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(Address)

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(City/State/Zip/Phone #)

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2019 MAY 31 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 04 2019

M. SOLOMON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 784490 7698889

AUTHORIZATION :

COST LIMIT : $ CHECK PROVIDED

ORDER DATE : May 29, 2019

ORDER TIME : 9:38 AM

ORDER NO. : 784490-005

CUSTOMER NO: 7698889

FOREIGN FILINGS

NAME: CARDINET S.A. CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: ____________________

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardinet S.A. corporation
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:

Katy Festa
Name of Person

Theriac Enterprises
Firm/Company

6321 Daniels Parkway, Suite 200
Address

Fort Myers, FL 33912
City/State and Zip code

katy@theriacenterprises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katy Festa	at (239)	936-1904
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:

- [x] $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.

1. Cardinet S.A. corporation
(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. Uruguay
(State or country under the law of which it is incorporated)

3. 84-1891722
(FEI number, if applicable)

4. 10/09/1986
(Date of incorporation)

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

6. 12/31/1990
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6321 Daniels Parkway, Suite 200, Fort Myers, FL 33912
(Principal office address)

6321 Daniels Parkway, Suite 200, Fort Myers, FL 33912
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
Roxanne Turner
Asst. Vice President
(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.

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

A. DIRECTORS

Chairman: Gabriel Luis Vieira Merola

Address: 6321 Daniels Parkway, Suite 200

Fort Myers, FL 33912

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Daniel E. Dosoretz

Address: 6321 Daniels Parkway, Suite 200

Fort Myers, FL 33912

Vice President: Victor Dosoretz

Address: 6321 Daniels Parkway, Suite 200

Fort Myers, FL 33912

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.

13. Daniel E. Dosoretz, President

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTO APHESTEGUY LAINO, ESCRIBANO PUBLICO, CERTIFICO QUE: I) CARDINET SOCIEDAD ANONIMA. es persona jurídica hábil constituida por Acta de fecha 24 de junio de 1986. Sus Estatutos fueron aprobados el 22 de septiembre de 1986 e inscriptos en el Registro Público y General de Comercio con el número 916 al folio 5407 del Libro 2 el 09 de octubre de 1986 y publicados en el "Diario Español" el 19 de agosto de 1987 y en el "Diario Oficial" el 3 de febrero de 1988. Por Asamblea General Extraordinaria de Accionistas celebrada en la ciudad de Montevideo, el 13 de julio de 2011, se resolvió adecuar el Estatuto Social pasando a regirse por la ley 16.060 de Sociedades Comerciales de la República Oriental del Uruguay, cuya reforma fue aprobada por la Auditoría Interna de la Nación el 21 de septiembre de 2011 e inscripta en el Registro de Personas Jurídicas Sección Comercio el 17 de octubre de 2011 con el número 16.457 y publicada el 9 de noviembre de 2011 en el "Diario Oficial" y en igual fecha en el "Periódico Profesional". Mediante documento de Declaratoria con firma certificada y protocolizada el día 18 de septiembre de 2012 por la Escribana Laura Carrasco, fue inscripta en el Registro de Personas Jurídicas Sección Comercio, el 28 de septiembre de 2012 con el número 17.708, se comunicó que por Asamblea General Extraordinaria de Accionistas de CARDINET S.A. realizada en Montevideo el 14 de septiembre de 2012, la sociedad pasó a tener acciones nominativas. Dicha reforma fue publicada el 16 de octubre de 2012 en el "Periódico Profesional" y el 17 de octubre en el "Diario Oficial". II) De los referidos estatutos sociales, surge que: "Artículo 6: El Directorio tendrá ilimitadas facultades para la administración de la sociedad y la disposición de sus bienes. A via de ejemplo, podrá realizar toda clase de operaciones, actos y contratos relacionados con el objeto social, otorgar poderes generales o especiales, aceptar u otorgar garantías personales o reales incluso para terceros y fijar o cambiar la fecha de balance cumpliendo las normas legales. El Presidente o Vicepresidente indistintamente o dos Directores cualesquiera, representarán a la sociedad." **III)** Mediante Asamblea General Extraordinaria de Accionistas de CARDINET S.A., realizada en la ciudad de Montevideo el día 20 de enero del 2017 se designó en el cargo de Presidente del Directorio, al Señor GABRIEL LUIS VIEIRA MEROLA; único integrante, con facultades suficientes y vigente en su cargo. El expresado directorio, fue comunicado al Registro de Personas Juridicas Sección Comercio mediante la presentación el día 13 de febrero de 2019 del documento de Declaratoria con firma certificada y Protocolizada el 12 de febrero de 2019 por el Escribano Ignacio Ingold Martinez, tramitado con el número 1443. **IV)** Según lo consignado en el numeral II de la presente certificación, el Poder Especial que en la escritura pública autorizada el día 27 de febrero de 2019 por la Escribana Laura Carrasco Galante, y que fue otorgado por el Señor Gabriel Luis Vieira Mérola en su carácter de Presidente del Directorio de CARDINET S.A. a favor del Señor James Edwin BUNNELL JR, titular del pasaporte número 540915700, expedido por el gobierno de los Estados Unidos de América, es un Poder válido y otorgado por el único representante legal y vigente de la sociedad. Asimismo dejo constancia que el Poder antes relacionado contiene

