

F17000004148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

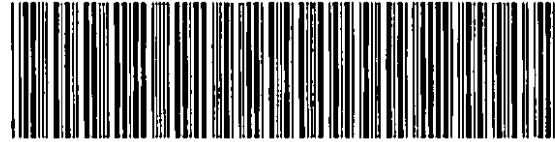
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-72101

Office Use Only



400303155984

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08/31/17--01018--001 **70.00

17 SEP 18 AM 8:43
FILING OFFICE

SEP 18 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2017

CARLOS BERTIN
2645 EXECUTIVE PARK DR., STE 118
WESTON, FL 33331 US

SUBJECT: EDOFIL S.A. INC.
Ref. Number: W17000072101

We have received your document for EDOFIL S.A. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00018175

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDOFIL S.A. 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:

Carlos Bertin
Name of Person
Hache Financial Solutions LLC
Firm/Company
2645 Executive Park Drive, Suite 118
Address
Weston, FL 33331
City/State and Zip code
alex@hachefinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Hache at (954) 701-0824
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. EDOFIL S.A. INC.

(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. URUGUAY

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/22/2003

(Date of incorporation)

5. _____

(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. 18 DE JULIO #1480, SUITE 1001, MONTEVIDEO, URUGUAY, 11200

(Principal office address)

SAME

(Current mailing address, if different)

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

Name: HACHE FINANCIAL SOLUTIONS LLC

Office Address: 2645 EXECUTIVE PARK DRIVE, SUITE 118

WESTON

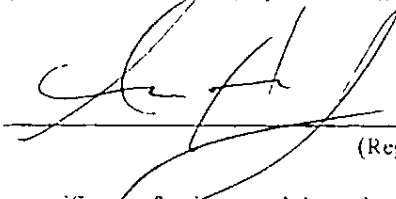
(City)

, Florida 33331

(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.

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

A. DIRECTORS

Chairman: CARLOS ALBERTO BERTIN VALDEZ

Address: GUAYABOS M231 S16

EL PINAR, CANELONES, URUGUAY

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

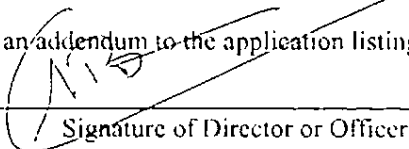
Address: _____

Treasurer: _____

Address: _____

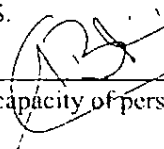
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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.

13. _____

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

SELECTIVE TRANSLATION OF A CERTIFICATE OF EXISTENCE

Date of Registration: 12/22/2003

Place of Registration: Montevideo, Uruguay

Registration #: 1047769

Company Name: Edofil S.A. Inc

Certificate of Existence Issue Date: 07/26/2017

Issued By: Uruguay - Ministry of Education and Cultural Affairs [signed and stamped]

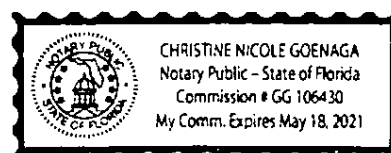
Other Data: Apostille certifying the authenticity of the signatures and capacity of the person who signed the public document.

Type of Document: Original

Language of Document: Spanish

Date of Translation: 08/24/2017

This is a correct translation of the key particulars of the attached document. It does not establish the authenticity or originality of the document or the correctness of the statement therein.



Christine Goenaga
8/28/17

Ministerio de Educacion y Cultura d | g | r
Direccion General de Registros

ACTOS/PRENDA/COMERCIO

LEGALIZACION 3033

TESTIMONIO

FECHA INGRESO:15/08/2017

Documento/Solicitud NO EXONERADAS

digir

3592385

28067403

mec



Dirección General de Registros

Pagina 1 de 1

1047769

Solicitud: 1047769

PUBLICO

COMUN

Recibida 26/07/2017

PERIODO: - 26/07/2017

Resumen del resultado de la búsqueda.-

1 EDOFIL SA

RUC:214926620013

SOC.COMERCIALES/COOPER

LIBRO FOLIO	NUMERO	ENTRADA	FECHA	
		3373	05/05/2004	Sociedad Anonima CONSTITUCION
		33505	29/12/2006	Sociedad Anonima Ley 17904
		110483	10/09/2015	Sociedad Anonima Ley 17904
		6003	05/05/2017	Sociedad Anonima Ley 17904
				ESTABLECIMIENTOS COMER LIBRE

(*) RESPECTO DE LAS INSCRIPCIONES QUE TENGAN UN ASTERISCO SE ADJUNTARA FOTOCOPIA DEL ASIENTO REGISTRAL RESPECTIVO.

Advertencia:

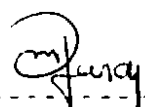
-Seccion Universalidades se refiere a inscripciones posteriores al 01/01/1947
-Registro Nac.de Comercio comprende: A) en el interior informacion de Sociedades y Establecimientos Comerciales desde 1950. B) En Montevideo informacion de Sociedades y Compraventas de Establecimientos comerciales desde 1960 y de Promesas de estos ultimos y sus marginales desde 1995. C) Por contratos de uso y goce solicitar informacion en Reg. de la Propiedad, Sec. Inm. del lugar de ubicacion del inmueble de la Cooperativa.

-Registro de la Propiedad-Sec.Mobiliaria-Registro Nac.de Prenda Sin Desplazamiento: la informacion corresponde a actos inscriptos en todas las sedes departamentales y locales del pais.

