

F18000000038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

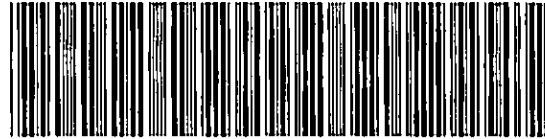
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500307191375

01/03/18--01015--015 **70.00

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAGADAL SAS CORP

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:

ANGELICA L. BELTRAN, CPA

Name of Person

BELTRAN ACCOUNTING SERVICES CORP

Firm/Company

6303 BLUE LAGOON DRIVE SUITE 400

Address

MIAMI, FL 33126

City/State and Zip code

info@beltranaccounting.com

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

For further information concerning this matter, please call:

ANGELICA L. BELTRAN

305

456-1999

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

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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.*

1. SAGADAL SAS 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. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/09/2008 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. DECEMBER 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. 1901 BRICKELL AVE, APT B1811, MIAMI, FL 33129
(Principal office address)

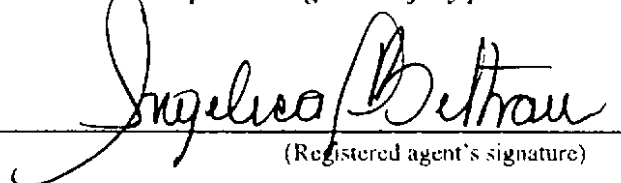
SAME ABOVE
(Current mailing address, if different)

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

Name: BELTRAN ACCOUNTING SERVICES, Corp
Office Address: 6303 BLUE LAGOON DR. SUITE 400
MIAMI, Florida 33126
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MAX ZALTA

Address: CRA 22 # 168-46

BOGOTA, COLOMBIA

Vice President: MYRIAM CRESPI

Address: 1901 BRICKELL AVE

APT B1811

Secretary: MIAMI, FL 33129

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. MAX ZALTA - PRESIDENT

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

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2018 JAN - 3 P. 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Unión De Contadores Asociados Ltda.

NIT: 830.106.683-8 RÉGIMEN COMÚN
ACTIVIDAD ECONÓMICA 6920
ICA BOGOTÁ TARIFA 6.9%

INSCRITOS EN LA JUNTA CENTRAL DE CONTADORES
REGISTRO 1121 - FECHA 26/01/2007



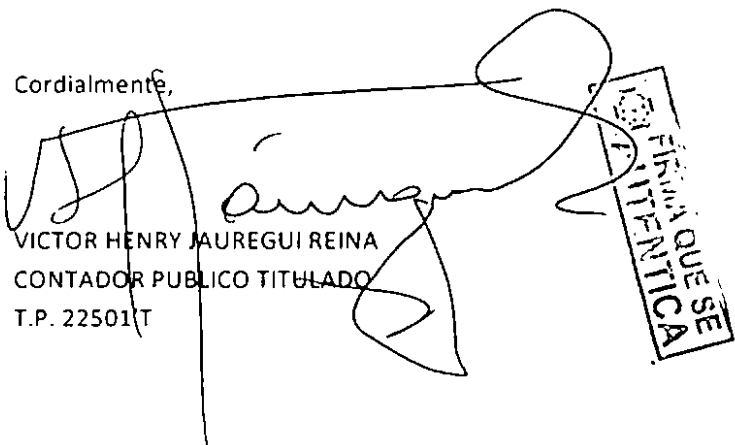
53

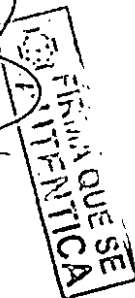
Por medio de la 'presente me permito certificar que la compañía SAGADAL SAS identificada con NIT 900.230.281-4, fue constituida el 9 de julio de 2008 en Colombia.

Así mismo certifico que la mencionada empresa

- 1) Se encuentra vigente y no está en proceso de Liquidación.
- 2) Esta al día en todas sus obligaciones tributarias con el estado colombiano
- 3) Esta al día con todas sus obligaciones laborales
- 4) Tiene su Contabilidad completamente al día y sus estados financieros están a aprobados por la junta directiva de socios
- 5) No tiene Pasivos atrasados y cumple normalmente con sus obligaciones financieras y de proveedores.

Cordialmente,


VICTOR HENRY JAUREGUI REINA
CONTADOR PUBLICO TITULADO
T.P. 22501(T)



2018 JAN - 3 P 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DILIGENCIA DE PRESENTACIÓN PERSONAL

Artículo 2.2.6.1.2.4.1 del Decreto 1069 de 2015



90753

En la ciudad de Bogotá D.C., República de Colombia, el veintidós (22) de diciembre de dos mil diecisiete (2017), en la Notaría Sesenta y Dos (62) del Círculo de Bogotá D.C., compareció:

VICTOR HENRY JAUREGUI REINA, identificado con Cédula de Ciudadanía/NUIP #0019481856, presentó el documento dirigido a CERTIFICA LA CONSTITUCION DE LA EMPRESA SAGADAL SAS y manifestó que la firma que aparece en el presente documento es suya y acepta el contenido del mismo como cierto.

----- Firma autógrafa -----



84pmermtzuy
22/12/2017 - 10:32:13.084



Conforme al Artículo 18 del Decreto-Ley 019 de 2012, el compareciente fue identificado mediante cotejo biométrico en línea de su huella dactilar con la información biográfica y biométrica de la base de datos de la Registraduría Nacional del Estado Civil.