PAPEL NOTARIAL DE ACTUACIÓN

Fs Nº 719299

ESC. ROBERTO WASHINGTON APHESTEGUY LAINO - 14287/5

facultades para que el Señor James Edwin BUNNELL JR, actuando en nombre y representación de CARDINET S.A., enajene por cualquier título y modo la propiedad y posesión del bien inmueble ubicado en el 1211 SW calle 50th de Cape Coral, Estado de Florida, Estados Unidos de América, Código Postal 33914, descripto legalmente y en forma textual como Cape Coral UNIT 64 BLK 4516 PB 21 PG 90 LOTS 29 + 30, Sección 15, Municipio 45, Rango 23 de Lee County, Florida, número de identificación de propiedad inmueble 154523C1045160290. V) CARDINET S.A. se encuentra inscripta en el Registro Único Tributario de la Dirección General Impositiva con el número 211889820013 y tiene domicilio en el departamento de Montevideo y su sede se encuentra en la calle 25 de Mayo número 555 escritorio 515 de la ciudad de Montevideo. Lo antes relacionado surge de la documentación que tuve a la vista. **EN FE DE ELLO**, a solicitud de parte interesada, y para su presentación ante quien corresponda, expido el presente que sello, signo y firmo en la ciudad de Montevideo, el diecisiete de mayo de dos mil diecinueve, en dos hojas de papel notarial de actuación de la serie Fs números 719298 y 719299 respectivamente.-

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ROBERTO APHESTEGUY LAINO
ESCRIBANO

ROBERTO APHESTEGUY LAINO

INES GONZALEZ
TRADUCTORA PÚBLICA
2900 68 78 / 094 38 05 48
Traducción Nº 848/19
Montevideo 24/05/2019

TRANSLATION No. 848/19. CERTIFICATE OF EXISTENCE AND REPRESENTATION. --

/Document issued on two folios of duty stamped paper belonging to Notary Public Roberto Washington Aphesteguy Laino, 14287/5 bearing the coat of arms of Uruguay and the emblem of notaries public on the top margin. The folios are numbered Fs No.719298 and 719299./ --

