

FILED 600288463886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

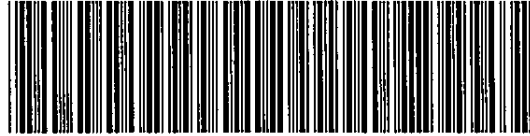
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600288463886

08/08/16--01019--024 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 8 PM 12: 02

AUG 10 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

Envista Assets, 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:

Alfredo D. Xiques

Name of Person
Garcia & Xiques, P.A.
Firm/Company
2950 SW 27 Ave, Suite 100
Address
Miami, Florida 33133
City/State and Zip code
axiques@rptgfla.com
E-mail address: (to be used for future annual report notification)

FILED
STATE
TALLAHASSEE, FLORIDA
15 JUL -8 PM 12:02

For further information concerning this matter, please call:

Alfredo D. Xiques	305	358-4800
Name of Person	at (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.*

1. Envista Assets, 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)

2. Panama 3. 98-1238900
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 11, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Juraci Andrade, 1111 Crandon Blvd, Suite C-1004, Key Biscayne, FL 33149
(Principal office address)

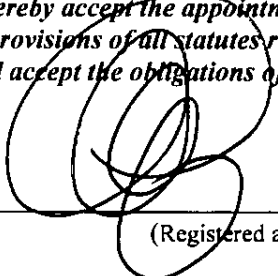
(Current mailing address, if different)

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

Name: Alfredo D Xiques
Office Address: 2950 SW 27 Ave, Suite 100
Miami, Florida 33133
(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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -8 PM 12:03

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Juraci Andrade

Address: 1111 Crandon Blvd., Suite C-1004

Key Biscayne, FL 33149

Vice President: _____

Address: _____

Secretary: Marco DeSouza

Address: 1111 Crandon Blvd., Ste C-1004 Key Biscayne, FL 33149

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. Marco DeSouza, Authorized Signor

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

RECEIVED
DEPT. OF STATE
TALLAH. FLORIDA
18 AUG - 93 PM 12: 03

Translation

Public Registry Office of Panama

No.640382

Signed by: ZUGEY MEILYN AGREDO PIANETTA
Date: July 27, 2016 – 18:52:23 – 05:00
Purpose: Public Requirements
Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

PURSUANT TO PETITION

339172/2016 – DATED: July 27, 2016

THAT THE COMPANY

ENVISTA ASSETS INC., IS DULY REGISTERED AT (MERCANTILE) FOLIO N° 567522
AS OF TUESDAY, MAY 15, 2007.

THAT THE COMPANY IS IN GOOD STANDING.

OFFICES:

SUBSCRIBER: JOSE EUGENIO SILVA RITTER
SUBSCRIBER: DIANETH ISABEL MATOS DE OSPINO
RESIDENT AGENT: MORGAN Y MORGAN
DIRECTOR/TREASURER: MARTA DE SAAVEDRA
DIRECTOR/PRESIDENT: JURACI VIEIRA DE ANDRADE
PRESIDENT/SECRETARY: DIANETH M. DE OSPINO

THERE IS NO REGISTRATION EVIDENCE OF THE LEGAL REPRESENTATION.

THAT ITS AUTHORIZED CAPITAL IS OF US\$10,000.00.

CAPITAL BREAKDOWN: THE AUTHORIZED CAPITAL OF THE COMPANY SHALL
CONSIST OF TEN THOUSAND DOLLARS (US\$10,000.00),
LEGAL TENDER OF THE UNITED STATES OF AMERICA,
DIVIDED INTO ONE HUNDRED (100) SHARES OF THE
PAR VALUE OF ONE HUNDRED DOLLARS (US\$100.00)
EACH. SHARES MAY ONLY BE ISSUED IN REGISTERED
FORM.

THAT THE EXISTENCE OF THE COMPANY IS PERPETUAL.

THAT THE DOMICILE OF THE COMPANY IS IN PANAMA, PROVINCE OF PANAMA.

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED AT THIS
REGISTRY OFFICE, THE COMPANY MENTIONED IN THE CERTIFICATE IS NOT
SUBJECT TO THE CUSTODY REGIME

FILED
STATE
SECRETARY OF
TALLAHASSEE
FLORIDA
16 AUG -8 PM 12:03

**THIS CERTIFICATE IS ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON
WEDNESDAY, JULY 27, 2016 AT 06:04 PM.**

NOTE: THIS CERTIFICATION PAID DUTY RIGHTS FOR US\$30.00.

This document bears the valid electronic signature of ZUGEY MEILYN AGREDO PIANETTA.

(Here follows bar code)

The authenticity of this document can be verified in the Verification Web Service: <https://www.registro-publico.gob.pa>.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: PANAMA This Public Document
2. has been signed by Zugey Meilyn Agredo
3. acting in the capacity of Certifying Officer
4. bears the seal of the Public Registry Office

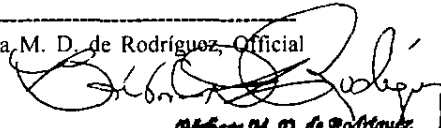
CERTIFIED

5. in PANAMA
6. on July 29, 2016
7. by the ADMINISTRATION OFFICE
8. Under No. 2016-36953
9. Seal/Stamp: B/.2.00
- (SEAL OF THE MINISTRY OF GOVERNMENT AND JUSTICE, REPUBLIC OF PANAMA)
10. Signature: (Sgd.) Corina E. Díaz

This authentication implies no responsibility in terms of the contents of the document.

(SEAL: FINANCE OFFICE – TREASURY -- REPUBLIC OF PANAMA -- MINISTRY OF
GOVERNMENT AND JUSTICE)

This is a true translation of the original in Spanish. Panama, July 29, 2016. (Sgd.) Bárbara M. D. de Rodríguez, Official Translator, ID No. 2-79-733 (SEAL)


Bárbara M. D. de Rodríguez
CERTIFIED PUBLIC TRANSLATOR
Resolution No.181 of July 7, 1992
Panama, Republic of Panama

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 8 PM 12:03



Registro Público de Panamá

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2016.07.27 18:52:23 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 640382

Zuguey M. Agredo

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -8 PM 12:03

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

339172/2016 (0) DE FECHA 27/07/2016

QUE LA SOCIEDAD

ENVISTA ASSETS INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 567522 (S) DESDE EL MARTES, 15 DE MAYO DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JOSE EUGENIO SILVA RITTER

SUSCRIPTOR: DIANETH ISABEL MATOS DE OSPINO

AGENTE RESIDENTE: MORGAN Y MORGAN

DIRECTOR / TESORERO: MARTA DE SAAVEDRA

DIRECTOR / PRESIDENTE: JURACI VIEIRA DE ANDRADE

DIRECTOR / SECRETARIO: DIANETH M. DE OSPINO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

NO CONSTA

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (10,000.00) AMERICANOS DIVIDIDO EN CIENTO (100) ACCIONES DE UN VALOR NOMINAL DE CIENTO DOLARES (100.00) CADA UNA. LAS ACCIONES PODRAN SER EXPEDIDAS

ÚNICAMENTE EN FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 27 DE JULIO DE 2016 A LAS 06:04 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.



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