Name, Corporate or Partnership name: ARCOS BAJIO INMOBILIARIA SA DE CV



Dear taxpayer:

Opinion's answer:

In response to your inquiry on the Fulfillment of Liabilities, we hereby inform you the following:

The institutional electronic controls of the Tax Administration Service show that by the time this review was carried out, you were up to date with the obligations related to the registration with the Federal Taxpayer Register, the filing of tax returns and no unpaid tax liabilities were registered and owned in your name. In witness whereof, a Positive opinion is issued.

This opinion was made only upon verification that tax returns are filed; it shall not be considered as a certificate of the correct payment for the taxes declared, for which the SAT reserves its powers of verification provided by the Federal Tax Code.

Review carried out on March 8, 2016, at 10:37 hours

NOTES:

1. This opinion is issued considering the provisions of paragraphs a) and b), of rule 2.1.39 of the Annual Temporary Tax Regulations for 2016
2. In the case of incentives or subsidies, it has a validity of three months counted from the next day it is issued as set out in rule 2.1.30. and 30 calendar days from its issuance for procedures other than the ones stated above, according to rule 2.1.39. of the Annual Temporary Tax Regulations for 2016.
3. The opinion about the fulfillment is generated in response to the tax status of the taxpayer in the following ways: POSITIVE.- When the taxpayer is registered and up to date on the fulfillment of the liabilities that are considered in paragraphs a) and b) of rule 2.1.39. of the Annual Temporary Tax Regulations for 2016; NEGATIVE.- When the taxpayer is not up to date on the fulfillment of the liabilities that are considered in paragraphs a) and b) of the abovementioned rule; NOT REGISTERED.- When the taxpayer is not registered with the Federal Taxpayer Register; REGISTERED WITH NO LIABILITIES.- When the taxpayer is registered with the Federal Taxpayer Register but has no tax liabilities.
4. The opinion that is generated indicating that it is Registered WITH NO TAX LIABILITIES is considered as a Negative Opinion for purposes of undertaking acquisitions, leasing, securing services or public works.
5. For incentives or subsidies, the opinion that is generated indicating that it is Registered WITH NO TAX OBLIGATIONS, is taken as Positive when the amount of subsidy does not exceed 40 annualized minimum wages of the geographical area where the taxpayer is located, otherwise it is considered as a Negative result.
6. This opinion is issued in accordance with the provisions of Article 32-D of the Federal Tax Code, Rule 2.1.39. of the Annual Temporary Tax Regulations for 2016, is not expressed as a favorable answer regarding taxpayers under the assumptions of Articles 69 and 69-B of the Federal Tax Code.

This service is free, at SAT our mission is to serve you.

Your personal data are stored and protected in SAT's systems, in accordance with the guidelines for the protection of Personal Data and the several tax and legal provisions on confidentiality and data protection, in order to exercise the powers conferred on the tax authority

If you wish to change or correct your personal information, you may go to the Local Taxpayer Services Office of your choice and/or through the SAT website.

Original Chain:

||ABI111026TB6|16NA2667394|08-03-2016|P||000001000007000112188||



I, **Estela López López**, Expert Translator duly authorized by the Superior Court of Justice for the Federal District, as published in the Official Gazette No. 176 dated October 14th, 2015, with Registration No. 82, DO HEREBY CERTIFY that the foregoing translation in ONE (1) page is, to the best of my knowledge and belief, true and complete.

*This translation is not intended to prove the accuracy of the source document in Spanish or to certify that the contents thereof are authentic.


Mexico City, Federal District, on April 4th, 2016.

Contact details:

Dr. Liceaga # 179, Interior C-104, Col. Doctores,

Deleg. Cuauhtémoc, C.P. 06720, Mexico City.

Tel.: (55) 5578 0168, e-mail: estela_lopez_lopez@hotmail.com.


ESTELA LÓPEZ LÓPEZ
EXPERT TRANSLATOR

Authorized certification seal

