

FILED 0000002861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

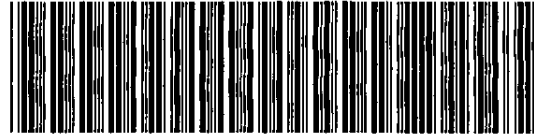
(Business Entity Name)

(Document Number)

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

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FILED  
2016 JUN 23 P 1:00  
TALLAHASSEE  
JRODA

JUN 24 2016  
J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VIA FELICIDAD, COMPANY  
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:

ALVARO GONZALEZ

Name of Person

VIA FELICIDAD, COMPANY

Firm/Company

111 SOUTH GARDEN AVE.

Address

CLEARWATER, FL. 33756

City/State and Zip code

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

For further information concerning this matter, please call:

ALVARO GONZALEZ

Name of Person

at (727 480) 1107

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

FILED  
2018 JUN 23 P 1:00  
TALLAHASSEE, FL  
REGISTRATION SECTION

**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. VIA FELICIDAD, COMPANY  
(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. MAY 27, 2016 5. PERPETUAL  
(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. 111 SOUTH GARDEN AVENUE, CLEARWATER, FL. 33756  
(Principal office address)

111 SOUTH GARDEN AVENUE, CLEARWATER, FL. 3356

(Current mailing address, if different)

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

Name: JOSE S. RAMOS

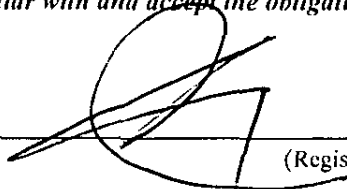
Office Address: 2344 CRESTOVER LN.

WESLEY CHAPEL, Florida 33544  
(City) (Zip code)

FILED  
2015 JUN 23 P 1:00  
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: ALVARO GONZALEZ

Address: 111 SOUTH GARDEN AVENUE

CLEARWATER, FL. 33756

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

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

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

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

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

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

**B. OFFICERS**

President: ALFREDO J. MARTINEZ ALVAREZ

Address: 111 SOUTH GARDEN AVE.

CLEARWATER, FL. 33756

Vice President: \_\_\_\_\_

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

Secretary: NELSY M. AULAR AULAR

Address: 111 SOUTH GARDEN AVE.

Treasurer: CLEARWATER, FL. 33756

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. ALVARO GONZALEZ

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

FILED  
2016 JUN 23 PM 1:00  
TALLAHASSEE, FLORIDA

-TRANSLATION-

/Appears a logo of the Public Registry of Panama/

## **PUBLIC REGISTRY OF PANAMA**

No. 603346

/Appears an illegible signature/

Public Registry of Panama  
Signed by: GLADYS EVELIA  
Date: 2016.06.13 10:34:28 -05:00  
Grounds: Request for Advertising  
Location: Panama, Panama

## **CERTIFICATE FOR LEGAL PERSON**

Pursuant to request  
263911 / 2016 (O) dated 13/06/2016

That the corporation

VIA FELICIDAD, S.A.

Type of corporation: Anonymous Company (Spanish abbreviation S.A.)

It is duly registered under (mercantile) Folio No.155630708 since Monday, May 30<sup>th</sup>, 2016.

- That the corporation is in full force and effect
- That its directors are:
  - Subscriber: ALFREDO JOSE MARTINEZ ALVAREZ
  - Subscriber: NELSY MARILETH AULAR AULAR
  - Director/President: ALFREDO JOSE MARTINEZ ALVAREZ
  - Director/Secretary: NELSY MARILETH AULAR AULAR
  - Director/Treasurer: CARLOS ALBERTO WEAND ORTIZ
  - Resident Agent: LUIS MIGUEL ARROCHA BONILLA
- That the legal representation shall be exercised by:  
Without prejudice to the provisions settled nu the Board of Directors, the president shall be the legal representative of the corporation and in its absence shall be substituted by the secretary, and in the absence of both then the person designated by the Board of Directors.
- That the share capital is for 10,000.00 american dollars.
- Details of the share capital:  
The share capital of the corporation is for ten thousand dollars divided into one



## Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA  
JONES CASTILLO  
FECHA: 2016.06.13 10:34:28 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Gladys E. Jones*

