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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

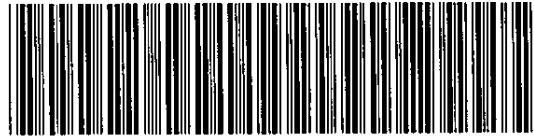
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations
GREYBULL FACILITIES 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:
Ruben D. Toro

Name of Person
RUBEN TORO P.A.

Firm/Company
7901 KINGSPONTE PKWY STE. 31

Address
ORLANDO FL 32819

City/State and Zip code
rubentorocpa@hotmail.com

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

For further information concerning this matter, please call:

Ruben D. Toro 407 370-6445

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.*

GREYBULL FACILITIES INC.

1. _____
(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)
PANAMA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 29, 2007

4. _____ 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)

7901 Kingspointe Pkwy Ste. 31, Orlando FL 32819

7. _____
(Principal office address)

(Current mailing address, if different)

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

RUBEN D. TORO

Name:

7901 KINGSPONTE PKWY. STE. 31

Office Address:

ORLANDO

32819

(City)

, Florida _____
(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 JUN 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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

A. DIRECTORS

ALFONSO EDUARDO GONZALEZ VALLEJO

Chairman: _____

7901 KINGSPONTE PKWY STE. 31

Address: _____

ORLANDO FL 32819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

ALFONSO EDUARDO GONZALEZ VALLEJO

President: _____

7901 KINGSPONTE PKWY. STE. 31

Address: _____

ORLANDO FL. 32819

Vice President: _____

Address: _____

ALFONSO EDUARDO GONZALEZ VALLEJO

Secretary: _____

7901 KINGSPONTE PKWY STE. 31, ORLANDO FL 32819

Address: _____

ALFONSO EDUARDO GONZALEZ VALLEJO

Treasurer: _____

7901 KINGSPONTE PKWY STE. 31, ORLANDO FL 32819

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.

Alfonso Eduardo Gonzalez Vallejo, President

13. _____

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 27 AM 2:49

[Handwritten signature]

TRANSLATION:

Seal
PUBLIC REGISTRY OF
PANAMA

Public Registry of Panama
SIGNED BY: EDUARDO ANTONIO ROBISON
ORELLANA
DATE: 2017.05.08 19:44:34-05:00
CAUSE: PUBLICITY REQUEST
LOCATION: PANAMA, PANAMA

Nº 1134751
(Signed)
Illegible
61606-128014

This document has been signed with qualified electronic sign by EDUARDO ANTONIO ROBINSON ORELLANA
(BAR CODE)

Authenticity of this document may be verified on the Verification Web Service: < <https://www.registro-publico.gob.pa> >

Seals:

One over the other

REPUBLICA DE PANAMA/FOREING RELATIONS MINISTRY

LEGAL ENTITY CERTIFICATE

WITH VIEW TO THE APPLICATION

188757/2017 (0) OF 05/08/2017

THAT THE CORPORATION:

GREYBULL FACILITIES INC.

TYPE OF CORPORATION: ANONYMOUS SOCIETY

IS REGISTERED IN (MERCANTILE) FILE Nº 589387 (S) SINCE MONDAY, OCTOBER 29, 2007

- THAT THE CORPORATION IS ACTIVE

- THAT ITS CHARGES ARE:

SUSCRIPTOR: JULIO ANTONIO QUIJANO URRIOLA

SUSCRIPTOR: JULIO ANTONIO QUIJANO BERBEY

DIRECTOR: JOSE ENRIQUE BOSQUEZ

DIRECTOR: RENE MAURICIO MENDOZA JEREZ

DIRECTOR ANGELINA AGUILAR RODRIGUEZ

PRESIDENT: JOSE ENRIQUE BOSQUEZ

TREASURER: RENE MAURICIO MENDOZA JEREZ

SECRETARY: ANGELINA AGUILAR RODRIGUEZ

RESIDEN AGENT: RAMIREZ & ASOCIADOS ABOGADOS

- THAT THE LEGAL REPRESENTATION WILL BE EXECUTED BY:
THE PRESIDENT AND IN HIS ABSENCE THE SECRETARY AND IN HIS ABSENCE THE
PERSONS THAT THE BOARD OF DIRECTOS APPOINTS
- ITS CAPITAL IS 10,000 AMERICAN DOLLARS
- CAPITAL DETAILS:
THE SOCIAL CAPITAL IS 10,000 AMERICAN DOLLARS
DIVIDED IN ONE HUNDRED (100) COMMON SHARES, WITH A VALUE AT PAR OF ONE
HUNDRED DOLLARS (100.00) EACH. TO THE BEARER OR NOMINATIVE, CHANGEABLE
ONES FOR THE OTHERS AT ITS OWNER OPTION
- THAT ITS DURATION IS PERPETUAL
- THAT ITS ADDRESS IS PANAMA

SUBMITTED ENTRIES IN PROCESS

THERE ARE NOT PENDING ENTRIES

CUSTODY REGIME: ACCORDING TO THE INFORMATION THAT IS REGISTERD IN THIS
REGISTER, THE CORPORATION OBJECT OF THIS CERTIFICATE HAS NOT TAKE THE CUSTODY
REGIME.

