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(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

☐☐

(Business Entity Name)

(Document Number)

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2017 FEB 21 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Saly

FEB 22 2017

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MAYFLOWER COMMERCIAL CORP.  
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:

M.J. Sevilla-Wood

Name of Person

Law Offices of Yvette G. Murphy

Firm/Company

3250 Mary Street, Suite 303

Address

Coconut Grove, Florida 33133

City/State and Zip code

mjswood@ygmilaw.com

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

For further information concerning this matter, please call:

Mary Wood

Name of Person

at ( 305 ) 442 1992 x 8001

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. Mayflower Commercial Corp.

(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

(State or country under the law of which it is incorporated)

3. 98-1103945

(FEI number, if applicable)

4. 09/24/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. Edificio Torre Delta, piso 8, Via Espana y calle Elvira Mendez, Panama, Rep. of Panama  
(Principal office address)

c/o Yvette G. Murphy, Esq., 3250 Mary St., Ste. 303, Coconut Grove, FL 33133  
(Current mailing address)

8. Transacting any and all lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

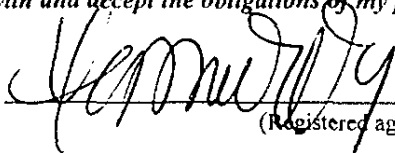
Name: Yvette G. Murphy, Esq.

Office Address: 3250 Mary Street, Suite 303

Coconut Grove, Florida 33133  
(City) (Zip code)

10. 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)

11. 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.

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

**A. DIRECTORS**

Chairman: Daydream Corporate Directors Inc.

Address: Edificio Torre Delta, piso 8, Via Espana y calle Elvira Mendez  
Panama, Republica de Panama

Vice Chairman: Business Group Executive Inc.

Address: Edificio Torre Delta, piso 8, Via Espana y calle Elvira Mendez  
Panama, Republica de Panama

Director: Bright Star Company Secretaries Inc.

Address: Edificio Torre Delta, piso 8, Via Espana y calle Elvira Mendez  
Panama, Republica de Panama

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

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

**B. OFFICERS**

President: Daydream Corporate Directors Inc.

Address: Edif. Torre Delta, piso 8, Via Espana y calle Elvira Mendez  
Panama, Rep. de Panama

Vice President: Business Group Executive Inc.

Address: Edif. Torre Delta, piso 8, Via Espana y calle Elvira Mendez  
Panama, Rep. de Panama

Secretary: Bright Star Company Secretaries Inc.

Address: Edif. Torre Delta, piso 8, Via Espana y calle Elvira Mendez, Panama, Rep. de Panama

Treasurer: Business Group Executive Inc.

Address: Edif. Torre Delta, piso 8, Via Espana y calle Elvira Mendez, Panama, Rep. de Panama

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

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Michael Martinez on behalf of Daydream Corporate Directors Inc.

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

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2017 FEB 21 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Emblem.]  
PUBLIC REGISTRY OF PANAMA CITY  
[Graphic]  
REGISTRY TECHNOLOGY QUALITY AND SECURITY

No. 1062325

**Public Registry of Panama City**  
SIGNED BY: YADINEL ORTEGA GONZALEZ  
DATE: 02.06.2017 10:57:19 - 05:00 [Signature]  
BASED ON: REQUEST FOR PUBLICATION  
LOCATION: PANAMA CITY, PANAMA

This document bears the validated electronic signature of YADINEL ORTEGA GONZALEZ.

[Barcode]

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

**CERTIFICATION OF LEGAL PERSON**

PURSUANT TO APPLICATION  
51525/2017 (0) DATED 02/06/2017  
ATTESTING THAT THE COMPANY KNOWN AS

MAYFLOWER COMMERCIAL CORP.

TYPE OF COMPANY: SOCIEDAD ANONIMA [corporation]

IS REGISTERED ON (MERCANTILE) SHEET No. 781980 (S) SINCE THURSDAY, SEPTEMBER 27, 2012

- THAT THE COMPANY IS IN GOOD STANDING

- THAT ITS MEMBERS ARE:

SHAREHOLDER: ELISEO DELEON

SHAREHOLDER: ELISA EDGHILL

DIRECTOR: DAYDREAM CORPORATE DIRECTORS INC.

DIRECTOR: BUSINESS GROUP EXECUTIVE INC.

DIRECTOR: BRIGHT STAR COMPANY SECRETARIES INC.

CHAIRMAN: DAYDREAM CORPORATE DIRECTORS INC.

VICE CHAIRMAN: BUSINESS GROUP EXECUTIVE INC.

TREASURER: BUSINESS GROUP EXECUTIVE INC.

SECRETARY: BRIGHT STAR COMPANY SECRETARIES INC.

RESIDENT AGENT: ROSAS Y ROSAS

- THAT THE LEGAL REPRESENTATION OF THE COMPANY WILL BE VESTED IN:

THE LEGAL REPRESENTATIVE OF THE COMPANY SHALL BE THE CHAIRMAN AND IN HIS ABSENCE  
THE VICE CHAIRMAN OR ANY PERSON AS THE BOARD OF DIRECTORS MAY DESIGNATE.