Acorde a la autorización del usuario, se dio tratamiento legal relacionado con la protección de sus datos personales y las políticas de seguridad de la información establecidas por la Registraduría Nacional del Estado Civil.

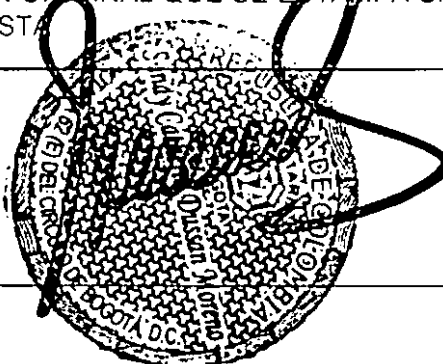
SANDY CATHERINE DUSSÁN MORENO

Notaria sesenta y dos (62) del Círculo de Bogotá D.C. - Encargada

El presente documento puede ser consultado en la página web www.notariasegura.com.co
Número Único de Transacción: 84pmermtzuy

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2018 JAN -23 P 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARIA ENCARGADA ES LA DOCTORA SANDY CATHERIN DUSSAN MORENO, MEDIANTE RESOLUCIÓN NÚMERO 13426 DE FECHA SIETE (7) DE DICIEMBRE DE 2017 DE LA SUPERINTENDENCIA DE NOTARIADO Y REGISTRO. LA FIRMA ELECTRÓNICA AQUÍ ESTAMPADA SOLO VALIDA LA IDENTIFICACIÓN ANTE LA REGISTRADURÍA NACIONAL DEL ESTADO CIVIL. LA PRESENTE AUTENTICACIÓN NO TIENE VALIDEZ SI NO LLEVA LA FIRMA AUTÓGRAFA Y EL SELLO DEL NOTARIO EN ORIGINAL QUE SE ESTAMPA UNA VEZ EL NOTARIO TIENE EL DOCUMENTO FÍSICO A LA VISTA.



IDENTIFICO Y COMPROBO
GLORIA MARCELA TOVAR CHAUTA
C.C. 39.755.537



LIC. DANIEL ALEJANDRO PERDOMO
SERVICIOS LINGÜÍSTICOS
ESPAÑOL/INGLÉS/FRANCÉS

TRANSLATION CERTIFICATION

November 20, 2017

To Whom It May Concern:

I, Daniel Alejandro Perdomo, hereby certify that the translation of the following documents of **UNION DE CONTADORES ASOCIADOS** from Spanish to English is true and accurate to the best of my judgment and ability, and that I am competent in both the English and Spanish languages to render such translation.


DANIEL ALEJANDRO PERDOMO

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2018 JAN - 3 P 4:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

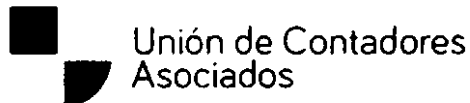
- Native speaker of Spanish
- Translator and Interpreter since 2010
- Lic. In Modern Languages as Translator and Interpreter (English, French and Spanish) Central University of Venezuela (UCV), Caracas

Notes by the translator:

- 1) Document, in original, comes in official paper from the Union of Associated Accountants LTD
- 2) In the upper margin, there is the logo of *Union de Contadores Asociados* (Union of Accountants)
- 3) In the lower margin:
 - a) On the left side, there is the address of the Union of Accountants; that stays in as follow: "Carrera 17A, number 116-15, edificio Terra 116, office 307 Bogota, Email: www.uniondecontadores.com
 - b) On the right side, there is a statement in a box that goes as follow: "Notary 5th of Bogota. Proceedings of personal presentation and text identification. Before this office of the fifth Notary of Bogota Circuit C.C, appeared: **Jauregul Reina Victor Henry**, who identified himself with the C.A N°: **19481856**, personally presented this document and also declared that the signature and fingerprint included in the document belong to him and that its contents are true. Bogota C.D, 11/20/2017, Time 11:29:56 AM" Then, there is the illegible signature of the Notary fifth of Bogota "Ginna Andrea Gomez Pacheco" along with a wet round seal.

-End of the notes-

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TALLAHASSEE, FLORIDA



[On the upper margin, there appears the logo of Union de Contadores Asociados (Union of Accountants)]

UNION OF ASSOCIATED ACCOUNTANTS LTD

Tax Payer Identification N°: 830.106.683-3 Regular Regime

Economic Activity 6920

ICA Bogota, Tariff 6.9%

Registered in the Central Board of Accountants
Registration 1121 on the date: 01/26/2007

By means of this letter, I do hereby certify that the company **SAGADAL SAS**, holder of the Tax Payer Identification N°: 900.230.281-4, was constituted in Colombia, on July 9th of 2008.

Likewise, I do hereby certify that the aforementioned company:

- 1) Is currently in effect and is not in the process of being liquidated.
- 2) The company is up to date with all its tax obligations with the Colombian state.
- 3) The company is up to date with all its labor obligations.
- 4) Its accounting books are up to date and its financial statements have been approved by the Board of Directors.
- 5) The company does not have any overdue liabilities and regularly complies with its financial obligations with its suppliers.

Sincerely,

(Illegible signature)

VICTOR HENRY JAUREGUI REINA

Certified Accountant

P.I. 225011T

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TALLAHASSEE, FLORIDA