ISSUED IN THE PROVINCE OF PANAMA, ON MONDAY MAY 08,2017 AT 6:14 PM.

NOTE: THIS CERTIFICATION PAYED RIGHTS FOR A VALUE OF 30.00 BALBOAS

APOSTIL:

(Panama Coat of arms)

REPUBLIC OF PANAMA

APOSTIL

(Convention de La Haye du 5 octobre 1961)

1. In Panama the present public document
2. Has been signed by: **Eduardo Antonio Robinson Orellana**
3. Acting as: **Assistant**
4. And bear the seal of **Public Register – Legal Persons Certificates Section**

Certificate

5. In the Ministry of Foreign Affairs
6. The day May 12, 2017
7. By: Department of Authentication and Legalization
8. Under number 2017-61606-128014
9. Seal/Stamp REPUBLIC OF PANAMA – MINISTRY OF FOREIGN AFFAIRS – DEPARTMENT OF AUTHENTICATION AND LEGALIZATION
10. Official sign: Gretel Bonilla
Seal:
Gretel Kabeth Bonilla
CEERTIFIER



Lic. Pola A. Ramírez R.
Traductor Público Autorizado
Inglés - Español
Resuelto N° 123 del 3-7-1986
MINISTERIO DE GOBIERNO Y JUSTICIA
REPÚBLICA DE PANAMÁ

I, Pola A. Ramírez R., Traductora Pública Autorizada according to Resuelto N° 123 del 3-7-1986 of Ministerio de Gobierno y Justicia de la República de Panama, by this way I certify that this document is a true translation of the original document that was submitted to me in Spanish.



TRANSLATION:

RESIDENT AGENT CERTIFICATION

The undersigned, JOSE ENRIQUE BOSQUEZ BOSQUEZ, male, Panamanian, of legal age, married, practicing lawyer, , with personal identity card number eight – seven hundred seventeen – five hundred thirty eight (8-717-538), in my capacity of associate and authorized to sign in **RAMIREZ & ASOCIADOS ABOGADOS**, civil lawyer corporation, registered in the Common Persons Section of the Public Register of Panama, on File 23833, Document 955684, updated to Electronic Folio N° 23833 (M) with office in 7-B of Floor 7, Building Prime Time Tower, in calle Transversal y Avenida la Rotonda, Costa del Este, Corregimiento of Parque Lefevre, District and Province of Panama, Republic of Panama, Phones: (507) 263-4947, (507) 263-4951 and (507) 395-2601, Fax (507) 263-4962, P.O. Box 0830-00743, email ramaconsalegal@cableonda.net; who in turn is the **RESIDENT AGENT** of the Corporation **GREYBULL FACILITIES, INC.** registered in the Microfilm Section (Mercantil) of the Public Register of Panama on File: five hundred eighty nine thousand three hundred eighty seven (589387), Document one million two hundred thirty three thousand five hundred fifty five (1233555) and updated to Electronic File number five hundred eighty nine thousand three hundred eighty seven (589387) (S) hereby:

I CERTIFY

1. That **GREYBULL FACILITIES, INC.** is a corporation duly incorporated, validly existing and in good standing under the laws of the Republic of Panama, since October twenty nine (29) of two thousand seven (2007).
2. That the address of the Corporation named **GREYBULL FACILITIES, INC.** is the Republic of Panama, Province of Panama.
3. The amount authorized capital of the Corporation named **GREYBULL FACILITIES, INC.**, at the time of issuing this certification is of **TEN THOUSAND AMERICAN DOLLARS (10,000)**, divided in **ONE HUNDRED (100)** common shares, with value at par of **ONE HUNDRED (100) DOLLARS**, each, to the bearer or nominatives, changeable ones for the others at the owner option.
4. That the charges of Directors – Dignitaries of the Corporation named **GREYBULL FACILITIES, INC.**, at the time of issuing this certification are:

DIRECTOR – PRESIDENT: JOSE ENRIQUE BOSQUEZ BOSQUEZ
DIRECTOR – SECRETARY: ANGELINA AGUILAR RODRIGUEZ
DIRECTOR – TREASURER: RENE MAURICIO MENDOZA JEREZ
5. The Legal Representative of the Corporation named **GREYBULL FACILITIES, INC.**, at the time of issuing this certification will be exercised by THE PRESIDENT, and in her absence the Vice-President, in the person that the Board of Directors appoints.
6. That the term of the Corporation named **GREYBULL FACILITIES, INC.**, at the time of issuing this certification is: in perpetuity.