- THAT ITS CAPITAL IS 10,000.00 UNITED STATES DOLLARS

- BREAKDOWN OF THE CAPITAL:

THE COMPANY'S AUTHORIZED CAPITAL STOCK IS TEN THOUSAND DOLLARS

(US \$10,000.00) LEGAL TENDER OF THE UNITED STATES OF AMERICA,

DIVIDED INTO TEN THOUSAND (10,000) REGISTERED SHARES OF COMMON STOCK AND/OR

BEARER SHARES HAVING A PAR VALUE OF ONE DOLLAR (US \$1.00) LEGAL

TENDER OF THE UNITED STATES OF AMERICA EACH.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA CITY, PROVINCE OF PANAMA

**ENTRIES SUBMITTED THAT ARE BEING PROCESSED**

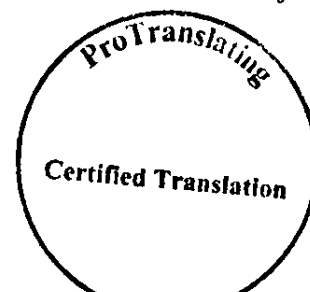
THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, FEBRUARY 6, 2017, AT 10:47  
AM.

NOTE: DUTIES TOTALLING 30.00 BALBOAS HAVE BEEN PAID ON THIS CERTIFICATE PURSUANT TO  
PAYMENT RECEIPT NUMBER 1401178954

Electronic Identifier: 1E1D3BC0-9EC3-4F61-9A1F-D9A921DE0056  
Public Registry of Panama City - Via España, opposite Hospital San Fernando  
P.O. Box 0830 - 1596 Panama City, Republic of Panama - (507)501-6000

Page: 1 of 1



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FILED  
PUBLIC REGISTRY OF PANAMA CITY  
PALLANHA, FLORIDA

127 REPUBLIC OF PANAMA  
6220 NATIONAL STAMP DUTY  
9486 002.00



02 07 17 P.B. 0952

**APOSTILLE**

Hague Convention of October 5, 196[1]

1. Country: PANAMA

This Public document

2. Has been signed by [signature]  
3. acting in the capacity of: Certifying Official  
4. and bears the seal/stamp of: Public Registry

**CERTIFIED**

5. AT PANAMA CITY 6. the 07 FEB 2017  
7. by DEPARTMENT OF ADMINISTRATION  
8. Under the number: 2017-4680  
9. Bearing: Stamp 10. Signature [signature]

[Stamp:]

**FINANCE DEPARTMENT  
TREASURY**

[Emblem]

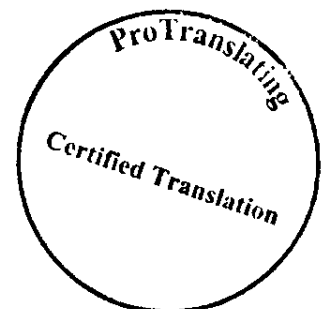
Republic of Panama  
MINISTRY OF THE INTERIOR  
[Illegible matter]

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2017 FEB 21 PM 4:18  
REPUBLIC OF PANAMA  
DEPARTMENT OF TREASURY  
PUBLIC REGISTRY

[See right-hand margin of original for stamped matter, as follows:]

REPUBLIC OF PANAMA  
DEPARTMENT OF TREASURY  
[Emblem]  
MINISTRY OF THE INTERIOR

This Authentication does not  
involve responsibility for the content  
of the document





## Registro Público de Panamá

No.1062325

FIRMADO POR: YADINEL ORTEGA  
GONZALEZ  
FECHA: 2017.02.06 10:57:19 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



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

2017 FEB 21 PM 4:48  
FILED  
TALLAHASSEE, FLORIDA

### **CERTIFICADO DE PERSONA JURÍDICA**

CON VISTA A LA SOLICITUD

51525/2017 (0) DE FECHA 06/02/2017

QUE LA SOCIEDAD

MAYFLOWER COMMERCIAL CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 781980 (S) DESDE EL JUEVES, 27 DE SEPTIEMBRE DE 2012

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ELISEO DE LEON

SUSCRIPTOR: ELISA EDGHILL

DIRECTOR: DAYDREAM CORPORATE DIRECTORS INC.

DIRECTOR: BUSINESS GROUP EXECUTIVE INC.

DIRECTOR: BRIGHT STAR COMPANY SECRETARIES INC.

PRESIDENTE: DAYDREAM CORPORATE DIRECTORS INC.

VICEPRESIDENTE: BUSINESS GROUP EXECUTIVE INC.

TESORERO: BUSINESS GROUP EXECUTIVE INC.

SECRETARIO: BRIGHT STAR COMPANY SECRETARIES INC.

AGENTE RESIDENTE: ROSAS Y ROSAS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE Y EN AUSENCIA

EL VICEPRESIDENTE O CUALQUIER PERSONA QUE DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES

(US\$10,000.00), MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA,

DIVIDIDO EN DIEZ MIL (10,000) ACCIONES COMUNES NOMINATIVAS Y/O AL

PORTADOR DE UN VALOR NOMINAL DE UN DOLAR (US\$1.00), MONEDA DE CURSO

LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

### **ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO**

NO HAY ENTRADAS PENDIENTES.

**EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 06 DE FEBRERO DE 2017 A LAS 10:47 AM.**

**NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401178954**



## CERTIFICATE OF ACCURACY

FILED  
2017 FEB 21 PM 4:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **Colin Klevan**, Vice President of Operations of ProTranslating, appearing on behalf of ProTranslating, an ISO 9001 certified company, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate **translation** of the document titled Certificado de Persona Juridica into English.

Colin Klevan  
Vice President of Operations, ProTranslating

State of Florida  
County of Dade

The foregoing certificate was acknowledged before me on this 9th day of February, 2017, by Colin Klevan, Vice President of Operations of ProTranslating, a Florida corporation, on behalf of the corporation he is personally known to me.

Notary Public

My commission expires:

