

F190000001617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

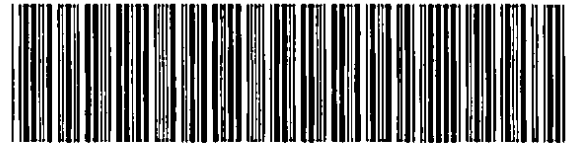
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200326370092

U.S. DEPARTMENT OF JUSTICE

2019 APR -2 PM 4:03

4-2-19
BK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2019

JOSEPH BARNES
2929 E. COMMERCIAL BLVD., #409
FORT LAUDERDALE, FL 33308 US

SUBJECT: STORES INVESTMENTS GROUP INC
Ref. Number: W19000031554

We have received your document for STORES INVESTMENTS GROUP INC and your check(s) totaling \$78.75. 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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00006211

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STORES INVESTMENTS GROUP INC

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:

JOSEPH B. BARNES

Name of Person

BARNES & ASSOCIATES CPAS PA

Firm/Company

2929 E. COMMERCIAL BLVD. #409

Address

FORT LAUDERDALE, FL 33308

City/State and Zip code

FIRM@BARNESCPAS.COM

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

For further information concerning this matter, please call:

JOSEPH B. BARNES

954 491-1950
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.*

STORES INVESTMENTS GROUP 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)

2. PANAMA 3. 98-0627925
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/16/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE - DELAYED PENDING OPENING OF BANK ACCOUNT
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SAN FRANCISCO 58TH STREET SUITE 18-D - CONCEPT TOWER, PANAMA CITY, REPUBLIC OF PANAMA
(Principal office address)

SAME
(Current mailing address, if different)

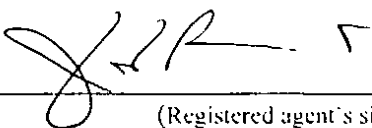
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSEPH B. BARNES

Office Address: BARNES & ASSOCIATES CPAS
2929 E. COMMERCIAL BLVD #409
FORT LAUDERDALE, Florida 33308
(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.

PM 19 APR - 2 PM 14:03

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

A. DIRECTORS

Chairman: JUAN JAVIER LOPEZ
Address: SAN FRANCISCO 68TH ST
STE 18-D CONCEPT TOWER, PANAMA, REP OF PANAMA

Vice Chairman: ALEX ROLAND MUNOZ DE LA ROSA
Address: SAN FRANCISCO 68TH ST
STE 18-D CONCEPT TOWER, PANAMA, REP OF PANAMA

Director: OSCAR OJO
Address: AVENIDA SAMUEL LEWIS
STES 6&7 P.H. OMEGA TOWER, PANAMA, REP OF PANAMA

Director: _____
Address: _____

B. OFFICERS

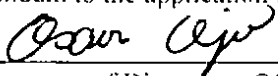
President: OSCAR OJO
Address: AVENIDA SAMUEL LEWIS SUITES 6&7 - P.H. OMEGA TOWER
PANAMA CITY, REPUBLIC OF PANAMA

Vice President: _____
Address: _____

Secretary: ALCIBIADES ORTEGA
Address: SAN FRANCISCO 68th STREET SUITE 18-D - CONCEPT TOWER - PANAMA CITY, REPUBLIC OF PANAMA

Treasurer: ARIEL HERNANDEZ
Address: SAN FRANCISCO 68th STREET SUITE 18-D - CONCEPT TOWER - 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. OSCAR OJO, PRESIDENT/DIRECTOR
(Typed or printed name and capacity of person signing application)

(Seal)

Public Registry of Panama

No.1681145

(Illegible Signature)

Signed by: Eduardo Antonio Robinson Orellana

Date: 2019.01.29 10:48:26-05:00

Reason: Request to Disclose

Location: Panama, Panama

Certificate of Legal Entity

With request 32478/2019 (0) dated 28/01/2019 that the company

Stores Investments Group Inc.

Type of Company: Corporation

Is Registered in (Mercantile) Page No. 612025 (S) Since Wednesday, April 16th, 2008.

- That The Corporation Is Valid

-That its positions are:

Subscriber: Roberto Guardia Rabell

Subscriber: Julio Collado Quiroz

Resident Agent: Management & Investment Firm

Director/ Secretary: Alcibiades Ortega

Director/Treasurer: Ariel Hernandez

Director/President: Oscar Ojo

-That The Legal Representation Will Be Held By:

The President and in his absence the Secretary or whoever is appointed by the Board of Directors.

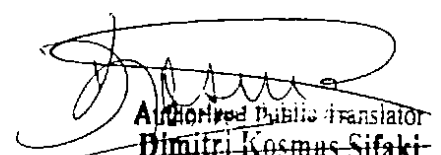
- That its Capital is 10,000.00 American Dollars

- Detail of the Capital:

The capital stock is ten thousand American dollars (\$10,000.00), divided into one hundred (100) common shares of one hundred dollars (\$100.00) each. The shares will be nominative or bearer shares.

- That its duration is perpetual

- That its domicile is Panama, Province of Panama.


Authorized Public Translator
Dimitri Kosmas Sifaki
I.D. 8-782-875
Panama, 2019.01.29 10:48:26-05:00

Active Presented Proceedings

No active proceedings.

Custody Regimen: According to the information registered at the Registry, the Company herein is based on the Custody Regimen.

Issued in the Province of Panama, on Tuesday January 29th, 2019 at 10:48 A.M.

Note: This Certificate has paid fees in the amount of B/. 30.00 Balboas with Payment 1402051706.

(bar code)

The authenticity of this document may be verified through the QR Code printed at the bottom of the page or Electronic identification: C000CA93-AEEB-4516-8EE2-0B1169BFAFD4

Public Registry of Panama – Via España, in front of San Fernando Hospital

Postal Code 0830-1596 Panama, Republic of Panama – (507) 501-6000

Page 1 of 1

NOTE OF THE TRANSLATOR: I do hereby certify that the foregoing is a true translation to English of the original document which was presented to me in Spanish.

Panama, February 15th, 2019.


DIMITRI KOSMAS S.

Decree Num. 584 of March 31th, 2008.

I.D. Num. 8-782-875

~~Authorized Public translator~~
Dimitri Kosmas Sifaki

I.D. 8-782-875

Decree Num. 584 of March 31st, 2008



Registro Público de Panamá

No. 16811

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2019.01.29 10:48:26 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
32478/2019 (0) DE FECHA 28/01/2019..
QUE LA SOCIEDAD

STORES INVESTMENTS GROUP INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 612025 (S) DESDE EL MIÉRCOLES, 16 DE ABRIL DE 2008

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ROBERTO GUARDIA RABELL

SUSCRIPTOR: JULIO COLLADO QUIROZ

AGENTE RESIDENTE: MANAGEMENT & INVESTMENT FIRM

DIRECTOR / SECRETARIO: ALCIBIADES ORTEGA

DIRECTOR / TESORERO: ARIEL HERNANDEZ

DIRECTOR / PRESIDENTE: OSCAR OJO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE EN AUSENCIA SERA EL SECRETARIO O LA PERSONA QUE LA JUNTA DIRECTIVA DESIGNA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (10,000.00) AMERICANOS

DIVIDIDO EN CIENTO (100) ACCIONES COMUNES DE CIENTO DOLARES (100.00)

CADA UNA, LAS ACCIONES SERAN NOMINATIVAS O AL PORTADOR.

