

F17000001047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

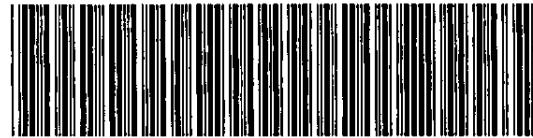
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200294898102

01/31/17--01007--032 **87.50

FILED
17 MAR -6 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

645



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2017

GIANLUCA VISCARDI
1200 BRICKELL BAY DR #3018
MIAMI, FL 33131

SUBJECT: FARNESE DE AMERICA
Ref. Number: W17000008789

We have received your document for FARNESE DE AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 317A00001916

COVER LETTER

TO: Registration Section
Division of Corporations

FARNESE DE AMERICA

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:
GIANLUCA VISCARDI

Name of Person

Firm/Company

1200 BRICKELL BAY DRIVE #3018

Address

MIAMI, FL-33131

City/State and Zip code

glv64@sbcglobal.net

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

For further information concerning this matter, please call:

GIANLUCA VISCARDI

415

793 1410

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

**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. FARNESE DE AMERICA S.R.L. CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FARNESE DE LAS AMERICAS, CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BOLIVIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 11, 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)

7. 1200 BRICKELL BAY DRIVE #3818, MIAMI, FL-33131
(Principal office address)

(Current mailing address, if different)

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

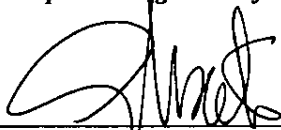
Name: GIANLUCA VISCARDI

Office Address: 1200 BRICKELL BAY DRIVE #3818

MIAMI, Florida 33131
(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
17 MAR -6 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GIANLUCA VISCARDI

Address: 1200 BRICKELL BAY DRIVE #3818, MIAMI, FL-33131

Vice Chairman: GIOVANNY JAIMES

Address: VIA ROMA, 30 TERNO D'ISOLA, BERGAMO - ITALY

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GIOVANNY JAIMES

Address: 30 VIA ROMA, TERNO D'ISOLA, BERGAMO - ITALY

Vice President: GIANLUCA VISCARDI

Address: 1200 BRICKELL BAY DRIVE #3818, MIAMI, FL-33131

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
17 MAR - 6 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. GIANLUCA VISCARDI, CEO, VICE PRESIDENT.

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



ESTADO PLURINACIONAL DE BOLIVIA
Ministerio de Relaciones Exteriores
Viceministerio de Gestión Institucional y Consular

CARÁTULA MINISTERIAL

LEGALIZACIÓN DE FIRMAS EN DOCUMENTOS PÚBLICOS

Dirección Departamental Santa Cruz

Nº 03851

Bs. 5.- (cinco bolivianos 00/100)

00557217

21/12/2016 4:47 p.m.
229262

TITULAR DOCUMENTO: **FARNESE DE AMERICA S.R.L.**

Origen: **NACIONAL**

DESCRIPCION	
CERTF. DE OTROS	150.00
CARATULA MINISTERIAL	5.00
TOTAL	155.00
SON : CIENTO CINCUENTA Y CINCO Y 00 / 100 BOLIVIANOS	

oro ca

TOTAL VALORES FISCALES: (\$us) 0

22/12/2016 10:48:37



800106700

Línea Gratuita de información para la
legalización de documentos públicos

ATENCIÓN DE LUNES A VIERNES



Recepción de documentos:
08:30 a 12:30 y 14:30 a 15:30
Devolución de documentos:
17:00 a 18:30

Nº 0016298

Bs. 40



Gobierno
Autónomo
Departamental
Santa Cruz

FORMULARIO DE LEGALIZACIONES



SE LEGALIZA FIRMA
NO CONTENIDO
Ventanilla Única de Trámites

EL GOBIERNO AUTÓNOMO DEPARTAMENTAL DE SANTA CRUZ

CERTIFICA:

Que, la firma y rúbrica estampada al reverso del

REGISTRO DE COMERCIO DE BOLIVIA

MATRICULA DE COMERCIO

Nº 00359519

FORMULARIO Nº 2724901

Otorgado a: **FARNESE DE AMERICA S.R.L.**

Pertenece al:

ING. JOSÉ LUIS MORÓN PEÑA

GERENTE DE ÁREA ORIENTAL

FUNDEMPRESA



MINISTERIO DE RELACIONES EXTERIORES
MINISTERIO DE GESTIÓN INSTITUCIONAL Y CONSULAR
DIRECCIÓN DEPARTAMENTAL DE SANTA CRUZ
Se la firma de: Abog. Juan Durán
la base
guarda similitud con la que cursa en nuestro registro.
Santa Cruz - Bolivia, **21 DIC 2016**
LEGALIZA LA FIRMA NO EL CONTENIDO DEL DOCUMENTO

REGISTRO DE COMERCIO DE BOLIVIA

SANTA CRUZ, BOLIVIA 19 DE DICIEMBRE DE 2016

Abog. Juan Durán
Ventanilla Única de Trámites
GOBIERNO AUTÓNOMO DEPARTAMENTAL
DE SANTA CRUZ

