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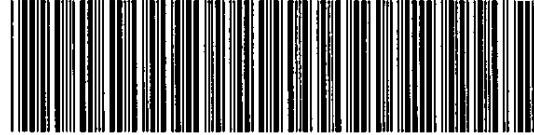
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647

W16-83613

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12/13/16--01016--012 **70.00

FILED
2016 DEC 29 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 30 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

PEDRO FONT
TILBER, S.A.
CALLE/RITA BONNAT 2
BARCELONA, SPAIN 08029,

SUBJECT: TILBER, S.A. CORP
Ref. Number: W16000083613

We have received your document for TILBER, S.A. CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 916A00026610

2016 DEC 29 A 8:11
SECRET
FLORIDA
TALLAHASSEE

FILED

COVER LETTER

TO: Registration Section
Division of Corporations
Tilber, S.A.

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:
Pedro Font

Name of Person	
Tilber, S.A.	
Firm/Company	
Calle/RITA BONNAT 2	
Address	
Barcelona, Spain 08029	
City/State and Zip code	
gmartinez.contabilidad@velamen.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Pedro Font	+44	934106061
_____	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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 DEC 29 A 8:11

FILED

COVER LETTER

TO: Registration Section
Division of Corporations
Tilber, S.A.

SUBJECT: _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 29 A 9:11

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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.

Tilber, S.A. Corp.

1. Tilber, S.A., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Tilber, S.A., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Spain 98-1250115

2. 02/28/1989 3. 98-1250115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/2015 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. Calle/ RITA BONNAT 2, Barcelona, Spain 08029
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Main Street, Ste. 274, White Plains, NY 10606
(Principal office address)
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Chelsey Martine
Asst Vice President
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 29 A 8:11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Pedro Font

President: _____

Calle/ RITA BONNAT 2, Barcelona, Spain 08029

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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.

Pedro Font

13. _____

tilber, s.e.
P. R.
(Typed or printed name and capacity of person signing application)

FILED
2016 DEC 29 A 8 11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(only for translation purposes)

The Commercial Registrar of Barcelona and its province undersigned , after examining the books of the Archives and the existing computerized data base in the Companies Registry of Barcelona in reference to the company requested,

CERTIFIES: That data relating to this Company , which remains in force in the Register , with legal personality , are:

COMPANY'S NAME:

TILBER, S.A.

ID Number:

A58945015

This Company was incorporated in Barcelona on February 28, 1989 by public document of the Notary Don Joaquin Viola Tarragona, number 460 protocol which was entered in the Register on April 12, 1989 and led to the inscription 1st on the sheet 124.020 , today sheet B -80793 , Page 30, file 10.467, book 9,485 of section 2nd.

LATEST DATA REGISTRATION IN THE COMMERCIAL REGISTER:

File: 24994 Page: 63 Sheet: B-80793 Inscription 12

SPECIAL INCIDENTS:

No special incidents

START BUSINESS DATE:

As is apparent from such registration 1st , that company began its business on the date of incorporation, the February 28, 1989

EQUITY CAPITAL:

SUSCRIBED: 60.102 Euros

PAYED OUT: 60.102 Euros

INSCRIPTION: 8, File: 24994 Page: 62 Sheet: B-80793

LEGAL ADDRESS: CALLE RITA BONNAT, 2-4

CITY: BARCELONA (SPAIN)

INSCRIPTION: 4, File: 24994 Page: 51 Sheet: B-80793

ADMINISTRATOR:

NAME: FONT FORMOSA, PEDRO

ID: 461099638C

ADDRESS: CALLE MARE DE DEU DE NURIA, number 28, Floor 3, Door 1 BARCELONA (SPAIN)

(only for translation purposes)

POSITION: SOLE ADMINISTRATOR

DESIGNATION: June 27, 2012

DURATION: June 27, 2017

INSCRIPTION: 12, File: 24994 Page: 63 Sheet: B-80793

ATTORNEYS:

NAME: FONT FORMOSA, LUIS

DESIGNATION: March 29, 1990

DURATION: INDEFINITE

INSCRIPTION: 2, File: 10467 Page: 36 Sheet: B-124.020

NAME: FONT SEIX, JOSE MARIA

DESIGNATION: March 29, 1990

DURATION: INDEFINITE

INSCRIPTION: 2, File: 10467 Page: 36 Sheet: B-124.020

Such Inscription 2nd and article 10 of the Articles of Association, contained in Inscription 1st , to which it refers , has photocopying in 4 pages single-sided , with the letterhead of the numbers Register A6426385 to A6426388 , the back of each sheet , attached to this certification as part of it, whose photocopies are a true and accurate reproduction of the original, omitted data considered sensitive by the data protection legislation , and are sealed with the seal of the Register

CURRENT PRESENTATION ENTRIES:

Inscription entries:

No current entries

Deposit Accounts entries:

No current entries

The incorporation of the information contained in this registration to files or computer databases for individualized consultation of individuals or legal entities information, including expressing its source is prohibited.

