

F16000002949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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W16-38801  
(Business Entity Name)

(Document Number)

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

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F16-2949

05/20/16--01022--004 \*\*130.00

FILED  
16 JUN 28 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JUN 30 2016

N. CAUSSEAU

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BULLY BEACH HOUSE, INC.

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:

Maria A Ladino

Name of Person

MA INTERNATIONAL SERVICES LLC

Firm/Company

5963 Manchester Way

Address

Tamarac, FL 33321

City/State and Zip code

m.alejandra.ladino@gmail.com

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

For further information concerning this matter, please call:

Maria A Ladino

305 5080475  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2016

MARIA A. LADINO  
MA INTERNATIONAL SERVICES LLC  
5963 MANCHESTER WAY  
TAMARAC, FL 33321

SUBJECT: BULLY BEACH HOUSE INC.  
Ref. Number: W16000038801

We have received your document for BULLY BEACH HOUSE INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

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.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 716A00011144

**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. BULLY BEACH HOUSE, INC.  
(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)  
PANAMA
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/10/2016 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)
- PLAYA SANTA CLARA, VIA INTERAMERICANA, CALLE PRINCIPAL CON CALLE DE ARROLLO HOUSE
7. RESIDENCIA ABADIA PANAMA  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

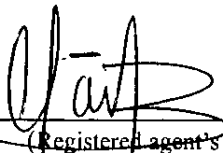
Name: MARIA A LADINO

Office Address: 5963 MANCHESTER WAY

TAMARAC, Florida 33321  
(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.

FILED  
16 JUN 28 PM 2:22  
DEPT. OF STATE  
TAMPA, 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: ROBERTO EZRA ABADI BTESH

Address: MABELLA EDIFICIO BAHIA ESMERALDA, APT 19 B PANAMA CITY, PANAMA

Vice President: YANIRA LINETH PENALOZA BECERRA

Address: MABELLA EDIFICIO BAHIA ESMERALDA, APT 19 B PANAMA CITY, PANAMA

Secretary: ROBERTO EZRA ABADI BTESH

Address: MABELLA EDIFICIO BAHIA ESMERALDA, APT 19 B PANAMA CITY, PANAMA

Treasurer: YANIRA LINETH PENALOZA BECERRA

Address: MABELLA EDIFICIO BAHIA ESMERALDA, APT 19 B PANAMA CITY, PANAMA

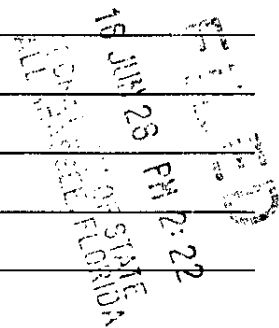
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Yanira Lineth Penaloza Becerra*  
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. YANIRA LINETH PENALOZA BECERRA