-Por C.I. y por R.U.T. la informacion corresponde a inscripciones posteriores al 14/05/2001 (excepto modificativas, extintivas, etc, que solo se informan por nombre/denominacion social)

LA DIRECCION GENERAL DE REGISTROS CERTIFICA QUE: POR LAS PERSONAS, CEDULAS DE IDENTIDAD O NUMEROS DE CONTRIBUYENTE DE LA D.G.I., REGISTROS, SECCIONES, TIPO Y FECHAS INDICADAS, CORRESPONDE LA INFORMACION QUE SE EXPRESA, A LA HORA DEL CIERRE DE RECEPCION DE DOCUMENTOS DEL DIA : 27-JUL-17

EN FE DE ELLO, SE EXPIDE EL DIA 28/07/2017 10:04


Firma del Registrador

Dirección General de Registros
Solicitud: 1047769

Recibida 26/07/2017

Emisor: PUBLICO

Detalle del resultado de la informacion.-

1 EDOFIL SA

No.3373 Bis 0 05/05/2004 MONTEVIDEO

Sociedad Anonima CONSTITUCION

Emisor: REITZES HOFFNUNG ESTHER

22/12/2003

Sociedad EDOFIL SA

Ruc: 214926620013

Dom.:MONTEVIDEO

Regimen:Ley 11.073 Acciones:PORTADOR Capital:DOLARES USA Cant.:

400000 Cuotas: Cuota monto: U\$S Cuota cant.: 1 Plazo: 100 A#OS

No.33505 Bis 0 29/12/2006 MONTEVIDEO

Sociedad Anonima Ley 17904

Emisor: DIAZ SOLSONA MARIA

26/12/2006

Presidente MARTINEZ, COOPER/JAVIER, ALBERTO,

CI: 2898711-7

Domicilio: PEDRO FIGARI 1634

Sociedad EDOFIL SA

Ruc: 214926620013

Dom.:MONTEVIDEO

Direccion: COLONIA 981/305

Inscripcion afectada: 3373 2004

No.110483 Bis 0 10/09/2015 MONTEVIDEO

Sociedad Anonima Ley 17904

Emisor: ROVELLI ZABALETA FABIAN OMAR

02/09/2015

Presidente ESPINOSA, HERNANDEZ/MARTIN, DAMIAN,

CI: 4659936-8

Domicilio: BARGUE#O 4686

Sociedad EDOFIL SA

Ruc: 214926620013

Dom.:MONTEVIDEO

Direccion: AV 18 DE JULIO 1480/1001

Inscripcion afectada: 3373 2004



Dirección General de Registros

Solicitud : 1047769

Recibida 26/07/2017

Pagina 2 de 2

Emisor: PUBLICO

Detalle del resultado de la informacion.-

No.6003 Bis 0 05/05/2017 MONTEVIDEO

Sociedad Anonima Ley 17904

Emisor: GONZALEZ PEREZ RAUL MARCELINO

04/05/2017

Presidente BERTIN, VALDEZ/CARLOS, ALBERTO,

CI: 3905055-3

Domicilio: GUAYABO MANZANA 231 SOLAR 16 - EL PINAR - CANELONES

Sociedad EDOFIL SA

Ruc: 214926620013

Dom.: MONTEVIDEO

Direccion: 18 DE JULIO 1480 APTO 1001 - MONTEVIDEO

Inscripcion afectada: 3373 2004

Dirección General de Registros

Montevideo, Uruguay
100000000

3574/2017
TD / 3033

CERTIFICO QUE: La firma que antecede en el certificado No. 1047769 de fecha 26/07/2017 del Registro de Personas Jurídicas, sección Registro Nacional de Comercio, se corresponde con la registrada en esta Asesoría Técnica Registral por la Escribana **Mariela GARCIA**, funcionaria de la Dirección General de Registros.

EN FE DE ELLO, expido el presente que sello, signo y firmo en Montevideo, el quince de agosto de dos mil diecisiete.


Esc. Alicia T. Montaña
Profesional A Grado 11
ASESORÍA TÉCNICA REGISTRAL



APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. País Country / Pays :	República Oriental del Uruguay		
El presente documento público This public document / Le présent acte public			
2. ha sido firmado por has been signed by a été signé par	ALICIA I. MONTAÑA		
3. quien actúa en calidad de acting in the capacity of agissant en qualité de	PROFESIONAL ESCRIBANO A GRADO II		
4. y está revestido del sello / timbre de bears the seal / stamp of est revêtu du sceau / timbre de	ASESORIA TECNICA REGISTRAL - DGR		
Certificado Certified / Attesté			
5. en at / à	Montevideo	6. el día the / le	15 de Agosto de 2017
7. por by / par	Centro de Atención Ciudadana Ministerio de Relaciones Exteriores		
8. bajo el número Nº sous nº	00017054667025P		
9. Sello / timbre: Seal / stamp: Sceau / timbre :		10. Firma: Signature: Signature :	

Documento Apostillado: CONSTANCIA DE REGISTRO DE FIRMA VIGENTE.-

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

Esta Apostilla se puede verificar en la dirección siguiente: <http://www.mrree.gub.uy>.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see <http://www.mrree.gub.uy>.

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.

Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.

Cette Apostille peut être vérifiée à l'adresse suivante: <http://www.mrree.gub.uy>.