No. 603346

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

263911/2016 (0) DE FECHA 13/06/2016

QUE LA SOCIEDAD

VIA FELICIDAD, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155630708 DESDE EL LUNES, 30 DE MAYO DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ALFREDO JOSE MARTINEZ ALVAREZ

SUSCRIPTOR: NELSY MARILETH AULAR AULAR

DIRECTOR / PRESIDENTE: ALFREDO JOSE MARTINEZ ALVAREZ

DIRECTOR / SECRETARIO: NELSY MARILETH AULAR AULAR

DIRECTOR / TESORERO: CARLOS ALBERTO WEAND ORTIZ

AGENTE RESIDENTE: LUIS MIGUEL ARROCHA BONILLA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA LA REPRESENTACION LEGAL SERA EJERCIDA POR EL PRESIDENTE EN AUSENCIA DE ESTE EL SECRETARIO Y EN AUSENCIA DE AMBOS POR QUIEN DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

-TRANSLATION-

Apostil

(Convention de la Haye du 5 octobre 1961)

1. In Panama,  
the present public document
2. Has been signed by: Gladys Evelia Jones
3. Acting in the capacity as: Certifier
4. And bears the seal/stamp of: Public Registry

CERTIFIED

5. At Panama
6. On: June 15<sup>th</sup>, 2015
7. By: Administrative Directorate
8. Under number: 2016-293115
9. Seal/stamp: /Appears a round seal of the Finance Directorate –  
Adviser's office/
10. Official's signature: /Appears an illegible signature/  
/Appears an illegible name handwritten/

/Appears a round seal that states the following:/

Republic of Panama

Treasury Department

Appears the Coats of Arms of the Republic of Panama

Government Ministry

This authorization does not bear any liability whatsoever with regards to the content of the document.

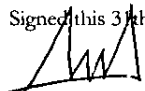
### POWER OF ATTORNEY

The undersigned Alfredo José Martínez Álvarez, Venezuelan, of legal age, holder of the passport number 121380559 acting as Director of the Company **VIA FELICIDAD, S.A.** (hereinafter the "Company"), a company organized and existing under the laws of The Republic of Panama, duly registered before the Public Registry of Panama on May 30th, 2016 under the number 155630708, hereby grants a General Power of Attorney to Mr. **ALVARO GONZALEZ GOMEZ**, Spanish citizen, of legal age, holder of the passport number XD043868, to act in the name and on behalf of the Company as its legal representative, empowered to do all of the following and do hereby ratify and endorse all those things which Company's legal representative and lawful attorney may do or cause to be done:

1. To purchase or sell shares, quotas, bonds and any kind of securities, in any country, signing the relevant documentation required by brokers and authorities.
2. To claim, collect and pay amounts of any kind and nature related to the Company.
3. To represent the Company in all kinds of acts and procedures before any National, Municipal or Provincial Office, Secretariat and/or instrumentality, being entitled to execute all the documents and perform all acts necessary to such end.
4. To issue, draw, accept, claim, collect, protest, endorse and negotiate bills of exchange, checks and any other security as well as credit documents related to the operation of the Company.
5. To open or maintain current accounts, custody accounts, savings accounts within the United States of America or in any other country, being entitled to appoint authorized signatories thereto, deposit or withdraw funds, and to close and open new accounts.
6. To perform any act and negotiate with public officers, artificial persons or individuals in relation to the business activities of the Company, to execute contracts in connection with the corporate activities of the Company and set forth the terms and conditions thereof, to amend or terminate contracts executed or to be executed in the future. To execute any document, either public or private, as well as subpoenas or notices necessary for the continued operation of the Company or required by law.
7. To represent the Company in all kinds of procedures, acts and formalities before national, provincial or municipal agencies, before any financial and administrative, legal and administrative and arbitration proceeding, to answer to any complaint and remedy, to file or take part in arbitration proceedings.
8. To agree, negotiate and make any agreement, promise or undertaking concerning the Company's property with any third party whether written or not and on such terms and for such consideration as the Attorney may in their absolute discretion see fit.
9. To perform any other act necessary and/or convenient for the correct operation of the Company.

This General Power of Attorney shall be effective from the date of its execution and shall remain in force indefinitely unless revoked.

Signed this 3<sup>rd</sup> day of May, 2016.



**VIA FELICIDAD, S.A.**

**Alfredo José Martínez Álvarez**

Director.