Lic. Claudia Bermudez Arambola
DIRECTORA DEPARTAMENTAL
Ministerio De Relaciones Exteriores

REGISTRO DE COMERCIO DE BOLIVIA



No. DE OPERACION: 07DJ11206016

MATRICULA DE COMERCIO

EL REGISTRO DE COMERCIO DE BOLIVIA, ORGANO CONCESIONADO A LA FUNDACION PARA EL DESARROLLO EMPRESARIAL - FUNDEMPRESA, EN MERITO A LAS FACULTADES ESTABLECIDAS EN EL DECRETO SUPREMO 26215 Y EN CUMPLIMIENTO A LAS NORMAS ESTABLECIDAS EN EL CODIGO DE COMERCIO;

OTORGA:

LA MATRICULA DE COMERCIO No 00359519 , CON LOS SIGUIENTES DATOS:

DENOMINACION O RAZON SOCIAL : FARNESE DE AMERICA S.R.L.

TIPO SOCIETARIO : SOCIEDAD DE RESPONSABILIDAD LIMITADA

OBJETO : IMPORTACION, DISTRIBUCION, COMERCIALIZACION Y EXPORTACION DE MATERIALES PARA LA CONSTRUCCION EN GENERAL Y DECORACIONES DE INTERIORES, CARPINTERIA, COMPRA Y VENTA DE MATERIA PRIMA TALES COMO MADERA, PIEDRA, MARMOL, GRANITO, RESINAS ARTIFICIALES, CUARZO Y OTROS, LIMPIEZA, CREACION DE DISEÑOS Y FABRICA DE MUEBLES.

CAPITAL SOCIAL : BS.100,000.00 (CIEN MIL 00/100 BOLIVIANOS)

DOMICILIO : SANTA CRUZ - CALLE 16 DE JULIO N° 6685
UV: 126 MZNO: 06 ZONA: DOBLE VIAL LA GUARDIA

REPRESENTANTE LEGAL : GIOVANNY JAIMES GUTIERREZ

CEDULA DE IDENTIDAD : 00006237916

No. DE TESTIMONIO : 0439/16

FECHA : 14 DE NOVIEMBRE DE 2016

NOTARIA : NOTARIA NO 87

DISTRITO : SANTA CRUZ

LIBRO DE REGISTRO : 09

No. DE REGISTRO : 00145057

FECHA DE REGISTRO : 22 DE NOVIEMBRE DE 2016

SANTA CRUZ, 06 DE DICIEMBRE DE 2016

Ing. José Luis Morón Peña
GERENTE DE ÁREA ORIENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA

ESTADO DE LA MATRICULA: VIGENTE HASTA EL 31 DE MAYO DE 2018



Concesionaria del Registro de Comercio de Bolivia

Nombre del Interesado:

FARNESE DE AMERICA S.R.L.

Interested Party:

Dirección:

Address

CERTIFICATE OF TRANSLATION

I, a translator whose services are acknowledged by
the U.S. Consular Agency in Santa Cruz, Bolivia,
having seen the copies of the following—declared original and authentic:
**MINISTERIAL COVERSHEET N° 03851, AUTHENTICATIONS FORM &
CERTIFICATE OF EXISTENCE (COMMERCE REGISTRATION) N° 2724901,**
and having held the same in my hand,
hereby do certify,
to the best of my knowledge,
the **three (3)** annexed sheets—FRONT & REAR
to be a true and faithful translation
from the original in
Spanish to copy in **English**
for the purposes intended by the foregoing Limited Liability Company.

CERTIFICADO DE TRADUCCIÓN

Como traductor cuyos servicios son reconocidos ante
la Agencia Consular Estadounidense en Santa Cruz de la Sierra,
habiendo visto una copia de los siguientes documentos
declarados auténticos y originales:

**CARÁTULA MINISTERIAL N° 03851, FORMULARIO DE LEALIZACIONES Y
CERTIFICADO DE EXISTENCIA (REGISTRO FUNDEMPRESA) N° 2724901,**

y que las mismas hayan cursado ante mi persona,
mediante el presente
certifico en honor a la verdad,
y para los fines de la Sociedad de Responsabilidad Limitada,
que las **tres (3)** fojas anexas—ANVERSO Y REVERSO,
son una traducción fidedigna del original en
Español a copia en **Inglés.**


Liam Haggerty Weise

December 23, 2016

Santa Cruz, Bolivia

23 de Diciembre de 2016

Liam Haggerty W.

Traductor/Translator
Inglés-Español



This area bears the
COAT OF ARMS

PLURINATIONAL STATE OF
BOLIVIA

Ministry of Foreign Affairs
Vice Ministry of Institutional
and Consular Formalities

MINISTERIAL COVERSHEET

AUTHENTICATION OF SIGNATURES ON PUBLIC DOCUMENTS

General Bureau for the Department of Santa Cruz

N° 03851

Cost: Bs. 5 (FIVE BOLIVIANOS 00/100)

00557217

21/12[DEC 21]/2016 @ 04:47 PM
229262

Document Holder: **FARNESE DE AMÉRICA S.R.L.**

Origin: **National**

Description	Amount (Bs.)
Miscellaneous Certificates	150.00
Ministerial Coversheet	5.00
Total	155.00
That is	one hundred fifty-five 00/100 BOLIVIANOS

Bs. = bolivanos or Legal Tender in Bolivia

oro ca

Total Tax Stamps (US\$)

0

22/12[DEC 22]/2016 @ 10:48:37

This area bears the Bar Code
N° 3 3 3 3 8 9 9 5 3 3

(illegible initials)

800106700

Toll-free call for information regarding
authentication of public documents.

