

F17000003990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

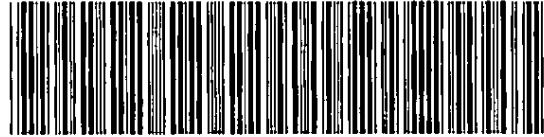
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF COURT SERVICES

O SIMMONS
SEP 03 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diveco Argentina, S.A., Company

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:

Richard Estevez

Name of Person

Firm/Company

1331 Brickell Bay, Suite 4411

Address

Miami, FL 33131

City/State and Zip code

estevezri@msn.com

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

For further information concerning this matter, please call:

Richard Estevez

202

345-1986

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. Diveo Argentina SA., Company
(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. Argentina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 1997 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. 479 Balcarce, Buenos Aires, Argentina, 1064AAJ
(Principal office address)

(Current mailing address, if different)

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

Name: Richard Estevez

Office Address: 1331 Brickell Bay Dr., Suite 4411

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.

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Martin Roman Bourel

Address: 479 Balcarce, Buenos Aires, Argentina, 1064AAJ

Vice Chairman: Maria de los Angeles Garcia Fernandez

Address: 479 Balcarce, Buenos Aires, Argentina, 1064AAJ

Director: Marcel Slonimsky

Address: 479 Balcarce, Buenos Aires, Argentina, 1064AAJ

Director: _____

Address: _____

B. OFFICERS

President: Martin Roman Bourel

Address: 479 Balcarce, Buenos Aires, Argentina, 1064AAJ

Vice President: Maria de los Angeles Garcia Fernandez

Address: 479 Balcarce, Buenos Aires, Argentina, 1064AAJ

Secretary: _____

Address: _____

Treasurer: Richard Estevez

Address: 1331 Brickell Bay Dr., Suite 4411, Miami, FL 33131

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. Richard Estevez / Treasurer

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

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DIVISION OF CORPORATE AFFAIRS

Telephone: +1(877)255-0717
Web: www.TrustedTranslations.com
Email: sales@TrustedTranslations.com



August 24, 2017

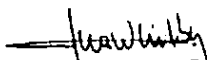
CERTIFICATION

To Whom It May Concern:

Certificate Number: CE-0805 2017-1785 -APN-DA # IGJ was translated by a team of linguists qualified to read and translate this material.

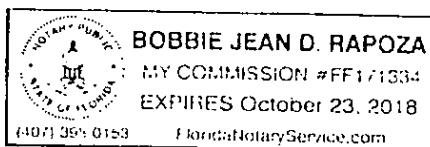
The document is accurately translated from Spanish to English to the best of our knowledge and belief.


Sincerely,
TRUSTED TRANSLATIONS, INC.


By Ana Whitby
Office Manager

Miami Dade County
State of Florida

The foregoing instrument was acknowledged by Ana Whitby and signed before me on this 24th day of August 2017, by Ana Whitby.




Notary Public

My commission expires 10/23/18

GLOBAL LEADER IN TRANSLATION AND INTERPRETATION SERVICES
AN ISO 9001: 2008 QUALITY CERTIFIED COMPANY

Atlanta | Chicago | Dallas | Los Angeles | Miami | New York | Washington D.C.



Republic Argentina - National Executive
2017 - Year of Renewable Energy

Certificate

Number: CE-0805 2017-1785 -APN-DA # IGJ

CITY OF BUENOS AIRES

Wednesday August 23, 2017

Reference: DIVEO ARGENTINA SA EFFECTIVENESS 1629813

CERTIFY: That the company "DIVEO ARGENTINA SA" is registered before the Justise Inspector General on the eighth day of January of the year in 1997 under number three hundred and eighteen hundred twenty Book Volume A Corporations. As evidenced in the computer system, **the company is in good standing**. At the request of the interested party and in order to be presented to whom it may concern, subject to the timely enforcement by the Agency annual fees that may become due, this certiccate is issued in Buenos Aires on the day of thdate.

CORONADO digitally signed by Mariano Date
2017.08.23 12:23:04 ART Location
Autonomous City of Buenos Aires
Mariano Coronado
Coordinator
Administrative delegatio.
Justice Inspector General



República Argentina - Poder Ejecutivo Nacional
2017 - Año de las Energías Renovables

Certificado

Número: CE-2017-17850805-APN-DA#IGJ

CIUDAD DE BUENOS AIRES
Miércoles 23 de Agosto de 2017

Referencia: DIVEO ARGENTINA SA VIGENCIA 1629813

CERTIFICO: Que la sociedad denominada “**DIVEO ARGENTINA SOCIEDAD ANÓNIMA**” inscripta ante esta INSPECCION GENERAL DE JUSTICIA con fecha ocho de enero del año mil novecientos noventa y siete bajo el número trescientos dieciocho del Libro ciento veinte Tomo A de Sociedades Anónimas. Según surge del sistema informático, **la sociedad se encuentra vigente**. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires en el día de la fecha.

Digitally signed by CORONADO Mariano
Date: 2017.08.23 12:23:04 ART
Location: Ciudad Autónoma de Buenos Aires

Mariano Coronado
Coordinador
Delegación Administrativa
Inspección General de Justicia

Original