And for the record, I sign this certification in page number B2859851 and the following two single-sided pages and on the letterhead of this Register. Barcelona, 8.55 AM in **October 29, 2016**.



EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE, tras examinar los Libros del Archivo y la base de datos informatizada existente en este Registro Mercantil de Barcelona con referencia a la Sociedad solicitada,

CERTIFICA: Que los datos relativos a esta Sociedad, que continúa vigente en este Registro, con personalidad jurídica, son los siguientes:

DENOMINACIÓN DEL EMPRESARIO:
TILBER, S.A.

C.I.F.:
A58945015

Dicha Sociedad fue constituida mediante escritura otorgada en Barcelona el 28 de febrero de 1.989 ante el Notario Don Joaquin Viola Tarragona, número 460 de protocolo que fue inscrita en este Registro con fecha 12 de abril de 1.989 y motivó la inscripción 1ª en la hoja 124.020, hoy hoja B-80.793, obrante al folio 30 del tomo 10.467 del archivo, libro 9.485 de la sección 2ª.

ÚLTIMOS DATOS DE INSCRIPCIÓN EN EL REGISTRO MERCANTIL:
Tomo: 24994 Folio: 63 Hoja: B-80793 INSCRIPCIÓN 12

INCIDENCIAS ESPECIALES:

No existen incidencias especiales.

INICIO DE OPERACIONES:

Según resulta de dicha inscripción 1ª, la referida sociedad dió comienzo a sus operaciones en la fecha de la escritura de su constitución, es decir el 28 de febrero de 1.989.

CAPITAL SOCIAL:

SUSCRITO: 60.102 €
DESEMBOLSADO: 60.102 €
INSCRIPCIÓN: 8, Tomo: 24994 Folio: 62 Hoja: B-80793

DOMICILIO SOCIAL:

DIRECCIÓN: CALLE RITA BONNAT, 2-4



POBLACIÓN: BARCELONA (ESPAÑA)
INSCRIPCIÓN: 4, Tomo: 24994 Folio: 51 Hoja: B-80793

ADMINISTRADORES:

NOMBRE: FONT FORMOSA, PEDRO
N.I.F./C.I.F.: 46109638C
DOMICILIO: CALLE MARE DE DEU DE NÚRIA número 28, planta 3 puerta 1
BARCELONA (ESPAÑA)
CARGO: ADMINISTRADOR ÚNICO
NOMBRAMIENTO: 27 de Junio de 2012
DURACIÓN: 27 de Junio de 2017
INSCRIPCIÓN: 12, Tomo: 24994 Folio: 63 Hoja: B-80793

APODERADOS:

NOMBRE: FONT FORMOSA, LUIS
NOMBRAMIENTO: 29/03/1990
DURACIÓN: INDEFINIDO
INSCRIPCIÓN: 2, Tomo 10467 Folio 36 Hoja B-124020

NOMBRE: FONT SEIX, JOSE MARIA
NOMBRAMIENTO: 29/03/1990
DURACIÓN: INDEFINIDO
INSCRIPCIÓN: 2, Tomo 10467 Folio 36 Hoja B-124020

Que dicha inscripción 2ª, así como el artículo 10º de los Estatutos sociales, contenido en la citada inscripción 1ª, al que se remite, consta por fotocopia en 4 folios a una sola cara, con el membrete de este Registro números A6426385 al A6426388, al dorso de cada folio, unidas a esta certificación como formando parte de la misma, cuyas fotocopias son reproducción fiel y exacta del original, habiéndose omitido los datos considerados sensibles por la legislación de protección de datos, y van selladas con el sello de este Registro.

ASIENTOS DE PRESENTACIÓN VIGENTES:

Diario de presentación de inscripciones:
No tiene asientos vigentes.

Diario de presentación de depósito de cuentas:
No tiene asientos vigentes.

COPIA



Queda prohibida la incorporación de los datos que constan en la presente información registral a ficheros o bases de datos informáticas para la consulta individualizada de personas físicas o jurídicas, incluso expresando la fuente de procedencia.