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



## **PUBLIC REGISTRY OF PANAMA**

**SIGNED BY: GLADYS EVELIA**

**JONES CASTILLO**

**DATE: MAY 6<sup>th</sup> 2016**

**REASON: REQUEST FOR ADVERTISEMENT**

**LOCATION: PANAMA, PANAMA**

## **CERTIFICATE OF LEGAL PERSON**

**IN VIEW OF THE REQUEST**

**200398/2016 (0) DATED: MAY 6 2016**

**THAT THE PARTNERSHIP**

**BULLY BEACH HOUSE, INC.**

**TYPE OF PARTNERSHIP: PRIVATE PARTNERSHIP**

**IS REGISTERED AT (TRADE) FILE No. 155626883 SINCE WEDNESDAY MARCH 30 2016**

**THAT THE SOCIETY IS IN EFFECT**

**THAT THEIR POSITIONS ARE:**

**RESIDENT AGENT: MORRENO LAW FIRM**

**DIRECTOR/PRESIDENT: ROBERTO EZRA ABADI BTESH**

**SECRETARY: ROBERTO EZRA ABADI BTESH**

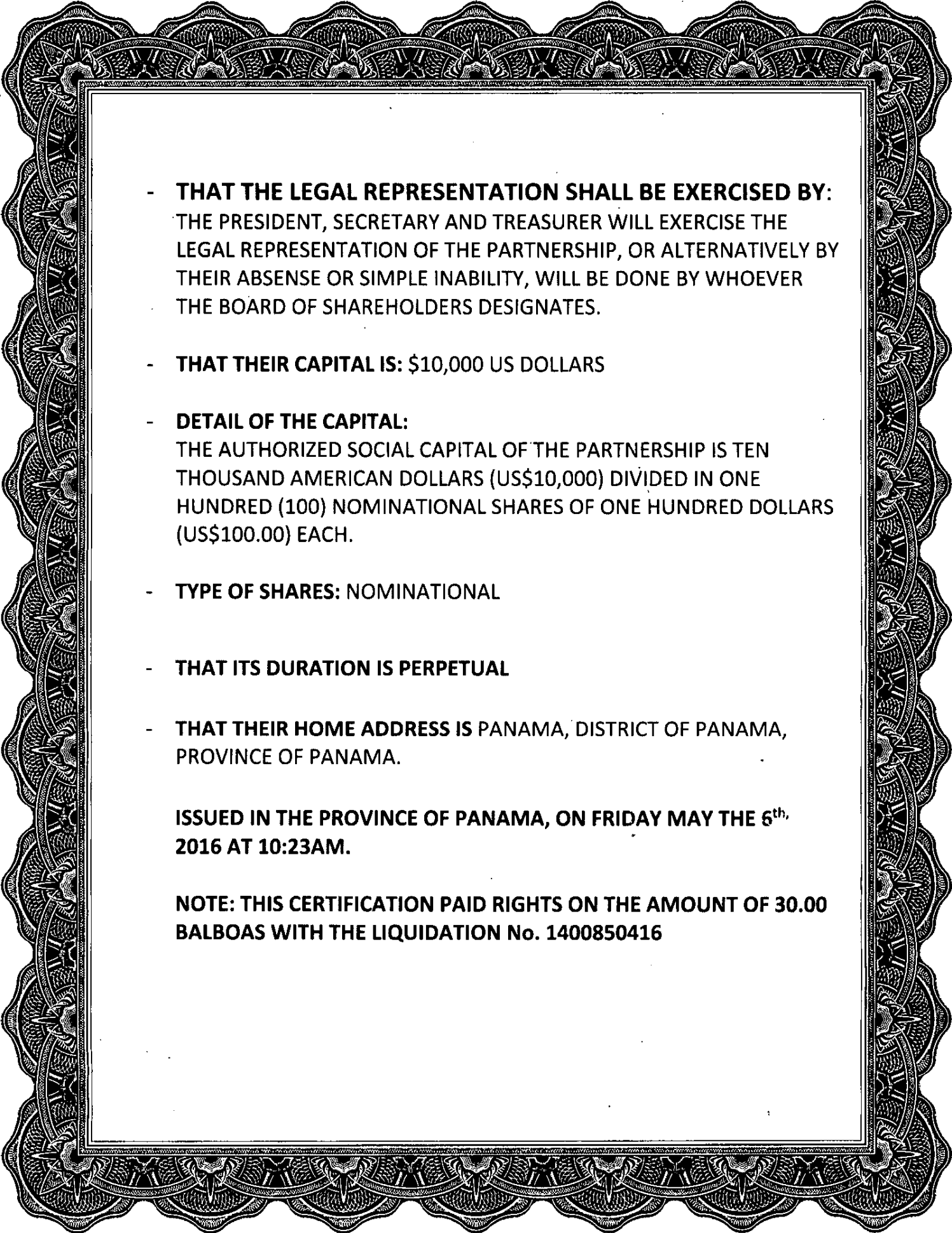
**DIRECTOR/TREASURER: YANIRA LINETH PEÑALOZA BECERRA**

**SUBSCRIBER: ROBERTO EZRA ABADI BTESH**

**SUBSCRIBER: YANIRA LINETH PEÑALOZA BECERRA**

**DIRECTOR: EDDY GONZALEZ CASTILLO**

16 JUN 28 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 
- **THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:**  
THE PRESIDENT, SECRETARY AND TREASURER WILL EXERCISE THE LEGAL REPRESENTATION OF THE PARTNERSHIP, OR ALTERNATIVELY BY THEIR ABSENCE OR SIMPLE INABILITY, WILL BE DONE BY WHOEVER THE BOARD OF SHAREHOLDERS DESIGNATES.
  - **THAT THEIR CAPITAL IS: \$10,000 US DOLLARS**
  - **DETAIL OF THE CAPITAL:**  
THE AUTHORIZED SOCIAL CAPITAL OF THE PARTNERSHIP IS TEN THOUSAND AMERICAN DOLLARS (US\$10,000) DIVIDED IN ONE HUNDRED (100) NOMINATIONAL SHARES OF ONE HUNDRED DOLLARS (US\$100.00) EACH.
  - **TYPE OF SHARES: NOMINATIONAL**
  - **THAT ITS DURATION IS PERPETUAL**
  - **THAT THEIR HOME ADDRESS IS PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA.**

**ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY MAY THE 6<sup>th</sup>, 2016 AT 10:23AM.**

**NOTE: THIS CERTIFICATION PAID RIGHTS ON THE AMOUNT OF 30.00 BALBOAS WITH THE LIQUIDATION No. 1400850416**

STATE OF FLORIDA  
COUNTY OF BROWARD \_\_\_\_\_

Before me this day personally appeared Maria Ladino,  
who, being duly sworn, deposes and says:

