

F17000000504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

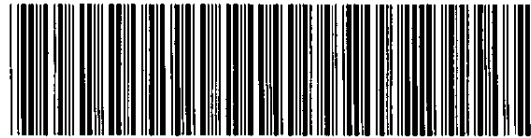
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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FEB 03 2017
S. YOUNG

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

January 31, 2017

Via: Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Inorchem International, Inc
Client File No.:1186

To whom it may concern:

I am enclosing the following documents relating to the above referenced company:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Certificate of Good Standing.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this Application.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ, ESQ.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -2 AM 9:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INORCHEM INTERNATIONAL, 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:

Michael Ortiz

Name of Person
Michael Ortiz, P.A.
Firm/Company
1430 South Dixie Highway, Suite 321
Address
Coral Gables, Florida 33146
City/State and Zip code
lawortiz@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
17 FEB -2 AM 9:00

For further information concerning this matter, please call:

Michael Ortiz	305	665-5270
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

**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. Inorchem International, 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)
British Virgin Islands
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. This corporation has not transacted business in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1430 South Dixie Highway, Suite 321, Coral Gables, FL 33146
(Principal office address)
- _____
(Current mailing address, if different)


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

Name: Michael Ortiz, P.A.

Office Address: 1430 South Dixie Highway, Suite 321
Coral Gables, Florida 33146
(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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA
17 FEB -2 AM 9:00

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

A. DIRECTORS

Chairman: Luis Eduardo Plaza Anselmi

Address: 1430 South Dixie Highway, Suite 321
Coral Gables, FL 33146

Vice Chairman:

Address:

Director: (Alternate) Vicente Gilberti Ayala

Address: 1430 South Dixie Highway, Suite 321
Coral Gables, FL 33146

Director:

Address:

B. OFFICERS

President: Luis Eduardo Plaza Anselmi

Address: 1430 South Dixie Highway, Suite 321
Coral Gables, FL 33146

Vice President:

Address:

Secretary: Michael Ortiz

Address: 1430 South Dixie Highway, Suite 321
Coral Gables, FL 33146

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. Michael Ortiz, Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304
17 FEB -2 AM 9:00

INORCHEM INTERNATIONAL, INC.
Good Standing

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by Juliette Penn

3. Acting in the capacity of Notary Public

4. Bears the Seal /Stamp of Juliette Penn

CERTIFIED

5. at: Road Town Tortola British Virgin Islands

6. the: 26th day of January, 2017

"REGISTRAR-GENERAL"

7. By:

R 648807

8. No.....

9. Seal/Stamp



10. Signature:

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TALLAHASSEE, FLORIDA
17 FEB -2 AM 9:00

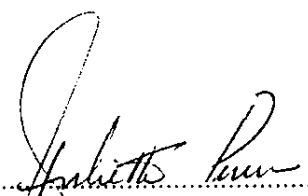
NOTARIAL CERTIFICATE

I, JULIETTE PENN, Notary Public, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DECLARE that I know Mrs. Myrna P. Herbert, Registrar of Corporate Affairs appointed under the British Virgin Islands Business Companies Act, 2004, AND FURTHER that the signature appended to the attached Certificate of Good Standing of **INORCHEM INTERNATIONAL, INC.**, with BVI Business Company No. **1887166**, is the true and proper signature of Mrs. Myrna P. Herbert, Registrar of Corporate Affairs of the British Virgin Islands.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the 26th day of January 2017.




.....
JULIETTE PENN
Notary Public
British Virgin Islands.



17 FEB -2 AM 9:00
SECRETARY OF STATE
ALLAHABAD, INDIA

My Commission expires on January 31, 2017.

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



13E0EC150A

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

INORCHEM INTERNATIONAL, INC.

BVI COMPANY NUMBER: 1887166

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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TALLAHASSEE, FLORIDA
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REGISTRAR OF CORPORATE AFFAIRS

25th day of January, 2017