

F17000003399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

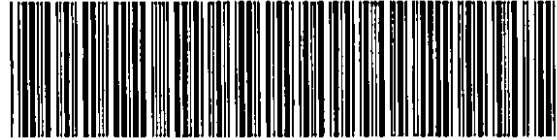
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301748982

07/27/17--01017--01. **55.23

FILED
17 JUL 27 PM 2:36
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

S. WARREN

AUG 01 2017



VIA Federal Express
Tracking # 7797 1662 0694
Addressed As Below

RECEIVED
2017 JUL 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2017

DEBORAH BRUCE
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MARTIPA INC.
Document No. W17000056768

Dear Ms Bruce:

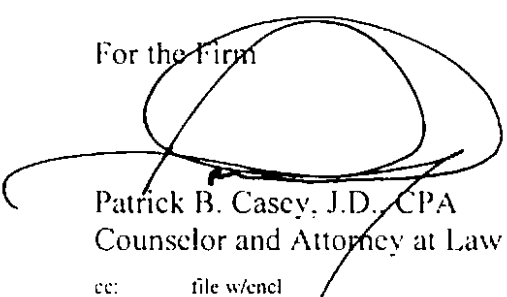
In response to your letter of July 10, 2017, a check in the amount of \$96.25 payable to the Department of State accompanies this letter. Also enclosed are the documents you returned to me with the letter.

Please note that only copies of the original documents I sent were returned to me. I will presume that you have the originals unless you notify me to the contrary.

Kindly complete the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Sincerely,

For the Firm


Patrick B. Casey, J.D., CPA
Counselor and Attorney at Law

cc: file w/encl
encl.: As Stated
S:\data\Clients\Vass_O\Martipa Inc\Letter(S) 2017024 Reg Foreign Corp.docx



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2017

PATRICK B. CASEY
CASEY LAW GROUP, P.L.
P.O. BOX 2527
BONITA SPRINGS, FL 34133

SUBJECT: MARTIPA INC.
Ref. Number: W17000056768

We have received your document for MARTIPA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$96.25.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist III

Letter Number: 217A00013883

COVER LETTER

TO: Registration Section
Division of Corporations

MARTIPA 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 above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICK B. CASEY
Name of Person
CASEY LAW GROUP, P.L.
Firm/Company
P.O. Box 2527
Address
BONITA SPRINGS, FL 34133
City/State and Zip code
PATRICK @ CASEY LAW OFFICE. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK B. CASEY at (239) 498.6999
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

W17-56768

96.25
PLEASE SEND TWO (2)
CERTIFICATE OF STATUS

RECEIVED
2017 JUL 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

MARTIPA 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)
Republic of Panama

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
September 2, 1997 N/A

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)
PH Agatha, Suite 1, 50 & 68 street, San Francisco, Panama, Rep. of Panama

7. _____
(Principal office address)
same as above

(Current mailing address, if different)

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

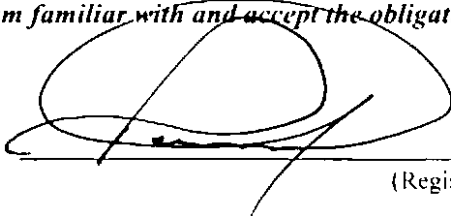
Name: CASEY LAW GROUP P.L.

Office Address: 9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRING, Florida 34133
(City) (Zip code).

FILED
17 JUL 27 PM 2:37
STATE OF FLORIDA

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.

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

A. DIRECTORS

Chairman: Eldrick Espinosa
Edif. Torre Tribeca(Central Park). piso 9, apt 9, Via Simon Bolivar, Panama, Republic of Panama
Address:

Vice Chairman:
Address:

Director: Rafaela Cardenas
Villa Gabriela, Edif 8, Piso 2, Apt. 2-8, Panama, Republic of Panama
Address:

Director: Edilberto Reyes
Las Cumbres, Las Cumbres del Este, CI B, Casa 185, Panama, Republic of Panama
Address:

B. OFFICERS

President: Eldrick Espinosa
Edif. Torre Tribeca(Central Park). Piso 9, Apt. 9F, Via Simon Bolivar, Panama, Republic of Panama
Address:

Vice President:
Address:

Secretary: Rafaela Cardenas
Villa Gabriela, Edif. 8, Piso 2, APT. 2-8, Panama, Republic of Panama
Address:

Treasurer: Edilberto Reyes
Las Cumbres, Las Cumbres del Este, CI B, Casa 185, Panama, Rep. of Panama
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.