I am fluent in both Spanish and English.

I certify that I have accurately translated the attached document,  
Certificate of legal Residency from Spanish into  
English.

Sworn to and subscribed before me this 9 day of June,  
2016, by Maria Ladino

Personally known /  
or Produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_

(SEAL)

*Notary Public*

Juana Acebal  
(TYPE, PRINT, OR STAMP NAME OF NOTARY PUBLIC)



A handwritten signature in dark ink, appearing to read "Juana Acebal", written over a horizontal line.





## Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA  
JONES CASTILLO  
FECHA: 2016.05.06 10:24:09 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

No. 535305

*Glady E Jones*

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

200398/2016 (0) DE FECHA 06/05/2016

QUE LA SOCIEDAD

BULLY BEACH HOUSE, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155626883 DESDE EL MIÉRCOLES, 30 DE MARZO DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

AGENTE RESIDENTE: MORRENO LAW FIRM

DIRECTOR / PRESIDENTE: ROBERTO EZRA ABADI BTESH

SECRETARIO: ROBERTO EZRA ABADI BTESH

DIRECTOR / TESORERO: YANIRA LINETH PEÑALOZA BECERRA

SUSCRIPTOR: ROBERTO EZRA ABADI BTESH

SUSCRIPTOR: YANIRA LINETH PEÑALOZA BECERRA

DIRECTOR: EDDY GONZALEZ CASTILLO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE, SECRETARIO Y TESORERO EJERCERÁN LA REPRESENTACION LEGAL DE LA SOCIEDAD. EN SU DEFECTO POR AUSENCIA O SIMPLE INHABILIDAD, LO SERA QUIEN DESIGNE LA JUNTA DE ACCIONISTAS?

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL AUTORIZADO, DE LA SOCIEDAD ES DIEZ MIL DOLARES AMERICANOS (US\$10,000.00)



## Registro Público de Panamá

FIRMADO POR: IRIS ANGÉLICA CAMPINES  
PINO  
FECHA: 2016.03.30 13:16:21 -05:00  
MOTIVO: FINALIZACION DE TRAMITE  
LOCALIZACION: PANAMA, PANAMA

*Irís A. Pino*

### CONSTANCIA DE INSCRIPCIÓN

FINALIZADO EL TRÁMITE SOLICITADO CON EL NÚMERO DE ENTRADA 134680/2016 (0) PRESENTADO EN ESTE REGISTRO EL DÍA 29/03/2016 A LAS 02:05 PM

#### DUEÑO DEL DOCUMENTO

BULLY BEACH HOUSE, INC.

