

F180000004904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

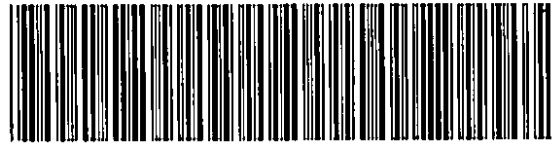
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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OCT 15 2018

FILED
2018 OCT 15 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FL

OCT 29 2018
S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DATLEK INTERNATIONAL S.A. 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:

ROBERTO DI LENA

Name of Person

ENTREPRISE RESOURCE PLANNING INC.

Firm/Company

1000 NW 57TH CT STE.1040

Address

MIAMI, FL 33126

City/State and Zip code

Raquel_Docampo@solutionbox.com.ar

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

For further information concerning this matter, please call:

ROBERTO DI LENA

305 4715874

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.*

DATLEK INTERNATIONAL S.A. CORP.

1.

(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)

MONTEVIDEO, URUGUAY

2.

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

3.

(FEI number, if applicable)

10/19/2015

4.

(Date of incorporation)

5.

(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)

CERRO LARGO 777, MONTEVIDEO, URUGUAY

7.

(Principal office address)

7500 NW 25 TH ST. SUITE 9, MIAMI, FL 33122

(Current mailing address, if different)

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

Name: SOLUTION BOX LLC

Office Address:

7500 NW 25TH ST. SUITE 9

MIAMI

(City)

, Florida 33122

(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, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARIA RAQUEL DOCAMPO

Address: RUTA 25 KM. 7.5 LOTE 1D MANZANA 78 CLUB DE CAMPO SAN DIEGO.

MORENO PCIA. DE BUENOS AIRES, ARGENTINA.

Vice President: FEDERICO FREITAG

Address: RUTA 25 KM. 7.5 LOTE 1D MANZANA 78 CLUB DE CAMPO SAN DIEGO.

MORENO PCIA. DE BUENOS AIRES, ARGENTINA.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FL

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. MARIA RAQUEL DOCAMPO PRESIDENT
(Typed or printed name and capacity of person signing application)

CONSTANCIA**INSCRIPCIÓN EN EL REGISTRO ÚNICO TRIBUTARIO**
Empresas y otras entidades unipersonales o pluripersonales**6951**

VERSIÓN 00

**DIRECCIÓN GENERAL
IMPOSITIVA**

Fecha de emisión de la constancia: 20/09/2018 14:45

Denominación

DATLEK INTERNATIONAL S.A.

N° de RUT

217709250018

N° de local

2

Tipo de local

PRINCIPAL

Fecha de Inicio

26/09/2016

Residente

SI

Establecimiento permanente

Unidad Administrativa de Gestión

MONTEVIDEO

Grupo

NOCEDE

Domicilio FISCAL

Departamento

MONTEVIDEO

Localidad

MONTEVIDEO

Calle

CERRO LARGO

Nro. Puerta

777

Bis

Nro. Ap.

0

Código Postal

0

Domicilio CONSTITUIDO

Departamento

MONTEVIDEO

Localidad

MONTEVIDEO

Calle

CERRO LARGO

Nro. Puerta

777

Bis

Nro. Ap.

0

Código Postal

0

Actos y Fechas de Vigencia

Acto

INSCRIPCIÓN

Fecha de vigencia

19/10/2015

Procedencia

PRESENCIAL

Fecha de Presentación

05/11/2015

Acto

MODIFICACIÓN

Fecha de vigencia

26/09/2016

Procedencia

PRESENCIAL

Fecha de Presentación

26/09/2016

Periodos de Actividad

Fecha de inicio/reinicio de actividades

19/10/2015

Fecha de cancelación de actividades

/ /

TRADUCCIÓN PÚBLICA -----

SWORN TRANSLATION -----

CERTIFICATE -----

REGISTRATION OF INDIVIDUAL TAXPAYER NUMBER, Corporations and other single-member or multi-member entities. 6951, VERSION 00, DGI, TAX REVENUE DEPARTMENT----

Certificate issuance date: 09/20/2018 14:45 -----

Legal Name DATLEK INTERNATIONAL S.A., Individual Taxpayer Number #217709250018 [sic]

Premises # 2, Type of Premises: MAIN, Start Date of Operations: 09/26/2016 -----

Resident: Yes, Permanent Establishment: [blank] Administrative Unit: MONTEVIDEO, Group:

NOCED [sic] Non-Business Special Control -----

Domicile: FISCAL -----

Jurisdiction: MONTEVIDEO, Municipality: MONTEVIDEO, Street: CERRO LARGO, Door #: 777,

Bis: [sic] [blank], Apartment #: 0, Zip Code: 0 -----

Domicile: LEGAL -----

Jurisdiction: MONTEVIDEO, Municipality: MONTEVIDEO, Street: CERRO LARGO, Door #: 777,

Bis: [blank], Apartment #: [blank], Zip Code: 0 -----

Actions and Effective Dates -----

Action: REGISTRATION, Effective Date: 10/19/2015, Method: In-person, Date of Record: 11/05/2015 -----

Action: AMENDMENT, Effective Date: 09/26/2016, Method: In-Person, Date of Record: 09/28/2016 -----

Terms of Activity: Activity Start/Restart Date: 10/19/2015, Activity Cessation Date: [blank] -----

[At the bottom right corner of the document there appears the following text:] Page 1 of 1 -----

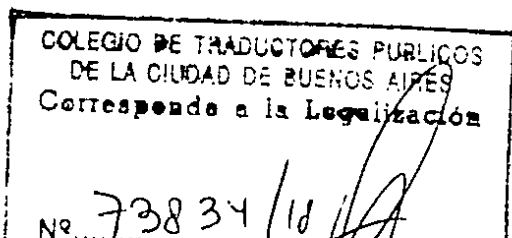
I, Noelia Soledad Baccaro, a sworn translator duly admitted and qualified, DO HEREBY CERTIFY the foregoing to be a true and accurate translation into the English language of the copy of the certificate written in the Spanish language hereunto annexed. IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Buenos Aires, on this 3rd day of October, 2018. -----

Next attestation for the purpose of legalization. -----

ES TRADUCCIÓN FIEL al idioma inglés de la copia del certificado de su referencia, escrito en idioma español, que he tenido a la vista y al que me remito en Buenos Aires, a los tres días del mes de octubre del año 2018. -----

CCARO
INGLES
FEDERAL
6233

ACCARO
INGLES
FEDERAL
6233



Handwritten signature or initials.



COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina
Ley 20305

LEGALIZACIÓN

Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES,
en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que
la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes
al/a la Traductor/a Público/a

BACCARO, NOELIA SOLEDAD

que obran en los registros de esta institución, en el folio del Tomo en el idioma

124

21

INGLÉS

Legalización número: **73834**

Buenos Aires, 03/10/2018


MARCELO F. SIGALOFF
Gerente de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE
TIMBRADO DE CONTROL EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

Control interno:

39814173834