

FI90000000910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

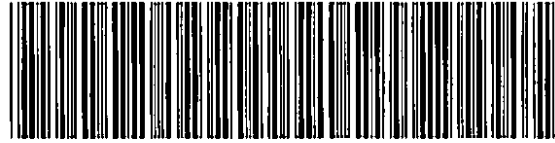
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000109921

2/21

Office Use Only



800321587608

12/12/18--01021--007 **70.00

2019 FEB 21 PM 6:26
CLERK OF COURT
STATE
FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2018

RCG ACCOUNTING & ASSOICATES, INC.
DORCAS TROCHE
9000 SHERIDAN STREET SUITE 138
PEMBROKE PINES, FL 33024 US

SUBJECT: UPLAND AGENTS COMPANY, SA, INC.
Ref. Number: W18000109921

We have received your document for UPLAND AGENTS COMPANY, SA, 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):

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 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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 418A00026328

2018 DEC 27 PM 1:52

COVER LETTER

TO: Registration Section
Division of Corporations
UPLAND AGENTS COMPANY SA, INC.

SUBJECT: _____
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:
DORCAS TROCHE

Name of Person
RCG ACCOUNTING & ASSOCIATES, INC.

Firm/Company
9000 SHERIDAN STREET SUITE 138

Address
PEMBROKE PINES, FL 33024

City/State and Zip code
DTROCHE@BELLSOUTH.NET

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

For further information concerning this matter, please call:

DORCAS TROCHE 954 862-2222

Name of Person at () Daytime Telephone Number
Area Code

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.*

UPLAND AGENTS COMPANY, SA, INC.

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)
PANAMA

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

05/21/2010

4. _____ 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)

2532 Eagle Run Circle, Weston, FL 33327

7. _____
(Principal office address)

(Current mailing address, if different)

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

Mauricio Abdalah Mustafa Lotero

Name: _____

2532 Eagle Run Circle

Office Address: _____

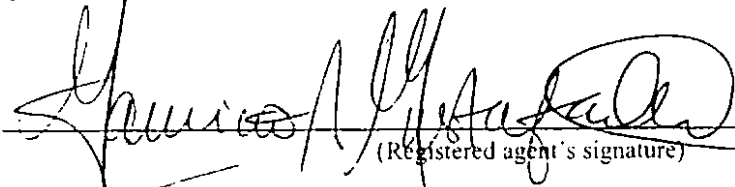
Weston

33327

_____, 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.

FILED
2019 FEB 21 PM 6:26
CLERK OF STATE
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

MAURICIO A MUSTAFA

President: _____

2532 EAGLE RUN CIRCLE

Address: _____

WESTON, FL 33327

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.

MAURICIO A. MUSTAFA

13. _____

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

2019 FEB 21 PM 6:26

EMERSON
ADAMS, FL

FILED

CERTIFICADO No. **1145** POR **500** ACCIONES

UPLAND AGENTS COMPANY S.A.

CONSTITUIDA DE
CONFORMIDAD CON LAS
LEYES DE LA REPUBLICA
DE PANAMA

El capital autorizado de la sociedad consiste en DIEZ MIL DOLARES (US\$10,000.00), moneda de curso legal de los Estados Unidos de América, dividido en CIENTO (100) ACCIONES COMUNES, con un valor a la par de CIENTO DOLARES (US\$100.00) cada una, al portador o nominativas, cambiables las unas por las otras a opción de su dueño.

Expedido el día 10
de Junio de 2010

OBSERVACIONES:

CERTIFICADO No. **1145**

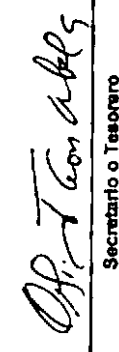
POR **500** ACCIONES

UPLAND AGENTS COMPANY S.A.

Constituida en la República de Panamá de acuerdo con la Ley 32 de 1927, mediante Escritura Pública No. 9,380 del 19 de mayo de 2010, extendida en la Notaría Pública Cuarta del Circuito de Panamá, e inscrita en la Sección Mercantil del Registro Público de Panamá, en el Número: 701495 Documento: 1778856, desde el 21 de mayo de 2010.

El capital autorizado de la sociedad consiste en DIEZ MIL DOLARES (US\$10,000.00), moneda de curso legal de los Estados Unidos de América, dividido en CIENTO (100) ACCIONES COMUNES, con un valor a la par de CIENTO DOLARES (US\$100.00) cada una, al portador o nominativas, cambiables las unas por las otras a opción de su dueño.