#### DOCUMENTO/S PRESENTADO/S

ESCRITURA PÚBLICA NO. 6746

AUTORIZANTE: NORMA MARLENIS VELASCO CEDEÑO NO.12

FECHA: 15/03/2016

NÚMERO DE EJEMPLARES: 1

#### DOCUMENTO/S DE PAGO APORTADO/S

DOCUMENTO DE PAGO CON TARJETA 497686

IMPORTE TRESCIENTOS SESENTA BALBOAS (B/. 360.00)

FECHA DE PAGO 29/03/2016

#### ASIENTO/S ELECTRÓNICO/S PRACTICADOS (EN LA FINCA O FICHA)

(MERCANTIL) FOLIO Nº 155626883 ASIENTO Nº 1 APERTURA DE FOLIO ELECTRÓNICO

FIRMADO POR IRIS ANGÉLICA CAMPINES PINO

FECHA DE INSCRIPCIÓN: MIÉRCOLES, 30 DE MARZO DE 2016 (01:16 PM)

Este documento ha sido firmado con firma electrónica calificada por IRIS ANGÉLICA CAMPINES PINO.



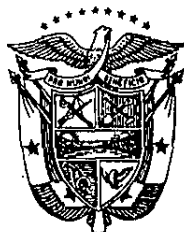
La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>



134680/2016 (0)

29/03/2016 02:05:07 PM

Registro Público de Panamá



**REPÚBLICA DE PANAMÁ**  
**PROVINCIA DE PANAMÁ**

**NOTARÍA DUODÉCIMA DEL CIRCUITO DE PANAMÁ**

*Licda. Norma Mardenis Velasco C.*

NOTARIA PÚBLICA DUODÉCIMA

TELÉFONOS: 223-9423  
223-4258

CAMPO ALEGRE, EDIFICIO ANGELIKI, LOCAL 1A, PLANTA BAJA  
APDO. POSTAL 0832-00402, REPÚBLICA DE PANAMÁ

FAX: 223-9429

**COPIA**

ESCRITURA No. 6,746 DE 15 DE MARZO DE 2016

**POR LA CUAL:** SE PROTOCOLIZA EL PACTO SOCIAL DE LA SOCIEDAD  
ANONIMA DENOMINADA BULLY BEACH HOUSE, INC.

**HORARIO:**

Lunes a Viernes  
8:00 am a 5:00 pm

Sábados  
9:00 am a 12:00 pm

*Norma Mardenis Velasco*  
-2496

STATE OF FLORIDA  
COUNTY OF BROWARD \_\_\_\_\_

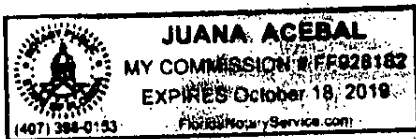
Before me this day personally appeared Maria ladino,  
who, being duly sworn, deposes and says:

I am fluent in both Spanish and English.

I certify that I have accurately translated the attached document,  
Permit of operations, from Spanish into  
English.

Sworn to and subscribed before me this 17 day of May,  
2016, by Maria A. ladino

Personally known X  
or Produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_



(SEAL)

*Notary Public*

JUANA ACEBAL  
(TYPE, PRINT, OR STAMP NAME OF NOTARY PUBLIC)

# AVISO DE OPERACIÓN



REPÚBLICA DE PANAMÁ  
MINISTERIO DE COMERCIO E INDUSTRIAS  
DIRECCIÓN GENERAL DE COMERCIO INTERIOR

AVISO DE OPERACIÓN No.