IN WITNESS WHEREOF, as associated lawyer of **RAMIREZ & ASOCIADOS ABOGADOS**, legal firm that which in turn is the **RESIDENT AGENT** of the **GREYBULL FACILITIES, INC.**, S.A. I issue and sign the current Certification on the eight (8) days of the month of May of two thousand seventeen (2017).



RAMIREZ & ASOCIADOS ABODAGOS,

(Signed) *Jose E Bosquez B*

Lic. José Enrique Bósquez

ID N° 8-717-538

Associated Lawyer

NOTARY CERTIFICATION:

I, JORGE E. GANTES, Fifth Notary of the Panama Circuit, with ID N° 8-509-985.

CERTIFY:

that we have check the above signature(s) with the ones that appear in the copy(ies) of the ID('s) and/or passport(s) of the signer(s) and in our opinion they are equal, because of that we consider it(them) authentic.

Panama MAY 11,2017

(Signature Illegible) (Signature Illegible)

Witness

Witness

Licdo. JORGE E. GANTES S.

Fifth Public Notary

SEAL: REPUBLIC OF PANAMA – COAT OF ARMS - FIFTH NOTARY OF THE CIRCUIT



APOSTIL:

REPUBLIC OF PANAMA

MINISTRY OF FOREIGN AFFAIRS

APOSTIL

(Convention de La Haye du 5 octobre 1961)

1. In Panama the present public document
2. Has been signed by: **Jorge Eliezer Gantes Singh**
3. Acting as: **Notary**
4. And bear the seal of **Government Ministry – Fifth Public Notary of the Panama Circuit**

Certificate

5. In the **Ministry of Foreign Affairs**
6. The day **May 12, 2017**
7. By: **Department of Authentication and Legalization**
8. Under number **2017-61606-128012**
9. Seal/Stamp REPUBLIC OF PANAMA – MINISTRY OF FOREIGN AFFAIRS – DEPARTMENT OF AUTHENTICATION AND LEGALIZATION
10. Official sign: **Gretel Bonilla**
Seal:
Gretel Kabeth Bonilla
CERTIFIER

SEAL: Republic of Panama – Department of authentication and legalization – Coat of arms
– MINISTRY OF FOREIGN AFFAIRS



Lic. Pola A. Ramírez R.
Traductor Público Autorizado
Inglés - Español

Resuelto N° 123 del 3-7-1986

MINISTERIO DE GOBIERNO Y JUSTICIA

I, Pola A. Ramírez R., Traductora Pública Autorizada according to Res. 123 del 3-7-1986 of Ministerio de Gobierno y Justicia de la República de Panamá, by this way I certify that this document is a true translation of the original document that was submitted to me in Spanish.



Ramírez
& Asociados
Abogados

CERTIFICACION DE AGENTE RESIDENTE

Quien suscribe, **JOSÉ ENRIQUE BÓSQUEZ BÓSQUEZ**, varón, panameño, mayor de edad, casado, abogado en ejercicio, con cédula de identidad personal número ochocientos diecisiete—quinientos treinta y ocho (8-717-538), en mi calidad de asociado y persona autorizada a firmar en **RAMÍREZ & ASOCIADOS ABOGADOS**, sociedad civil de abogados, inscrita en el Registro Público, Sección de Micropelículas (Mercantil) a Ficha: veintitrés mil ochocientos treinta y tres (23833); Documento: novecientos cincuenta y cinco mil seiscientos ochenta y cuatro (955684), actualizada a Folio Electrónico número veintitrés mil ochocientos treinta y tres (23833) (M), con nuevas ubicadas oficinas en el siete – B (7B) del Piso siete (7) del Edificio P.H. Prime Time Tower, localizado en Costa del Este, Avenida la Rotonda y calle transversal, Corregimiento de Parque Lefevre, Distrito y Provincia de Panamá, República de Panamá, Teléfonos: (507) 263-4947, (507) 263-4951 y (507) 395-2601, Fax: (507) 263-4962, apartado postal 0830-00743, correo electrónico ramaconsalegal@cableonda.net quien a su vez es el **AGENTE RESIDENTE** de la sociedad **GREYBULL FACILITIES, INC.**, inscrita en la Sección de Micropelículas (Mercantil) del Registro Público a número de Ficha: quinientos ochenta y nueve mil trescientos ochenta y siete (589387); Documento: un millón doscientos treinta y tres mil quinientos cincuenta y cinco (1233555) y actualizada a Folio Electrónico número quinientos ochenta y nueve mil trescientos ochenta y siete (589387) (S), por este medio :

CERTIFICO:

1. Que **GREYBULL FACILITIES, INC.**, es una sociedad anónima, debidamente constituida, válidamente existente y vigente bajo las leyes de la República de Panamá, desde el día veintinueve (29) de octubre de dos mil siete (2007).-----
2. Que el domicilio de la sociedad anónima denominada **GREYBULL FACILITIES, INC.**, es la República de Panamá, Provincia de Panamá.-----