Conste que MAURICIO ABDALAH MUSTAFA LOTERO
es dueño de CIENT (100) acciones, totalmente pagadas y liberadas.
Expedido el día 10 de Junio de 2010.


Presidente o Vicepresidente

Secretario o Tesorero



TRADUCCIONES

OFFICIAL TRANSLATION

CERTIFICATE 1 FOR 100 SHARES

UPLAND AGENTS COMPANY S.A.

Constituted in the Republic of Panama, according to Law 32, 1927, through Public Deed No. 9.380 of May 19, 2010, extended in the Fourth Notary Public of the Circuit of Panama, and registered in the Trade Section of Public Registry of Panama, in Number: 701495 Document: 1778856, since May 21, 2010.

The capital authorized of the society consists of **TEN THOUSAND DOLLARS (US\$10.000.00)**, legal tender of the United States of America divided into **ONE HUNDRED (100) COMMON SHARES**, with a value of **ONE HUNDRED DOLLARS (US\$100.00)** each, bearer or registered, exchangeable for one another at the option of their owner.

Stating that **MAURICIO ABDALAH MUSTAFA LOTERO**

is the owner of **ONE HUNDRED (100)** shares, fully paid and released

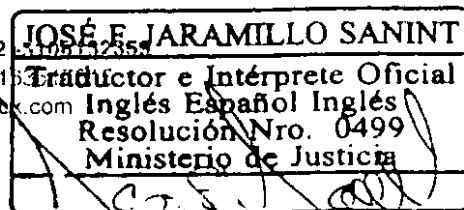


Carrera 15 No. 99 - 09 LOCAL 102 Tel: (0571) 6913148 - 3158677892

(Can) Av. Esmeralda calle 44 No. 54 - 22 Tel: Cel 3158677892 - 3158677892

Web: www.actraducciones.com E-mail: a.actraducciones@outlook.com

calfonso@gmail.com





TRADUCCIONES

OFFICIAL TRANSLATION

Issued on June 10, 2010.

Signature

President or Vice President

Signature

Secretary or Treasurer

CERTIFICATE 1 FOR 100 SHARES.

SUPLAND AGENTS COMPANY.A.

CONSTITUTED ACCORDING
TO THE LAWS OF THE
REPUBLIC OF PANAMA

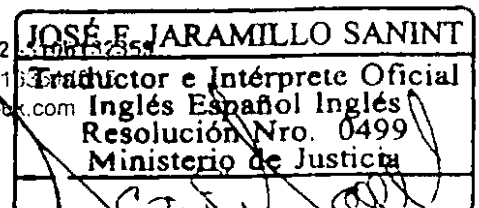
The capital authorized of the society consists of **TEN THOUSAND DOLLARS**
(US\$10.000.00), legal tender of the United States of America divided into **ONE**
HUNDRED (100) COMMON SHARES, with a value of **ONE HUNDRED**



Carrera 15 No. 99 - 09 LOCAL 102 Tel: (0571) 6913148 - 3158677892

(Can)Av. Esmeralda calle 44 No. 54 -- 22 Tel: Cel: 3158677892 -- 3158677892

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calfonso@gmail.com





TRADUCCIONES

OFFICIAL TRANSLATION

DOLLARS (US\$100.00) each, bearer or registered, exchangeable for one another at the option of their owner.

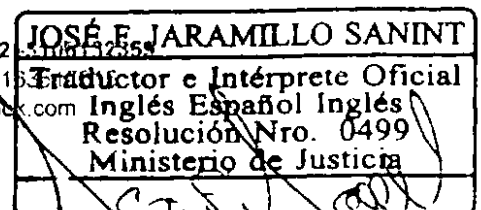
Issued on June 10, 2010.

OBSERVATIONS:

I, **JOSE FERNANDO JARAMILLO SANINT**, Official Translator and Interpreter pursuant Resolution No. 0499 of 2004 and registered as such before the Ministry of Foreign Affairs, hereby certify that the above is an accurate translation of the original document written in Spanish. In WITNESS WHEREOF, I set my hand and affix my official seal in Bogotá D.C. this November 19th, 2015.