Office Hours Monday to Friday

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08:30 to 12:30 & 14:30 to 15:30

Document Return

17:00 to 18:30

Lucky
Hollow

Liam Haggerty W.
Traductor/Translator
Ingles-Espanol
NIT 3 3 3 3 8 9 9 5 3 3

Translated by Liam Haggerty W. Lucky Hollow Productions

calle Tarija N° 526 Santa Cruz, Bolivia Tel: 337-2150 Cel: 7733-9568 E-mail: lhaggerty@scbbs.net

Services in Photography, Translation and Linguistic Support

Servicios de Fotografía, Traducción y Apoyo Lingüístico



Embassy of the United States of America

La Paz, Bolivia
June 19, 2006

Mr. Liam Haggerty
Calle Tarija #526
Santa Cruz de la Sierra

Dear Mr. Haggerty:

Further to my April 20, 2006 letter, we have received from the Centro Boliviano Americano (CBA) your test scores dated within the last five years. After reviewing those results and other relevant information, I am pleased to inform you that you have met the current criteria for inclusion on the list of translators that we provide to U.S. citizens and other customers here in Bolivia. As stated in my prior letter, this translators list is for reference only and not a list of "official" translators. We will therefore include you on the updated translators list using the most recent contact information you provided. If this contact information changes, please let us know soonest so that we may update that information on the translators list.

Thank you again for your prompt attention to and assistance in this matter. If you have any questions or require further information, please do not hesitate to contact my staff or me during our regular public hours of Monday through Thursday from 1:30PM to 5:00PM and Friday from 8:30AM to 12:30PM and 2:00PM to 4:00PM, except local and U.S. holidays. You may also email us at USCit.Services.Bolivia@gmail.com, an email address dedicated exclusively to American Citizen Services.

Sincerely,

Julie L. Grant
Consular Chief

**True copy
of original**

JUL 13 2007

RHEA BORDA
U.S. CONSULAR AGENT
SANTA CRUZ - BOLIVIA

N° 001629

This area bears
Coat of Arms
Department of
Santa Cruz

Autonomous
Government for
the Department
Santa Cruz, [Bolivia]

Price: Bs. 40
AUTHENTICATIONS FORM

This area bears the round seal
Sole Formalities Wicket
Autonomous Government
Department of Santa Cruz
Santa Cruz, Bolivia

THE SIGNATURE IS AUTHENTICATED
NOT THE CONTENT
Sole Formalities Wicket

THE AUTONOMOUS GOVERNMENT FOR THE DEPARTMENT OF SANTA CRUZ
CERTIFIES:

That the signature and flourish affixed to the following

COMMERCE REGISTRY OF BOLIVIA

COMMERCE REGISTRATION

N° 00359519

FORM N° 2724901

Issued in favor of: **FARNESE DE AMÉRICA S.R.L.**

Do indeed belong to:

Ing. JOSÉ LUIS MORÓN PEÑA

GENERAL MANAGER, EASTERN REGION

This area bears the round
seal
**MINISTRY OF
FOREIGN AFFAIRS**
GENERAL BUREAU FOR THE
DEPARTMENT OF SANTA CRUZ
Bolivia

This area bears the seal
THE MINISTRY OF FOREIGN AFFAIRS
VICE MINISTRY OF INSTITUTIONAL AND COMMERCIAL AFFAIRS
General Bureau for the Department of Santa Cruz,
CERTIFIES that the affixed signature: **Santa Cruz, Bolivia, December 19, 2016**
Atty. Lucia Duran La Nasa
BEARS SIMILARITY TO THOSE APPEARING IN OUR FILES.
Santa Cruz, **December 21, 2016**
THE SIGNATURE IS HEREBY AUTHENTICATED
NOT THE DOCUMENT'S CONTENT

FUNDEMPRESA

COMMERCE REGISTRY FOR BOLIVIA

(illegible signature)
Atty. Lucia I. Durán La Nasa
Custodian
Sole Formalities Wicket (VUT)
Autonomous Government for the Department
Santa Cruz, Bolivia

This area bears the round raised seal
SOLE FORMALITIES WICKET
Autonomous Government
Department of Santa Cruz
SANTA CRUZ, BOLIVIA

(illegible signature)
Lic. Claudia Bermudez Arancibia
INTERIM Director for the Department
Ministry of Foreign Affairs

Autonomous Government's Contact Information

Av. Omar Chávez Ortiz
Edificio ExCordecruz [Building]
Tel: (591-3) 363-6000, or 363-6001 or 363-6299
www.santacruz.gov.bo

Lucky Hollow

Liam Haggerty
Traductor/Translator
Ingles-Espanol
NIT 7733-9568