

F17000003598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

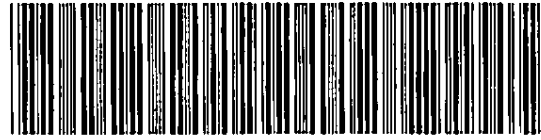
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

RUCE
AUG 10 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V and A Shipping 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:
Imre Szafries

Name of Person	
Imworld Services, Inc.	
Firm/Company	
1071 Cambridge Sq, Suite D	
Address	
Alpharetta GA 30009	
City/State and Zip code	
james@imworldtax.com	
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Szafries	770	752-8780
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. V and A Shipping Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

V and A Shipping Group Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama 3. 98-1019932
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/2006 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. 6463 Bristol Oaks Dr., Lakeland, FL 33811
(Principal office address)

6463 Bristol Oaks Dr., Lakeland, FL 33811
(Current mailing address, if different)

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

Name: Imworld Services, Inc.
Office Address: 424 E Central Blvd #106
Orlando, Florida 32801
(City) (Zip code)

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TALLAHASSEE, 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.

[Handwritten Signature]
(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: Edit Gabor
Address: 6463 Bristol Oaks Dr., Lakeland, FL 33811

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

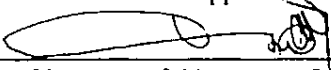
President: Edit Gabor
Address: 6463 Bristol Oaks Dr., Lakeland, FL 33811

Vice President: _____
Address: _____

Secretary: Edit Gabor
Address: 6463 Bristol Oaks Dr., Lakeland, FL 33811

Treasurer: Edit Gabor
Address: 6463 Bristol Oaks Dr., Lakeland, FL 33811

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. Edit Gabor, President

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



Registro Público de Panamá

No. 1209637

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2017.07.21 11:35:54 -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
311331/2017 (0) DE FECHA 21/07/2017
QUE LA SOCIEDAD

V AND A SHIPPING INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 545985 (S) DESDE EL VIERNES, 24 DE NOVIEMBRE DE 2006

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: JOSE E. SILVA

DIRECTOR: DIANETH M. DE OSPINO

DIRECTOR: MARTA DE SAAVEDRA

PRESIDENTE: JOSE E. SILVA

TESORERO: MARTA DE SAAVEDRA

SECRETARIO: DIANETH M. DE OSPINO

AGENTE RESIDENTE: MORGAN Y MORGAN

PERSONA CON DERECHO A FIRMA: DIRECTORES/DIGNATARIOS FACULTADES: LA FIRMA CONJUNTA DE CUALESQUIERA DOS (2) DE LOS DIRECTORES/DIGNATARIOS CON RESPECTO A CUALQUIER ACTO, TRANSACCION O NEGOCIO DE LA SOCIEDAD, OBLIGARA A LA MISMA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE 10,000.00 DOLARES AMERICANOS, DIVIDDIO

EN 100 ACCIONES DE UN VALOR NOMINAL DE 100.00 DOLARES CADA UNA.

LAS ACCIONES PODRAN SER EXPEDIDAS EN FORMA NOMINATIVA O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 21 DE JULIO DE 2017 A LAS 11:35 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401378856

PUBLIC REGISTRY OF PANAMA

Signed by YADINEL ORTEGA
GONZALEZ (Signed) No.1209637
Date: 2017.07.21 11:35:54 -05:00
Purpose: Request of Public Record
Place: Panama, Panama

This document has been signed by electronic signature certified by YADINEL ORTEGA GONZALEZ

The document's authenticity may be verified at the Confirmation Web Service: <https://www.registro-publico.gob.pa>

JURIDICAL PERSON CERTIFICATE

IN VIEW OF THE REQUEST

311331/2017 (0) dated 21/07/2017

THAT THE CORPORATION

V AND A SHIPPING INC.

TYPE OF COMPANY: CORPORATION

Is recorded under (Trade) Registration No.545985 (S) since Friday, November 24, 2006.

That the corporation is in force

THAT ITS OFFICERS ARE:

DIRECTOR: JOSE E. SILVA

DIRECTOR: DINAETH M. DE OSPINO

DIRECTOR: MARTA DE SAAVEDRA

PRESIDENT: JOSE E. SILVA

TREASURER: MARTA DE SAAVEDRA

SECRETARY: DIANETH M. DE OSPINO

RESIDENT AGENT: MORGAN & MORGAN

PERSON WITH SIGNATURES RIGHTS: Directors/Officers: Faculties: The joint signature of any two (2) Directors/Officers in respect of any act, transaction or business of the corporation, shall be binding on the same.

That its capital is 10,000.00 AMERICAN DOLLARS.

The stock capital is Ten Thousand American Dollars (US\$10,000.00), divided into One Hundred (100) shares with a nominal value of One Hundred Dollars (US\$100.00) each. Share may be issued in nominative or bearer form.

That its duration is Perpetual.

That its domicile is Panama, Province of Panama

PENDING ENTRIES

NO PENDING ENTRIES.

Custody regime: according to the information recorded in this Registry, the corporation object of this certificate has not adopted the Custody Regime.

ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY, JULY 21, 2017 AT 11:35 AM.