

F18000001724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

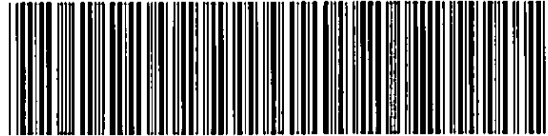
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF COURT

SIMMONS
APR 12 2018

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 4/11/18

NAME: MONARCH DEVELOPMENT, INC

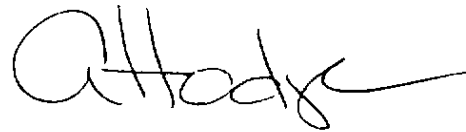
TYPE OF FILING: APPLICATION

COST: 720.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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. MONARCH DEVELOPMENT, 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. PANAMA

3. NOT APPLICABLE

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

(FEI number, if applicable)

4. MARCH 20, 2017

(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. JULY 01, 2017

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

7. 7306 COLLINS AVENUE, STE 18, MIAMI BEACH, FLORIDA 33141

(Principal office address)

(Current mailing address, if different)

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

Name: NATANIEL WOLOSKE

Office Address: 910 JEFFERSON STREET

HOLLYWOOD

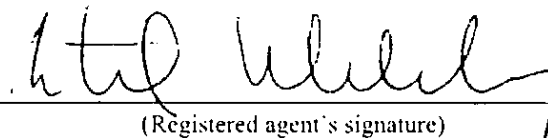
(City)

33019

(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.

FILED
MAR 11 AM 11:09
13
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MANUEL CARRERA LOPEZ
Address: SANTA ANA, CALLE G, EDIF GEMINIS, NUM 114
CL G SANTA ANA C114 PANAMA CITY REPUBLIC OF PANAMA

Vice Chairman: _____
Address: _____

Director: GLORIELA MARIA AGREGEL SANCHEZ
Address: SANTA ANA, ARriba DE LA MUEBLERIA LA MODERNA, CALLE 12, EDIF NO 53
PISO NO 1, APTO NO 5 PANAMA CITY REPUBLIC OF PANAMA

Director: GUILLERMO HERNANDEZ
Address: PANAMA VIEJO, CALLE 4, CASA 119
PANAMA CITY REPUBLIC OF PANAMA

B. OFFICERS

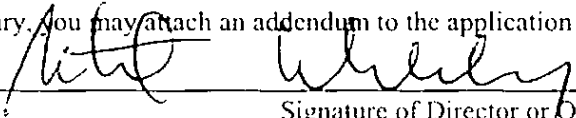
President: MANUEL CARRERA LOPEZ
Address: SANTA ANA, CALLE G, EDIF GEMINIS, NUM 114
CL G SANTA ANA C114 PANAMA CITY REPUBLIC OF PANAMA

Vice President: _____
Address: _____

Secretary: GLORIELA MARIA AGREGEL SANCHEZ
Address: SANTA ANA, ARriba DE LA MUEBLERIA LA MODERNA, CALLE 12, EDIF NO 53
PISO NO 1, APTO NO 5 PANAMA CITY REPUBLIC OF PANAMA

Treasurer: GUILLERMO HERNANDEZ
Address: PANAMA VIEJO, CALLE 4, CASA 119, PANAMA CITY REPUBLIC OF PANAMA

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. NATANIEL WOLOSKER, POWER OF ATTORNEY IN FACT
(Typed or printed name and capacity of person signing application)

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APR 11 AM 11:09
U.S. DEPARTMENT OF STATE
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18



Registro Público de Panamá

No. 1479854

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2018.03.09 11:15:37 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ



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

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

99110/2018 (0) DE FECHA 09/03/2018

QUE LA SOCIEDAD

MONARCH DEVELOPMENT, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 561653 (S) DESDE EL VIERNES, 30 DE MARZO DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: GUILLERMO HERNANDEZ

SUSCRIPTOR: GLORIELA MARIA AGRAGEL SANCHEZ

DIRECTOR: MANUEL CARRERA LOPEZ

DIRECTOR: GLORIELA MARIA AGRAGEL SANCHEZ

DIRECTOR: GUILLERMO HERNANDEZ

PRÉSIDENTE: MANUEL CARRERA LOPEZ

TESORERO: GUILLERMO HERNANDEZ

SECRETARIO: GLORIELA MARIA AGRAGEL SANCHEZ

AGENTE RESIDENTE: DAYLANA TERESA RUILOBA LUNA

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 09 DE MARZO DE 2018 A LAS 11:10 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401637967