Eldrick Espinosa - Director / President
13.
(Typed or printed name and capacity of person signing application)

FILED
17 JUL 27 PM 2:37
U.S. DEPARTMENT OF STATE
OFFICE OF THE ASSISTANT SECRETARY FOR ELECTIONS
WASHINGTON, D.C. 20520



Registro Público de Panamá

No. 1152386

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2017.05.10 08:29:01 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA. PANAMA

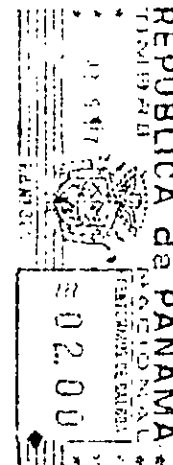
Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



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

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
191826/2017 (0) DE FECHA 09/05/2017
QUE LA SOCIEDAD



MARTIPA INC

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 334755 (S) DESDE EL MARTES, 02 DE SEPTIEMBRE DE 1997

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LETICIA MONTOYA

SUSCRIPTOR: FRANCIS PEREZ

DIRECTOR / PRESIDENTE: ELDRICK ESPINOSA

DIRECTOR / SECRETARIO: RAFAELA CARDENAS

DIRECTOR / TESORERO: EDILBERTO REYES

AGENTE RESIDENTE: ORBIS LEGAL SERVICES,

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO.

- 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 CIENTO (100) ACCIONES, QUE PODRAN SER NOMINATIVAS SOLAMENTE DE UN VALOR NOMINAL DE CIENTO DOLARES (US\$100.00) CADA UNA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

TRANSLATION

(Logo of the Public Registry of Panama)

No. **1152386**

Public Registry of Panama

SIGNED BY: YADINEL ORTEGA
GONZALEZ

DATE: 2017.05.10 08:29:01 -05:00

REASON: REQUEST FOR PUBLICATION

LOCATION: PANAMA, PANAMA

This document has been signed with YADINEL ORTEGA GONZALEZ's qualified electronic signature

There is a national stamp that reads Republic of Panama 2.00.

(Verification bar code inserted)

The authenticity of this document shall be verified in the Verification Web Service: <https://registro-publico.gob.pa>

LEGAL PERSON CERTIFICATE

IN VIEW OF REQUEST

191826/2017 (0) DATED 09/05/2017

THAT THE COMPANY

MARTIPA INC.

TYPE OF COMPANY: CORPORATION

HAS BEEN REGISTERED AT (MERCANTILE) PAGE NO.334755(S) SINCE TUESDAY, 2ND
SEPTEMBER 1997

- THAT THIS COMPANY IS IN GOOD STANDING

- THAT ITS OFFICERS ARE:

SUBSCRIBER: LETICIA MONTOYA

SUBSCRIBER: FRANCIS PEREZ

DIRECTOR / PRESIDENT: ELDRICK ESPINOSA

DIRECTOR / SECRETARY: RAFAELA CARDENAS

DIRECTOR / TREASURER: EDILBERTO REYES

REGISTERED AGENT: ORBIS LEGAL SERVICES

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE PRESIDENT, BUT IT MAY ALSO BE REPRESENTED BY ITS TREASURER OR SECRETARY IN THE ABSENCE OF ITS PRESIDENT, OR BY ANY PERSON DESIGNATED BY THE BOARD OF DIRECTORS FOR THAT PURPOSE.

- THAT ITS AUTHORIZED CAPITAL IS 10,000.00 AMERICAN DOLLARS.

-DETAIL OF THE CAPITAL.

THE AUTHORIZED CAPITAL OF THE CORPORATION IS TEN THOUSAND DOLLARS (US\$10,000.00) LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED IN ONE HUNDRED (100) SHARES WHICH MAY ONLY BE ISSUED IN NOMINATIVE FORM OF A NOMINAL VALUE OF ONE HUNDRED DOLLARS (US\$100.00) EACH ONE.
SHARES: NOMINATIVES.

APOSTILLE

(The Hague Convention - 5 October 1961)

1. Country: PANAMA
- This public instrument
2. has been signed by **Yadinel Ortega**
3. acting in his capacity as **certifier**
4. and bears seal/fiscal stamp of **Public Registry**
- CERTIFIED**
5. in Panama 6. on 12th **MAY 2017**
7. by the Administrative Directorate
8. under No. (**illegible**) **1573u**
9. Seal /Stamp:
10. Signature: (**sgd.**) (**illegible**)

(The seal of the Treasury Department, Ministry of Government and Justice, Republic of Panama has been stamped hereon and the fiscal stamps affixed hereto. This Certification does not imply any liability as to the content of this document).

(The seal of the Finance Directorate, Treasury, Ministry of Government).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 18th DAY OF MAY 2017.