155626883-2-2016-2016-501637  
Capital Invertido: B/.10,000.00

EXPEDIDO A FAVOR DE

BULLY BEACH HOUSE INC  
155626883-2-2016 DV 47

## BULLY BEACH HOUSE INC

Yo, **ROBERTO EZRA ABADI**, con cédula de Identidad personal **8-507-479**, con domicilio en **RIO HATO**, en calidad de representante legal de **BULLY BEACH HOUSE INC**, con fecha de constitución **30-Mar-2016**, está ubicado en la Provincia de **COCLÉ**, Distrito de **ANTÓN**, Corregimiento de **RIO HATO**, Urbanización **RESIDENCIAL PLAYA SANTA CLARA**, VIA **INTERAMERICANA**, Calle **CALLE PRINCIPAL CON CALLE ARROLLO**, Casa **RESIDENCIA ABADIA**, Teléfonos **2092268 66726221**, declaro lo siguiente:

El establecimiento comercial denominado **BULLY BEACH HOUSE INC**, está ubicado en la Provincia de **COCLÉ**, Distrito de **ANTÓN**, Corregimiento de **RIO HATO**, Urbanización **RESIDENCIAL PLAYA SANTA CLARA**, VIA **INTERAMERICANA**, Calle **CALLE PRINCIPAL CON CALLE ARROLLO**, Casa **RESIDENCIA ABADIA**.

Se dedicará a la actividades de: **CRIA Y VENTA DE PERROS**. Inicia operaciones en **Abr-2016**.

Yo, **NORMA MARLENE VELASCO C**, Notaria Pública Duodécima del Circuito de Panamá, con Cédula de Identidad No. **8-250-338**,

CERTIFICO:

Que he leído el presente Aviso de Operación y he verificado esta copia  
Estimando que el contenido es veraz y conforme en todo.

04 MAY 2016

Notaria

Yo, **NORMA MARLENE VELASCO C**  
Notaria Pública Duodécima



### CLÁUSULA DE RESPONSABILIDAD

En caso de que este aviso de operación haya sido procesado por una persona distinta al representante legal o administrador del establecimiento comercial, dicha persona será solidariamente responsable de la información suministrada, por lo que deberá firmar el aviso de operación en conjunto con el representante legal o administrador del establecimiento comercial, según sea el caso.  
Declaro bajo la gravedad del juramento que toda la información por mí afirmada al sistema **PanamaEmprende** en el presente proceso de Aviso de Operación, son ciertos, además estoy al tanto del artículo 293 de la Constitución Política de la República de Panamá, sobre comercio al por menor, y que el titular de este Aviso de Operación se encuentra en cumplimiento de dicha norma.

Este Aviso de Operación, deberá ser impreso, inmediatamente y firmado por los declarantes que aparecen en la parte inferior del mismo. Además debe mantenerse en el establecimiento, donde se ejerce la(s) actividad(es), comercial(es) o industrial(es) y mostrarlo en caso de ser solicitado por las Autoridades Públicas y Competentes, en el ejercicio de su función fiscalizadora.  
**PanamaEmprende HA AVISADO DE LA FUTURA APERTURA DEL REGISTRO A LA CAJA DEL SEGURO SOCIAL Y AL MUNICIPIO RESPECTIVO.**

Ovidio Viola  
c.i.p. 8-315-197  
Firma del Declarante (Tramitador)

**ROBERTO EZRA ABADI**  
c.i.p. 8-507-479  
Firma del Representante Legal de la Sociedad



**PERMIT OF OPERATIONS**

**REPUBLIC OF PANAMA**

**MINISTRY OF INDUSTRY AND COMMERCE**

**GENERAL DIRECTION OF FOREIGN TRADE**

OPERATION PERMIT No.  
FAVOR OF

EXPEDITED IN

155626883-2016-501637  
HOUSE, INC.

BULLY BEACH

Capital Invested: B/10,000.00  
2016 DV 47

155626883-2-

**BULLY BEACH HOUSE, INC.**

**I ROBERTO EZRA ABADI BTESH**, with citizenship card number eight five hundred and seven four hundred seventy nine 8-507-479, living in RIO HATO, as Legal Representative of **BULLY BEACH HOUSE, INC.** With date of registration March-30-2016 is located in the province of **COCLE**, District of **ANTON**, county of **RIO HATO**, Residential Development **PLAYA SANTA CLARA**, VIA **INTERAMERICANA**, CALLE PRINCIPAL CON CALLE DE ARROLLO, house **RESIDENCIA ABADIA**. Phone Number 2092268 66726221, declare as follows:

*This commercial establishment called BULLY BEACH HOUSE, INC. is located in the province of COCLE, District of ANTON, county of RIO HATO, Residential Development PLAYA SANTA CLARA, VIA INTERAMERICANA, CALLE PRINCIPAL CON CALLE DE ARROLLO, house RESIDENCIA ABADIA, Devoted to the activity of BREEDING AND COMMERCIALIZATION OF DOGS, Will start its operations on APRIL 2016.*

**CLAUSE OF RESPONSABILITIES:** In case that this Operation Permit had been registered by a different person than that of the Legal Representative or administrator of the commercial facility, said individual shall be responsible for the information provided and therefore, will have to sign the Operations Permit along with the Legal Representative or administrator of the commercial facility according to such a case.

I declare under oath that all information provided by me to the system PANAMA EMPRENDE on the present process of Permit of Operations, are true, and I'm also aware of the article 293 of the Politic Constitution of the Republic of Panama, about retail business practices and that the signee of this Permit of Operations is in compliance to said norm.

This permit of operations must be printed immediately and signed by the parties appearing below. Also, this permit shall be showcased in the establishment in a visible part and must be available to be provided in case it is solicited by the competent Public Authorities in the exercise of their fiscal duties.

**PANAMA EMPRENDE** has notified of the future opening of the business to the Social Security Office and the respective county.

-----  
**OVIDIO VIOLA**

c.i.p. 8-315-197

Signature of the Register

-----  
**ROBERTO EZRA ABADI BTESH**

c.i.p 8-507-479

Signature of the Legal Representative

STATE OF FLORIDA  
COUNTY OF BROWARD \_\_\_\_\_

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

I certify that I have accurately translated the attached document,  
Proof of Registration, from Spanish into  
English.

5963 Marchaster Way  
Tamara AC, FL 33321

Sworn to and subscribed before me this 17 day of May,  
2016, by Maria A Ladino

Personally known X  
or Produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_



(SEAL)

*Notary Public*

JUANA ACEBAL  
(TYPE, PRINT, OR STAMP NAME OF NOTARY PUBLIC)



## PANAMA PUBLIC REGISTRATION

SIGNED BY: IRIS ANGELICA CAMPINES PINO

DATE: 2016.03.30 13:16:21 -05:00

ACT: FILING COMPLETION

LOCATION: PANAMA CITY, PANAMA

## PROOF OF REGISTRATION

FINALIZED THE FILING REQUESTED WITH THE ENTRY NUMBER 134680/2016 (0) PRESENTED IN THIS OFFICE ON MARCH 03/2016 AT 02:05 PM.

### OWNER OF THE DOCUMENT

*BULLY BEACH HOUSE, INC.*

### PROVIDED DOCUMENTS

PUBLIC DOCUMENT No. 6746

AUTHORIZED BY: NORMA MARLENIS VELASCO CEDEÑO No. 12

DATE: 03/15/2016

NUMBER OF COPIES: 1

### PAYMENT DOCUMENT PROVIDED

CREDIT CARD 497686

CURRENCY: THREE HUNDRED AND SIXTY BALBOAS (B/360.00)

DATE OF PAYMENT: 03/29/2016

### ELECTRONIC DOCUMENTS FILED ON THE TAB

(COMMERCIAL) PAGE No.155626883 FILE No. 1 OPENING OF ELECTRONIC DOCUMENT

SIGNED BY: IRIS ANGELICA CAMPINES PINO

DATE OF FILING: WEDNESDAY, MARCH 30<sup>th</sup> 2016 (01:16pm)

THIS DOCUMENT HAS BEEN SIGNED WITH CERTIFIED ELECTRONIC SIGNATURE BY IRIS ANGELICA CAMPINES PINO

THE AUTHENTICITY OF THIS DOCUMENT CAN BE VERIFIED AT THE ONLINE VERIFICATION LINK: <https://www.registropublico.gob.pa>

