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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATLANTA SUN INVESTMENTS SA

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:

IDA C OVIES CPA

Name of Person

IDA C OVIES CPA PA

Firm/Company

3785 NW 82 AVE STE 302

Address

DORAL FL 33166

City/State and Zip code

idaovies@bellsouth.net

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

For further information concerning this matter, please call:

IDA C OVIES

305

477-5798

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. Atlanta SUN INVESTMENTS, SA. CORP.  
(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. PANAMA 3. 98-1348214  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 7 1999 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. JANUARY 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3785 NW 82 AVE STE 302, DORAL, FL 33166  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: IDA C OVIES
- Office Address: 3785 NW 82 AVE STE 302
- DORAL, Florida 33166  
(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.

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

**A. DIRECTORS**

\*Chairman: JULIA ROSA MENA ARIZ DE LIMA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

Vice Chairman:

Address:

\* Director: FERNANDO ANTONIO LIMA MENA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

\* Director: ENRIQUE RODOLFO LIMA MENA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

**B. OFFICERS**

\*President: JULIA ROSA MENA ARIZ DE LIMA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

Vice President:

Address:

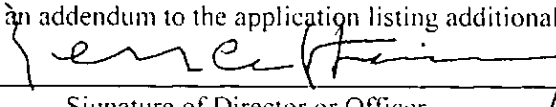
\*Secretary: ENRIQUE RODOLFO LIMA MENA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

\*Treasurer: FERNANDO ANTONIO LIMA MENA

Address: 3785 NW 82 AVE STE 302 DORAL FL 33166

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

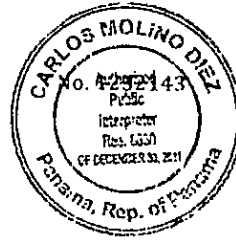
12.   
Signature of Director or Officer

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. ENRIQUE R LIMA  
(Typed or printed name and capacity of person signing application)

PANAMA PUBLIC REGISTRY

Signed by: KIARA DENISSE CAMAÑO CASTILLO  
Date: 2017.08.31 10:51:27-05:00  
Reason: Publicity Request  
Location: Panama, Panama



This document has been signed with qualified electronic signature by: KIARA DENISSE CAMAÑO CASTILLO.

BAR CODE

The authenticity of this document can be verified at the Verification Web:  
<https://www.registro-publico.gob.pa>

CERTIFICATE OF LEGAL ENTITY

APPLICATION REQUEST

ENTRY 372918/2017 (0) DATE 08/31/2017

THAT THE COMPANY

ATLANTA SUN INVESTMENTS, S.A.  
TYPE: MERCANTILE CORPORATION  
REGISTERED AT (MERCANTILE) FOLIO N° 363741 (S) SINCE WEDNESDAY, JULY 07<sup>th</sup>, 1999.  
THAT THE CORPORATION IS VALIDLY EXISTING.

- THAT THE TITLES ARE:

SUBSCRIBER: ALEXEI MORENO VASQUEZ  
SUBSCRIBER: JOSE JUAN MARQUEZ CAMPODONICO  
DIRECTOR: ENRIQUE RODOLFO LIMA MENA  
SECRETARY: ENRIQUE RODOLFO LIMA MENA  
RESIDENT AGENT: MORENO, MARQUEZ & PRECIADO  
DIRECTOR / PRESIDENT: JULIA ROSA MENA ARIZ DE LIMA  
DIRECTOR / TREASURER: FERNANDO ANTONIO LIMA MENA

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:  
THE PRESIDENT AND IN HIS ABSENCE IT SHALL BE THE TREASURER OR THE SECRETARY.

- THAT IS CAPITAL IS COMPOSED OF SHARES WITH NO PAR VALUE.  
THE CAPITAL STOCK IS OF FOUR HUNDRED FIFTY SHARES WITH NO PAR VALUE.  
NOMINATIVE OR TO THE BEARER.

SHARES: NOMINATIVE OR TO THE BEARER

- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA.

- DETAILS OF THE POWER OF ATTORNEY

POWER OF ATTORNEY GRANTED IN FAVOUR OF JULIA ROSA MENA ARIZ DE LIMA, ENRIQUE RODOLFO LIMA MENA AND FERNANDO ANTONIO LIMA MENA ACCORDING TO DOCUMENT BY MEANS OF THE PUBLIC DEED NUMBER 20.920 OF AUGUST 18<sup>th</sup>, 2017 OF THE TWELFTH NOTARY OF THE CIRCUIT OF PANAMA BEING THEIR FACULTIES GENERAL POWER OF ATTORNEY.

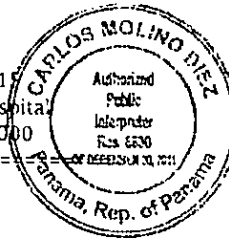
ENTRIES THAT ARE IN PROCESS

NOT OUTSTANDING ENTRIES.

ISSUED AND SIGNED IN PANAMA CITY, ON THURSDAY, AUGUST 31<sup>st</sup>, 2017 AT 10:50AM.

NOTE: THIS CERTIFICATION PAID DUTIES FOR THE AMOUNT OF US\$30.00.

Electronic Tracking: 3D786586-766B-4FCF-AEB9-E15144464C15  
Panama Public Registry - Via España, opposite to San Fernando Hospital  
Zip Code 0830-1596, Panama, Republic of Panama -(507) 501-6000



APOSTILLE - (The Hague Convention of October 5, 1961)

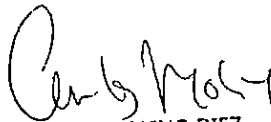
1. In Panama the present public document
2. has been signed by KIARA CAMAÑO
3. In her capacity of CERTIFIER
4. and bears the seal/stamp of PANAMA PUBLIC REGISTRY

CERTIFIED:

- 5) In Panama - 6) On 09/01/2017
- 7) By the ADMINISTRATIVE DIRECTION
- 8) Under number 2017-31904
- 9) Stamp/ Tax
- 10) Signed : illegible.-

AUTHORIZED SIGNATURE OF THE AUTHENTICATION AND LEGALIZATION  
DEPARTMENT --- MINISTRY OF FOREIGN AFFAIRS.

THIS IS A TRUE TRANSLATION FROM THE SPANISH ORIGINAL  
Panama, September 4th, 2017

  
CARLOS MOLINO DIEZ  
Authorized Public Interpreter  
Res. 8630  
OF DECEMBER 30, 2011  
Panama, Rep. of Panama