

FR000005701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

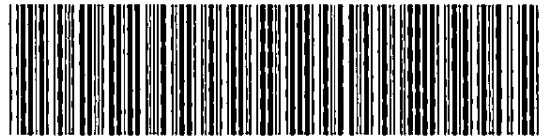
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W180000578
Name Palpau 66705

Office Use Only



800321777868

FILED

2018 DEC 12 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/18--01002--006 \$10.00

12 DEC 10 PM 4:22

12 DEC 10 PM 4:22

Uhs
12-13-18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2018

CAPITAL CONNECTION

SUBJECT: STARSHINE PROPERTIES, INC
Ref. Number: W18000106578

We have received your document for STARSHINE PROPERTIES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P04000066705

Please return the corrected original and one copy of your document, along with 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.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 918A00025375

ember. 11, 2018

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+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

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Registration Section

Letter Number: 918A00025375

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

RECEIVED
18 DEC 12 PM 11:15

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~PARSON PROPERTIES INC~~

Starshine Properties Inc

Signature _____

Requested by: Seth

12/12/18

Name

Date

Time

Walk-In

Will Pick Up

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Att. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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.

STARSHINE PROPERTIES, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inq.," "Co.," or "Corp.")

STARSHINE PROPERTIES AND INVESTMENTS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
PANAMA N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/03/2007 PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
NO BUSINESS PRIOR TO REGISTRATION

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304

7. _____
(Principal office address)
SAME

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
GEORGE R. MORAITIS, ESQUIRE

Name: _____
915 Middle River Drive, Suite 506

Office Address: _____
Fort Lauderdale 33304
_____, Florida _____
(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.

2016 DEC 12 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Miguel Santos Gutierrez

Vice Chairman: _____

Address: P.H. Tower Financial Center, Calle 50 y Calle Elvira Mendez

Piso 48, PO Box 0823-00585, Panama, Rep de Panama

Ilka Camargo

Director: _____

Address: SAME

Armando Aparicio

Director: _____

Address: SAME

B. OFFICERS

Miguel Santos Gutierrez

President: _____

Address: SAME

Vice President: _____

Address: SAME

Armando Aparicio

Secretary: _____

Address: SAME

Ilka Camargo

Treasurer: _____

Address: SAME

2018 DEC 12 AM 10:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Miguel Santos Gutierrez

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. Miguel Santos Gutierrez, President

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



Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2018.10.03 19:09:21 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACIÓN: PANAMA, PANAMA

No. 1579550

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.registro-publico.gob.pa>

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
406299/2018 (0) DE FECHA 03/10/2018
QUE LA SOCIEDAD

STARSHINE PROPERTIES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 593809 (S) DESDE EL LUNES, 03 DE DICIEMBRE DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ASCENCION BARRIOS

SUSCRIPTOR: RODRIGO HERNANDEZ

DIRECTOR: MIGUEL SANTOS GUTIERREZ

DIRECTOR: ILKA CAMARGO

DIRECTOR: ARMANDO APARICIO

PRESIDENTE: MIGUEL SANTOS GUTIERREZ

TESORERO: ILKA CAMARGO

SECRETARIO: ARMANDO APARICIO

AGENTE RESIDENTE: ARIAS, ALEMAN & MORA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA, EL PRESIDENTE,
OSTENTARA LA REPRESENTACIÓN LEGAL, EN SU AUSENCIA LA OSTENTARA EN
SU ORDEN EL VICEPRESIDENTE, SI LO HUBIERE, EL TESORERO O EL SECRETARIO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL MONTO DEL CAPITAL SOCIAL AUTORIZADO SERÁ DE 10,000.00 DOLARES AMERICA
NO, DIVIDIDO EN 10,000 ACCIONES COMUNES, CON UN VALOR NOMINAL DE 1.00
DOLAR CADA UNA. LOS CERTIFICADOS PODRAN SER EMITIDOS EN FORMA NOMINATIVA
O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- 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 MIÉRCOLES, 03 DE OCTUBRE DE 2018A LAS
07:09 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE
LIQUIDACIÓN 1401913399



REPÚBLICA DE PANAMÁ

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por **Eduardo Antonio Robinson Orellana**
3. quien actúa en calidad de **Asistente**
4. lleva el sello/timbre de **Registro Público - Sección de Certificados de Personas Jurídicas**

Certificado

5. en **Ministerio de Relaciones Exteriores**
6. el día **9 de octubre de 2018**
7. por **Departamento de Autenticación y Legalización**
8. Número **2018-150559-302463**
9. Sello / Timbre
10. Firma del funcionario



Gretel Bonilla

Gretel Kabeth Bonilla
CERTIFICADOR



Nº 247468

---TRANSLATION---

No. 1579550

PUBLIC REGISTRY OF PANAMA
SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA (SIGNATURE)
DATE: 2018.010.03 19:09:21 -05:00
PURPOSE: REQUEST OF PUBLICITY
LOCATION: PANAMA, PANAMA

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

---BAR CODE---

The authenticity of this document can be verified in the Website Verification Service: <www.registro-publico.gob.pa>

CERTIFICATE OF JURIDICAL PERSON

UPON REQUEST

406299/2018 (0) dated 03/10/2018

THAT THE CORPORATION

STARSHINE PROPERTIES INC.