Carrera 15 No. 99 - 09 LOCAL 102 Tel: (0571) 6913148 - 3158677892 - 316613255
(Can) Av. Esmeralda calle 44 No. 54 - 22 Tel: Cel: 3158677892 - 316613255
Web: www.actraducciones.com E-mail: a.ctraducciones@outlook.com
caifonsot@gmail.com



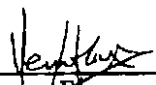
UPLAND AGENTS COMPANY S.A.
(Constituida en Panamá)

CERTIFICACION

Los suscritos, VERNON EMMANUEL SALAZAR ZURITA, LILIA JUDITH TOVAR DE LEÓN y DELIO JOSÉ DE LEÓN MELA, actuales directores y dignatarios de la sociedad anónima UPLAND AGENTS COMPANY S.A. ("la Sociedad"), constituida de conformidad con las Leyes de la República de Panamá mediante Escritura Pública No.9,380 de 19 de mayo de 2010, extendida por la Notaría Cuarta del Circuito de Panamá e inscrita en el Registro Público en la Sección Mercantil bajo el Ficha: 701495, Documento: 1778856 desde el 21 de mayo de 2010, estamos en posición de certificar lo siguiente:

1. Que el 10 de junio de 2010, la Sociedad otorgó un Poder General mediante Escritura Pública No.4,848 del 10 de junio de 2010, extendida por la Notaría Novena del Circuito de Panamá a MAURICIO ABDALAH MUSTAFA LOTERO.
2. Que dicho Poder General otorgado al señor MAURICIO ABDALAH MUSTAFA LOTERO, en las condiciones descritas anteriormente, no ha sido revocado y continua vigente.

Panamá, 13 de octubre de 2014.



Vernon Emmanuel Salazar Zurita
Director/Presidente



Lilia Judith Tovar De León
Directora/Vice-Presidente
Secretaria/Sub-Tesorera



Delio José De León Mela
Director/Vice-Presidente
Tesorero/Sub- Secretario

Affidavit of Translation

STATE OF FLORIDA
COUNTY OF BROWARD

I, Dorka Gonzalez Troche, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit.

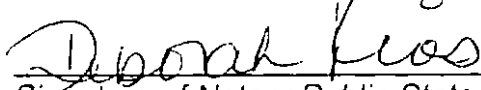
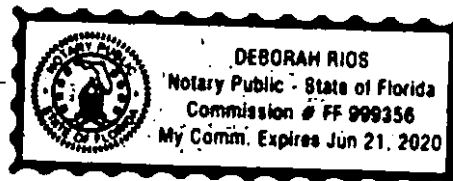
Certificate of Good Standing Upland Agents Company, SA

I further certify that, to the best of my knowledge, the attached document(s) in Spanish is/are a true and accurate translation of the attached document(s) in English.



Dorka Gonzalez Troche, Translator/Verifier

Subscribed to and sworn before me this 20th day of February, 2019, by Dorka Gonzalez Troche.


Signature of Notary Public-State of Florida

Personally known ☒ OR Produced identification ☐

Type of identification produced:

N/A

Seal of Public Records Registry of Panama

No. 1688987

Public Records Registry of Panama

Signed by Eduardo Antonio Robinson Orellana

Dated: February 12, 2019 at 10:45:32 -5:00

Purpose: Request for Public Records

Location: Panama, Panama

Certification of Legal Entity

Pursuant to Request 56291/2019 (0) dated 02/12/2019

That the Partnership

Upland Agents Company, SA

Type of Company: Public Limited Company

Is found commercially registered under folio number 701495 (S) since Friday, May 21, 2010

That the entity is active.

That its officers/members are:

Director/President: Querube C. de Nunez

Director/Treasurer: Yessinia Agudo

Director/Secretary: Lineth Ponce

Registered Agent: Morgan & Morgan

That its capital is \$10,000 USD

That its duration is perpetual.

That its domicile is Panama, Province of Panama

Entries in Process:

None

Expedited in the Province of Panama on Tuesday, the 12th of February 2019 at 10:44 am.

Note: This certification paid the sum of 30 balboas under receipt number 1402073345.

QR Code

Validate your electronic document using the printed QR Code at the foot of the page or through the Electronic Identifier 53466D62-601E-4E61-BE8F-D52717486CB0.

Panama Public Registry, Via Espana, in front of San Fernando Hospital

Post Office Box 0830 – 1596 Panama, Republic of Panama – (507) 501-6000



Registro Público de Panamá

No. 1688987

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2019.02.12 10:45:32 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

56291/2019 (0) DE FECHA 12/02/2019

QUE LA SOCIEDAD

UPLAND AGENTS COMPANY, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 701495 (S) DESDE EL VIERNES, 21 DE MAYO DE 2010

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: QUERUBE C. DE NUÑEZ

DIRECTOR / TESORERO: YESSINIA AGUDO

DIRECTOR / SECRETARIO: LINETH PONCE

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- 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 MARTES, 12 DE FEBRERO DE 2019 A LAS 10:44 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402073345