**REPUBLIC OF PANAMA**

**PROVINCE OF PANAMA**

**NOTARY TWELFTH OF THE CIRCUIT OF PANAMA**

**Dr. Norma Marlenis Velasco C**

**TWELFTH NOTARY PUBLIC**

**CAMPO ALEGRE, EDIFICIO ANGELIKI, LOCAL 1A, PLANTA BAJA**

**POSTAL CODE 0832-0042, REPUBLIC OF PANAMA**

**COPY**

**REGISTRATION No. 6,746 Of MARCH 15 2016**

**THEREFORE IT IS LOGGED THE SOCIAL COVENANT OF THE PRIVET ASSOCIATION NAMED BULLY  
BEACH HOUSE, INC.**

**END OF DOCUMENT**

REPUBLIC OF PANAMA

NOTARY PAPER

12<sup>th</sup> NOTARY PUBLIC OF THE CIRCUIT OF PANAMA

---PUBLIC DOCUMENT NUMBER SIX THOUSAND SEVEN HUNDRED AND FORTY SEVEN  
(6,747)---

Through which is recorded the social covenant of the Private Association named BULLY  
BEACH HOUSE INC.-----

-----Panama City, March 15<sup>th</sup>  
2016-----

In Panama, capital city of the Republic and head of the Notarial circuit of the same name on the fifteenth (15<sup>th</sup>) day of the month of March two thousand sixteen (2016), before I, **NORMA MARLENIS VELASCO CEDEÑO**, Twelfth Notary Public of the Panama Circuit, with citizenship card eight two hundred and fifty three hundred thirty eight (8-250-338), appeared in person **ROBERTO EZRA ABADI BTESH**, male, Panamanian, adult, single, neighbor of this city with citizenship card number eight five hundred and seven four hundred seventy nine (8-507-479) and **YANIRA LINETH PEÑALOZA BECERRA**, female, Panamanian, adult, single, neighbor of this city with Citizenship Card number eight seven hundred sixty seven eight hundred fifteen (8-767-815) people whom I know, and they gave me this to protocolize in this Public Document, as indeed I protocolize, a Spanish written document which contains the social covenant of the Association named **BULLY BEACH HOUSE, INC.**, in which is transcribed in this document.--- Being done the requested protocolization and the copies that the interested parties may require. This bill has been countersigned by the law firm **MORENO LAW FIRM**, residing in Calle 58 Obarrio, Edificio Office One, Piso quince (15), ciudad de Panama, place where they receive personal notifications--- I warned the appearing parties that the copy of the Public Document must be registered and read as it was read to them in presence of the instrumental witnesses **ALEXIS GUTIERREL RODRIGUEZ**, with Citizenship Card number eight-for thousand eight hundred ninety six-six hundred seven (8-4896-607), and **SIMION RODRIGUEZ**, with Citizenship Card number nine-One hundred seventy four-two hundred (9-174-200), both adults, neighbors of this city, whom I know and are capable for the task, they found it in compliance, and gave it their approval and to conform they sign it before me. I the Notary Public attest. ----- This Public Document carries the number **SIX THOUSAND SEVEN HUNDRED AND FORTY SIX (6746)----- (FDO)ROBERTO EZRA ABADI BTESH----- YANIRA LINETH PEÑALOZA BECERRA--- ALEXIS GUTIERREL RODRIGUEZ--- SIMION RODRIGUEZ--- NORMA MARLENIS VELASCO CEDEÑO TWELFTH NOTARY PUBLIC OF THE CIRCUIT OF PANAMA-----**