TYPE OF COMPANY: CORPORATION

THERE APPEARS REGISTERED IN (MERCANTILE) FOLIO. NO. 593809 (S) SINCE
MONDAY, DECEMBER 03, 2007.

- THAT THE STATE OF THE COMPANY: IN EXISTANCE

- THAT THEIR POSTS ARE:

SUBSCRIBER: ASCENCIÓN BARRIOS

SUBSCRIBER: RODRIGO HERNÁNDEZ

DIRECTOR: MIGUEL SANTOS GUTIÉRREZ

DIRECTOR: ILKA CAMARGO

DIRECTOR: ARMANDO APARICIO

PRESIDENT: MIGUEL SANTOS GUTIÉRREZ

TREASURER: ILKA CAMARGO

SECRETARY: ARMANDO APARICIO

RESIDENT AGENT: ARIAS, ALEMAN & MORA

THAT THE LEGAL REPRESENTATION IS HELD BY:

WITH OUT PREJUDICE TO WHAT IS STATED BY THE BOARD OF DIRECTORS,
THE PRESIDENT WILL HOLD THE LEGAL REPRESENTATION OF THE
COMPANY. IN HIS ABSENCE, IT WILL BE HELD, IN ORDER, BY THE VICE-
PRESIDENT, IF THERE IS ONE, THE TREASURER OR THE SECRETARY.

THAT THE CAPITAL IS OF 10,000.00 US DOLLARS.

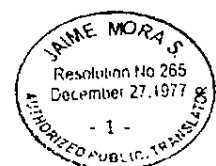
THAT THE AUTHORIZED CAPITAL WILL BE OF 10,000.00 US DOLLARS
DIVIDED IN 10,000 COMMON SHARES , WITH A PAR VALUE OF 1.00 US
DOLLAR PER SHARE. THE CERTIFICATES MAY BE ISSUED IN REGISTERED OR
BEARER FORM.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

PENDING ENTRIES IN PROCESS

THERE ARE NO PENDING ENTRIES.





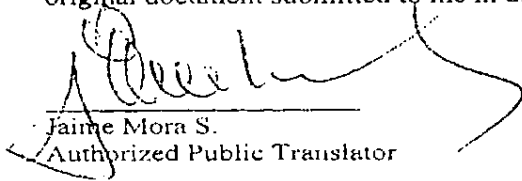
ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, OCTOBER 3 OF
OCTOBER OF 2018 AT 07:09 PM.

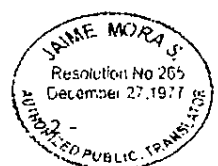
NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 DOLLARS UNDER THE
LIQUIDATION NUMBER 1401913399

ELECTRONIC IDENTIFIER: 31002415-82BB-4F19-AED9-06E730321C9B
PUBLIC REGISTRY OF PANAMA, VIA ESPAÑA, IN FRONT OF HOSPITAL SAN FERNANDO
P.O. BOX 0830 - 1596, PANAMA, REPUBLIC OF PANAMA - (507) 501-6000

Panama, October 9th, 2018

The undersigned, Jaime Mora S., certifies that this is a true translation into English of the
original document submitted to me in the Spanish language.


Jaime Mora S.
Authorized Public Translator





---TRANSLATION---

REPUBLIC OF PANAMA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. In Panama the presente public document
2. Has been signed by **Eduardo Antonio Robinson Orellana**
3. Who act in his capacity of **Asisstant**
4. Bears the seal / stamp of the **Public Registry – Section of Juridical Persons**
Certificates

Certificate

5. In **Ministry of Foreign Relations**
6. On the day **October 9th, 2018**
7. By **Department of Authentication and Legalization**
8. Number **2018-150559-302463**
9. Seal / Stamp
10. Signature of the Public Official

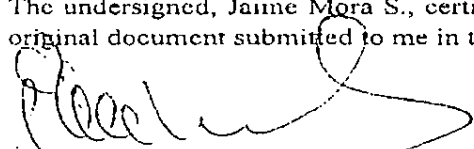
---Republic of Panama---
---Department of Authentication
and Legalization---
---Ministry of Foreign Relations---

---ilegible signature---
---Gretel Kabeth Bonilla---
---Certifier----

=====

Panama, October 9th, 2018

The undersigned, Jaime Mora S., certifies that this is a true translation into English of the original document submitted to me in the Spanish language.



Jaime Mora S.
Authorized Public Translator