I, ROBERTO APHESTEGUY LAINO, NOTARY PUBLIC, HEREBY CERTIFY THAT: I) **CARDINET SOCIEDAD ANONIMA** is a competent legal person incorporated pursuant to Minutes dated June 24, 1986. Its bylaws were approved on September 22, 1986 and registered in the Public and General Register of Commerce under number 916 on folio 5407, Book 2 on October 9, 1986 and published in "Diario Español" on August 19, 1987 and in the Official Gazette on February 3, 1988. The Extraordinary General Meeting of Shareholders held in Montevideo on July 13, 2011, resolved to amend the bylaws and as of said date the corporation has been governed by Law 16060 of Business Organizations of the Eastern Republic of Uruguay. Said amendment was approved by the State Internal Audit on September 21, 2011 and registered in the Register of Legal Persons, Commerce Division on October 17, 2011 under number 16457 and published on November 9, 2011 in the Official Gazette and in the Periódico Profesional. As per a Notarial Statement with acknowledged and notarized signature on September 18, 2012 by Notary Public Laura Carrasco, registered in the Register of Legal Persons, Commerce Division, on September 28, 2012 under number 17708 it was informed that according to an Extraordinary General Meeting of Shareholders of **CARDINET S.A.** held in Montevideo on September 14, 2012, the corporation changed its shares to nominative. This amendment was published on October 16, 2012 in the Periódico Professional and on October 17 in the Official Gazette. **II)** As per its bylaws: "Article 6: The Board of Directors shall have unlimited powers to administer the corporation and dispose of its property. As an example, it may carry out any sort of transactions, acts or agreements related with the corporate object, grant general or special powers of attorney, accept or grant personal guarantees or collateral even for third parties and determine or change the date of the balance sheet complying with the legal regulations. The Chairman or Vice Chairman, indistinctly, or any two Directors shall represent the corporation." **III)** As per the Extraordinary General Meeting of Shareholders of **CARDINET S.A.**, held in Montevideo on January 20, 2017 it was resolved to appoint the following Chairman of the Board: **GABRIEL LUIS VIEIRA MEROLA**; single member with sufficient powers and active in this position. The said board was duly notified to the Register of Legal Persons, Commerce Division by means of a Notarial Statement submitted on February 13, 2019 with acknowledged and notarized signature on February 12, 2019 by Notary Public Ignacio Ingold Martinez, processed under number 1443. **IV)** As stated in number II of these presents, the Special Power of Attorney on public deed duly authorized on February 27, 2019 by Notary Public Laura Carrasco Galante and granted by Mr. Gabriel Luis Vieira Mérola as

IZALEZ DIAZ
ƆRA PUBLICA

Chairman of the Board of CARDINET S.A. onto Mr. James Edwin BUNNELL JR, holder of passport number 540915700, issued by the government of the United States of America, is a valid and in force Power of attorney granted by the single legal representative of the corporation. Likewise, I hereby state the said Power of Attorney contains powers so that Mr. James Edwin BUNNELL JR, acting on behalf and in the name of CARDINET S.A. can dispose of the property and ownership under any title of the real estate property located at 1211 SW 50th street Cape Coral, State of Florida, United States of America, Zip Code 33914, described legally and in writing as Cape Coral UNIT 64 BLK 4516 PB 21 PG 90 LOTS 29 + 30, Section 15, Municipality 45, Rank 23 of Lee County, Florida, property identification number 154523C1045160290. V) CARDINET S.A. is registered in the Single Register of Taxpayers of the General Taxation Office under number 211889820013 and its domicile is in Montevideo at 25 de Mayo St. number 555, office 515 in the city of Montevideo. -----
The above arises from documentation which I have had before me.
IN FAITH WHEREOF, at the request of the interested party and for it to be submitted before whom it may correspond, I issue these presents which I stamp, mark and sign in the city of Montevideo, on May seventeenth of the year two thousand nineteen on two folios of notarial duty stamped paper series Fs numbers 719298 and 719299 respectively. -----------------------
/On the left margin there is a colored stamp stating fees paid and a stamp in black and white./ -----------------------------

LEZ DIAZ
PUBLICA

/Signed: illegible./ Roberto Aphesteguy Laino. Notary Public. /On the left margin there is a stamp and a mark of the aforementioned notary public. /. ------------------------------
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The undersigned Public Translator declares the foregoing to be a faithful and complete translation of the attached document written in Spanish, CERTIFICATE OF EXISTENCE AND REPRESENTATION, a copy of which is registered in her private file under number 848/19. Montevideo, May 21, 2019. ----------

INES GONZALEZ DIAZ
TRADUCTORA PUBLICA