**PROTOCOLIZATION OF:** the subscribers, **ROBERTO EZRA ABADI BTESH**, male, Panamanian, adult, single, neighbor of this city with citizenship card number eight five hundred and seven four hundred seventy nine(8-507-479) and **YANIRA LINETH PEÑALOZA BECERRA**, female, Panamanian, adult, single, neighbor of this city with Citizenship Card number eight seven hundred sixty seven eight hundred fifteen (8-767-815) both neighbors of Panama City, Republic of Panama, with the purpose to register a private association corporation, according to the dispositions of the law thirty two (32) of nineteen twenty seven (1927), through this source establish, shape, and enter into an agreement to the following **SOCIAL COVENANT:----** **FIRST-----** The name of the association is **BULLY BEACH HOUSE, INC.-----** **SECOND---** The association will dedicate its activities to: Breeding and selling of dogs. Import and export and/or distribution of any kind of general items of dry merchandise, purchasing, selling, administration and exploitation of any type of movable and immovable goods of their own or any third party. --- Plus, it will be able to execute any type of licit business allowed by the Republic of Panama's laws or that it may allow in the future, activities that the association may be able to execute in or out of the Republic of Panama.----- **THIRD:** The authorized social capital amount of the association is **TEN THOUSAND AMERICAN DOLLARS (US\$10,000.00)**, divided in one hundred (100) Nominal Shares of One Hundred Dollars each (US\$100). That the associated capital will be at least equal to the represented sum by the stocks with nominal value, plus a designated amount according to every issued Share, and the sums that from time to time may be incorporated to the society's capital in accordance with the resolution/s made by the board of directors. --- **FOURTH:** The subscribers of present Social Covenant agree to subscribe one (1) Share each. The board of directors of the association will authorize the issuance of Shares and will provide their allocation. ----- **FIFTH:** The address of the company will be in Panama City, Republic of Panama, but the company may establish branches or agencies in and out of the Republic of Panama. ---- **SIXTH:** The residing agent of the company will be **MORENO LAW FIRM, law firm with address** Calle 58 Obarrio, Edificio Office One, Piso quince (15), Suite Fifteen Zero Eight (1508) ciudad de Panama, place where they receive personal notifications. The residing agent is not a legal representative of the company and therefore, is not responsible for the acts that the company carries out. ---- The resident agent is no authorized to contract obligations in the name of the company nor to record in any way the company's property as well as will not be able to intervene of represent the company in any of its operations or mercantile social acts or legal notifications or of any nature, unless it has a written authorization or power of attorney from the board of directors and/or the board of shareholders, expedited according to law. The said Resident Agent may be removed from its position, at any moment, as long as it has been paid any sums of money that the company owes it for any concept. ---- **SEVENTH:** The number of the first directors of the company will be three (3), their names and addresses are as follows: **ROBERTO EZRA ABADI BTESH, YANIRA LINETH PEÑALOZA BECERRA, EDDY GONZALEZ CASTILLO**, all with address in: Calle cincuenta y ocho (58) Obarrio, Edificio Banisi, ciudad de panama, Republica de Panama. --- **EIGHTH:** The duration of the society will be perpetual, but it may be dissolved in accordance with the law. ----- **NINETH:** The dignitaries of the company shall be elected in the way and the terms established by the statutes of the company. --- While there is a new election, the following dignitaries are named as the company's first: ----- **PRESIDENT/SECRETARY----- ROBERTO EZRA ABADI BTESH ----- TREASURER -----** **----- YANIRA LINETH PEÑALOZA BECERRA -----**

**TENTH:** The President, Secretary and treasurer will exercise the Legal Representation of the company and will be its executive officers. Failing do to absence or simple inability, there will be a designated Officer by the board of Share Holders.--- **ELEVENTH:** The shareholder board in full may do, alter or derogate the company's statutes, modify the board of directors, fix or vary from time to time the quantities of the social capital that it will maintain in reserve for any licit end. ---- **TWELFTH:** The Shareholder Board may celebrate meetings, maintain one or more offices and keep books of the company in places that the board from time to time designates, in or out of the Republic of Panama. **THIRTEENTH:** The president and the secretary of the company are authorized to open bank accounts in representation of the company and sign any document that needed their signature and if not capable, the Board of Shareholders will designate someone else.----- CONCORDS WITH ITS ORIGINAL THIS COPY EXPEDITED, SEALED AND SIGNED IN PANAMA CITY, ON THE FIFTEENTH (15) DAYS OF MARCH OF TWO THOUSAND SIXTEEN (2016)

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ATTACHMENT FLORIDA