

2/9/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Great White Fleet Corp

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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. Great White Fleet 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. 82-2885203
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/19/2015 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. Calle Elvira Mendez No. 10 Penthouse Panama, Republic of Panama
(Principal office address)
1855 Griffin Road, Suite C-436 Fort Lauderdale FL 33004 2275
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Nathan Giffin Nathan Giffin - Asst Secretary
(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: Stefano DiPaolo

Address: ZA la Piece, Route de L'Etraz 18 Rolle 1180 Switzerland

Vice Chairman:

Address:

Director: Sophie Delacollette

Address: ZA la Piece, Route de L'Etraz 18 Rolle 1180 Switzerland

Director: Jose Luis Gomez Solano

Address: Parque Empresarial Forum- Edificio D, Santa Ana, Costa Rica

B. OFFICERS

President: Stefano DiPaolo

Address: ZA la Piece, Route de L'Etraz 18 Rolle 1180 Switzerland

Vice President: Jose Luis Gomez Solano

Address: Parque Empresarial Forum, Edificio D Santa Ana, Costa Rica

Secretary: Barbara Howland

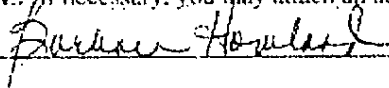
Address: 1855 Griffin Road Suite C-436 Fort Lauderdale FL 33004 2275

Treasurer: Sascha Knobloch (Vice President, Chief Financial Officer and Treasurer)

Address: ZA la Piece, Route de L'Etraz 18 Rolle 1180 Switzerland

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. Barbara M. Howland, Secretary

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

Exhibit A – Additional Officers

State of Florida

Application by Great White Fleet Corp for authorization to Transact Business in Florida

Antonio Callisto Pato
Vice President
1855 Griffin Road Suite C-436
Fort Lauderdale, FL 33004-2275

Sophie Delacollette
Controller
ZA L Piece, Route de L'Etraz 18
Rolle 1180 Switzerland

18 FEB -9 AM 10:06
ST. LOUIS, MO
FEB 9 2018

**Registro Público de Panamá****No. 1329557**

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2018.01.08 18:10:42 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registropublico.gob.pa/>

CERTIFICADO DE PERSONA JURÍDICA**CON VISTA A LA SOLICITUD****9174/2018 (O) DE FECHA 08/01/2018****QUE LA SOCIEDAD.****GREAT WHITE FLEET CORP.****TIPO DE SOCIEDAD: SOCIEDAD ANONIMA****SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO N° 155595053 DESDE EL JUEVES, 26 DE FEBRERO DE 2015****- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE****- QUE SUS CARGOS SON:****AGENTE RESIDENTE: MARCELA ROJAS****DIRECTOR: JOSE LUIS GOMEZ SOLANA****DIRECTOR: SOPHIE DELACOLLETTE****DIRECTOR / PRESIDENTE: STEFANO DI PAOLO****VICEPRESIDENTE: JOSE LUIS GOMEZ SOLANA****VICEPRESIDENTE: ANTONIO CALISTO PATO****VICEPRESIDENTE: SASCHA KNOBLOCH****JEFE FINANCIERO: SASCHA KNOBLOCH****TESORERO: SASCHA KNOBLOCH****CONTRALOR: SOPHIE DELACOLLETTE****SECRETARIO: BARBARA MANZ HOWLAND****- QUE LA REPRESENTACIÓN LEGAL LA EJERCERA:****EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, Y EN SU AUSENCIA, CUALQUIERA DE LOS VICEPRESIDENTES.****- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ****ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO****NO HAY ENTRADAS PENDIENTES.****EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 08 DE ENERO DE 2018 A LAS 05:46 PM.****NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401567316**

ALEXANDER SAMOS ROBLES
Intérprete Público Autorizado
Certified Public Translator

TRANSLATION

Logo: PUBLIC REGISTRY OF PANAMA - Technology, Quality and Safety
Registry

PUBLIC REGISTRY OF PANAMA

No. 1329557

SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA

DATE: 2018.01.08 18:10:42 -05:00

(sgd.) Eduardo R.

REASON: REQUEST TO PUBLISH

LOCATION: PANAMA, PANAMA

This document has been signed with qualified electronic signature by
EDUARDO ANTONIO ROBINSON ORELLANA.

THERE FOLLOWS A CODE BAR

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

CERTIFICATE OF JURIDICAL PERSON

IN VIEW OF PETITION

9174/2018 (0) DATE 01/08/2018

THAT THE CORPORATION

GREAT WHITE FLEET CORP.
TYPE OF CORPORATION: CORPORATION
IS REGISTERED IN (MERCANTILE) PAGE N° 155595053 (S) SINCE
THURSDAY, FEBRUARY 26, 2015
- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICES ARE:
RESIDENT AGENT: MARCELA ROJAS
DIRECTOR: JOSÉ LUIS GOMEZ SOLANA
DIRECTOR: SOPHIE DELACOLLETTE
DIRECTOR / PRESIDENT: STEFANO DI PAOLO
VICE PRESIDENT: JOSE LUIS GOMEZ SOLANA
VICE PRESIDENT: ANTONIO CALISTO PATO
VICE PRESIDENT: SASCHA KNOBLOCH
CHIEF FINANCIAL OFFICER: SASCHA KNOBLOCH
TREASURER: SASCHA KNOBLOCH
CONTROLLER: SOPHIE DELACOLLETTE
SECRETARY: BARBARA MANZ HOWLAND

ALEXANDER SAMOS ROBLES
Intérprete Público Autorizado
Certified Public Translator

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- THAT THE LEGAL REPRESENTATION WILL BE PERFORMED BY:
THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE
THE PRESIDENT; AND IN HIS ABSCENSE, ANY OF THE VICE
PRESIDENTS

- THAT ITS DOMICILE IS PANAMA, PROVINCE PANAMA

ENTRIES PRESENTED THAT ARE IN PROCESS
THERE ARE NO PENDING ENTRIES.

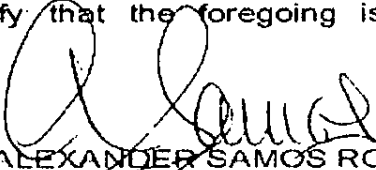
ISSUED IN THE PROVINCE OF PANAMA, ON MONDAY, JANUARY 08,
2018 AT 05:46 PM.

NOTE: THIS CERTIFICATION PAID THE STAMP TAX FOR A VALUE
OF 30.00 BALBOAS WITH THE NUMBER OF LIQUIDATION
1401567316

Electronic Identifier: 93E1816C-E6C0-4B62-919C-CC1383F73C20
Public Registry of Panama - Via España, in front of San Fernando Hospital
Postal Office Box 0830 - 1596 Panama, Republic of Panama - (507) 501-6000

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I, ALEXANDER SAMOS ROBLES, Certified Public Translator of the
Republic of Panama, do hereby certify that the foregoing is a true
translation of its original.


ALEXANDER SAMOS ROBLES

PANAMA, January 11, 2018