APOSTILLE

(Convention de Haye du 5 Octobre 1961)

Pais: PANAMÁ-

presente documento Público

ha sido firmado por Radimil Otero

actúa en calidad de Consejero

revestido del sello / timbre de Ministerio de Finanzas

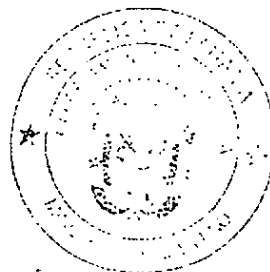
CERTIFICADO

En PANAMÁ 6. El día 14 MAR 2018

Por DIRECCION ADMINISTRATIVA

Bajo el numero 2018-8948

Señalado por: [Firma]



El presente documento
ha sido firmado por
el/los señores
[Firma]
en el día [Firma]



(Translation)

PUBLIC REGISTRY OF PANAMA

No 1479854

Signature: YADINEL ORTEGA GONZALEZ

Date: 2018.03.09 11:15:37 - 05:00

Reason: Request for Advertising

Location: Panama, Panama

This document was signed by qualified electronic signature YADINEL ORTEGA GONZALEZ

Authentication document by accessing the electronic files Web Service Verification: www.registro-publico.gob.pa

CERTIFICATE OF LEGAL ENTITY

INFORMATION REQUEST

99110/2018 (0) DATE: 09/03/2018

COMPANY DETAILS

MONARCH DEVELOPMENT, INC.-

TYPE OF COMPANY: CORPORATION

REGISTERED IN (MERCANTILE) FOLIO N° 561653 (S) SINCE FRIDAY'S MARCH 20, 2007.-

THAT THE COMPANY IS IN GOODSTANDING

THAT THE CHARGES ARE:

SUBSCRITOR: GUILLERMO HERNANDEZ

SUBSCRITOR: GLORIELA MARIA AGRAEL SANCHEZ

DIRECTOR: MANUEL CARRERA LOPEZ

DIRECTOR: GLORIELA MARIA AGRAGEL SANCHEZ

DIRECTOR: GUILLERMO HERNANDEZ

PRESIDENT: MANUEL CARRERA LOPEZ

TREASURER: GUILLERMO HERNANDEZ

SECRETARY: GLORIELA MARIA AGRAGEL SANCHEZ

REGISTERED AGENT: DAYLANA TERESA RUILOBA LUNA

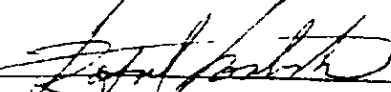
ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON FRIDAY'S MARCH 09, 2018 - 11:10 AM.-

THIS CERTIFICATION PAYMENT CHARGES FOR DOLLARS 30.00 WITH BILL No 1401637967

Registro Publico de Panama, Via España opposite the Hospital San Fernando

PO 0830-1596 Panama, Republica de Panama (507) 501-6000

TRASLANTION FROM SPANISH TO ENGLISH BY:



Mr. RAFAEL A. BATISTA F.

Resolution No 327 from Nov 21, 2002



El presente documento es una copia de un documento original que se encuentra en el archivo de la Oficina de Registro y Conservación de la Propiedad, el cual se encuentra en el expediente número 14 MAR 2018.

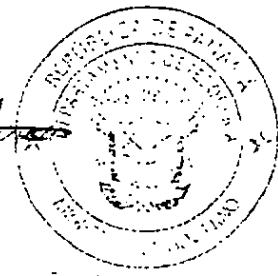
[Signature]
VICTOR MANUEL ADANA SPARICIO



APOSTILLE

(Convention de : Haye du 5 Octobre 1961)
País: PANAMÁ

El presente documento Público
ha sido firmado por *Victor Adana*
actúa en calidad de *Notario*
revestido del sello / timbre de *Adana*



CERTIFICADO

En PANAMÁ 6. El día 14 MAR 2018

Por DIRECCION ADMINISTRATIVA

Bajo el numero: 2018-8945
Señal: 10 Firma: *[Signature]*

