

F18000001117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

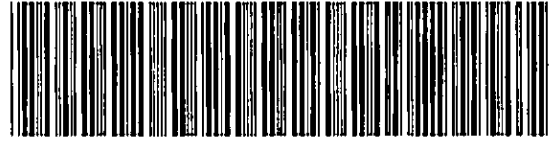
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200307600502

01/18/18--01017--004 **78.75

FILED
2018 MAR -6 PM 2:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

MAR 07 2018
J. HARRIS

7517-2111

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brookton Holdings 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:

Linda M Angeles
Name of Person

Professional Accounting & Tax Services Inc
Firm/Company

1420 Celebration Blvd., Suite 200
Address

Celebration, FL 34747
City/State and Zip code

admin@professionaltaxinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Angeles at (407) 429-4364
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2018

LINDA M ANGELES
PROFESSIONAL ACCOUNTING & TAX SERVICES
1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

SUBJECT: BROOKTON HOLDINGS CORP.
Ref. Number: W18000006197

2018 MAR -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for BROOKTON HOLDINGS CORP. and your check(s) totaling \$78.75. 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 518A00001270

**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. Brookton Holdings 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50th and Aquilino de la Guardia Streets, Plaza Blanco General, 14th Floor, Panama, Republic of Panama 0823-05789
(Principal office address)

Trident Fiduciaries (Middle East) Limited, 115 Griva Digeni Avenue, Trident Centre, 5th Floor, P.O. Box 57398, Limassol Cyprus
(Current mailing address, if different)

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

Name: Linda Angeles

Office Address: 1420 Celebration Blvd., Suite 200

Celebration, Florida 34747
(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.

Linda M Angeles
(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.

FILED
2018 MAR - 6 PM 2:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: TFME Corporate Services Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

Vice Chairman: TFME Directors Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

Director: TFME Management Services Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

Director: _____

Address: _____

B. OFFICERS

President: TFME Corporate Services Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: TFME Directors Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

Treasurer: TFME Management Services Limited

Address: Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands

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. Andreas T MOUSTRAS, for and on behalf of TFME Corporate Services Limited, Director

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

FILED
2011 MAR - 8 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registro Público de Panamá

No. 1489356

FIRMADO POR: KIARA DENISSE
CAMAÑO CASTILLO
FECHA: 2018 02 16 11:18:04 -05 00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por KIARA DENISSE CAMAÑO CASTILLO



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

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

65584/2018 (0) DE FECHA 16/02/2018

QUE LA SOCIEDAD

BROOKTON HOLDINGS CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 837170 (S) DESDE EL JUEVES, 26 DE JUNIO DE 2014

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MARTHA SALAZAR

SUSCRIPTOR: SANDRA DIXON

AGENTE RESIDENTE: TT & ASOCIADOS

DIRECTOR / PRESIDENTE: TFME CORPORATE SERVICES LIMITED

DIRECTOR / SECRETARIO: TFME DIRECTORS LIMITED

DIRECTOR / TESORERO: TFME MANAGEMENT SERVICES LIMITED

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO ES EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNA PARA TAL FIN.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (10,000.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN CIENTO (100) ACCIONES, QUE PODRAN SER NOMINATIVAS O AL PORTADOR, DE UN VALOR NOMINAL DE CIENTO DOLARES (100.00) CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMA, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 16 DE FEBRERO DE 2018 A LAS 11:17 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401611937

1247 REPUBLICA DE PANAMA
7327 • TIMBRE NACIONAL •



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000332
19 02 19

APOSTILLE

Convention de la Haye du 5 Octobre 1961

País: PANAMÁ

El presente documento Público

ha sido firmado por Ricardo Lamano

actúa en calidad de Certificado

revestido del sello / timbre a 1902

CERTIFICADO

En PANAMÁ 6. El día 19 FEB 2015

Por DIRECCION ADMINISTRATIVA

o Bajo el número 2015-5711

y. Se: Libre en: Libre



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



TRANSLATION

Panama Public Registry
Signed by: KIARA DENISSE CAMAÑO CASTILLO No.1489356
Date: 2018.02.16 11:18:04 -05:00
Reason: Publicity Application
Location: Panama, Panama

This document has been signed with electronic signature acknowledged by KIARA DENISSE CAMAÑO CASTILLO
The authenticity of this document can be verified in the Verification Web Service <https://www.registro-publico.gub.pa>

CERTIFICATE OF JURIDICAL PERSON
UPON REQUEST
65584/2018 (0) DATED 16-09-2018
THAT THE COMPANY

BROOKTON HOLDINGS CORP.