Y para que conste, expido la presente certificación en el folio número B2859851 y los 2 siguientes, a una sola cara y con el membrete de este Registro. Barcelona, a las 8:55 horas del día veintinueve de octubre de dos mil quince.

[Handwritten signature]



036



COPIA

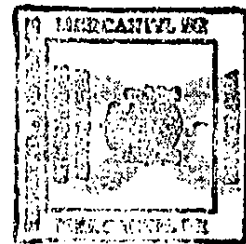
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RECORDARIO MERCANTIL DE BARCELONA	
TOMO	1180
104672	9485
NOTAS MARGINALES	
NÚM. DE REGISTRO	
124020	

TILBER, SOCIEDAD ANONIMA* (N.I.F. A-58-945015) DON PEDRO FONT FORMOSA, obrando en representación de la Sociedad de esta hoja como administrador único de la misma, declara: que confiere poder a favor de DON LUIS FONT FORMOSA, vecino de Barcelona, calle Eduardo Conde, número 5, 782a, titular del D.N.I. número 46.112.863, y de DON JOSE MARIA FONT SEIX, vecino de Barcelona, calle Enmanipación, número 8, 382a, titular del D.N.I. número 36.992.359, para que cualquiera de los dos nombrados apoderados, por sí solo, en nombre y representación de la Sociedad de esta hoja, pueda ejercitar todas y cada una de las facultades conferidas al administrador de la sociedad, salvo las legalmente indelegables contenidas en el artículo 109 de los Estatutos Sociales, en su virtud INSCRIBO, los expresados poderes. - Así resulta de la escritura otorgada en Barcelona el día 29 de Marzo de 1.990, ante el Notario DON JOAQUIN VIOLA TARRAGONA, número 549 de protocolo, presentada a las 12 horas del día 4 de abril de 1.990, según el asiento 1387 del diario 507. Barcelona 3 h. 17/4/90

Permitidos al REMIC de los nombres
Barcelona, 11 de Julio de 1990

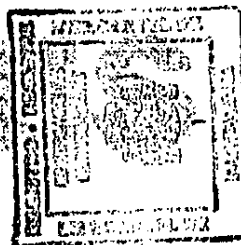
Publicado en el BORME el día
11 JUL 90 Barcelona 23 III 90



Artículo 10°.- FACULTADES DE LOS ADMINISTRADORES.- Cada uno de los Administradores solidarios, en su caso, o el Consejo de Administración, tendrán todas las facultades y atribuciones que por la Ley no están preceptivamente reservadas a la Junta General.

A título-enunciativo y no limitativo se enumeran como facultades propias de los Administradores, además de las que la Ley les atribuye, las siguientes:

Representar a la Sociedad en todas las clases de Oficinas del Estado, Comunidades Autónomas y sus Organismos, Provincia o Municipio, ante los Tribunales, Juzgados y Autoridades de cualquier clase y jerarquía y actuar en forma como representantes legal de la Sociedad, otorgar en nombre de la misma toda



REGISTRO MERCANTIL DE VIZCAYA		HOJA
TOMO	LIBRO	
10467	2	9485
NOTAS MARGINALES		124023
		Nº DE ORDEN INSCRIP.

		1-

clase de escrituras y documentos públicos y privados; comprar, vender, arrendar, gravar e hipotecar bienes muebles e inmuebles, practicar agrupaciones, segregaciones, divisiones, declaraciones de obra nueva y toda clase de operaciones que tengan transcendencia registral; tomar inmuebles, industrias y maquinaria en arrendamiento o arrendarlos que posea la Sociedad; abrir cuentas corrientes y de crédito, disponer de sus saldos y realizar personalmente operaciones en el Banco de España o en cualquier otro establecimiento de crédito o mercantil y Cajas de Ahorros; constituir hipotecas y prendas sobre toda clase de bienes y valores; librar, aceptar, endosar, negociar y descontar o protestar letras de cambio y demás documentos de giro; organizar y disponer el funcionamiento de la Sociedad, en la totalidad de sus actividades; admitir y despedir el personal; tomar y dar dinero a préstamo, reconocer deudas y aceptar créditos con o sin interés; constituir y retirar depósitos; realizar, cobros,



pagos, endosos, negociaciones y aceptaciones de toda clase de operaciones de giro y crédito; cobrar cantidades de la Hacienda Pública; no siendo esta reseñada de atribuciones limitativa, sino explicativa de la función ejecutiva.

Podrán otorgar poderes de todas clases, tanto judiciales como extrajudiciales, y revocar los mismos y sus delegaciones.