TYPE OF COMPANY: CORPORATION
IS REGISTERED (MERCANTILE) UNDER NUMBER 837170 (S) SINCE THURSDAY, JUNE 26, 2014
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS POSITIONS ARE:

SUBSCRIBER: MARTHA SALAZAR
SUBSCRIBER: SANDRA DIXON
RESIDENT AGENT: TT & ASOCIADOS
DIRECTOR / PRESIDENT: TFME CORPORATE SERVICES LIMITED
DIRECTOR / SECRETARY: TFME DIRECTORS LIMITED
DIRECTOR / TREASURER: TFME MANAGEMENT SERVICES LIMITED

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE CORPORATION IS THE PRESIDENT, BUT IT ALSO MAY
BE REPRESENTED BY THE TREASURER OR THE SECRETARY IN THE ABSENCE OF THE
PRESIDENT OR ANY PERSON DESIGNATED BY THE BOARD OF DIRECTORS FOR THAT
PURPOSE.

-THAT IT'S CAPITAL IS OF 10,000.00 AMERICAN DOLLARS

-CAPITAL DETAIL:

THE CAPITAL OF THE CORPORATION CONSISTS OF TEN THOUSAND DOLLARS (10,000.00)
LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED IN ONE HUNDRED (100)
NOMINATIVE OR BEARER SHARES OF A NOMINAL VALUE OF ONE HUNDRED DOLLARS
(100.00) EACH.

THAT IT'S DURATION IS PERPETUAL.

THAT IT'S DOMICILE IS PANAMA, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE IN PROCESS

NO PENDING ENTRIES.

CUSTODIAN REGIME: PURSUANT TO INFORMATION AS EVIDENCED RECORDED IN THIS
REGISTRY, THE CORPORATION SUBJECT OF THIS CERTIFICATE HAS NOT ADOPTED THE
CUSTODIAN REGIME.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON FRIDAY, FEBRUARY 16, 2018 AT 11:17 AM.
NOTE: THIS CERTIFICATION PAID FISCAL STAMPS FOR A VALUE OF \$30.00 WITH THE
LIQUIDATION NUMBER 1401611937

Electronic Identifier: 5584555A-B015-4AEB-B251-ACB07FC04E3E
Panama Public Registry - Via España, in front of San Fernando Hospital
P.O. Box 0830 - 1596 Panama, Republic of Panama - (507) 501-6000

Page 1 of 1

MARTHA SALAZAR
ID N° 8-337-754
Certified Public Translator
RESOLUTION N° 118
May 10 1977

APOSTILLE
(The Hague Convention of October 5, 1961)

1. Country: PANAMA

This public document

2. has been signed by KIARA CAMAÑO
3. acting in capacity of Certifier
4. and is vested with the seal/fiscal stamp of \$30.00

CERTIFIED

5. In Panama On February 19, 2018
7. by the ADMINISTRATIVE DIVISION
8. under number 2018-5911
9. Seal/Fiscal Stamp: B/2.00

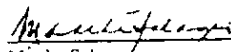
- SEAL OF THE ACCOUNTING DIVISION OF THE MINISTRY OF GOVERNMENT AND JUSTICE OF
THE REPUBLIC OF PANAMA.

10. Signature: (Signed) C Diaz

This authentication does not imply any responsibility as to the contents of the document.

The undersigned, MARTHA SALAZAR, Certified Public Translator, duly qualified by Resolution No. 118
adopted by the Ministry of Government and Justice of the Republic of Panama, on May 10, 1977, hereby
certifies that the foregoing is a true translation of its original in Spanish.

Panama, February 19, 2018



Martha Salazar
I.D. No. 8-337-754
Certified Public Translator
Resolution No. 118
May 10, 1977


MARTHA SALAZAR
I.D. N° 8-337-754
Certified Public Translator
RESOLUTION N° 118
May 10, 1977