

F1900000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

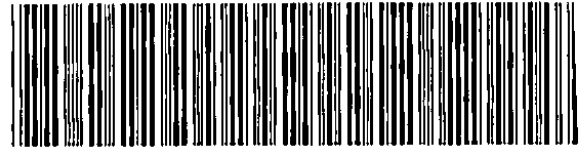
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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06/21/19--01001--005 **70.

19 JUN 20 PM 4:45

2019 JUN 20 PM 2:12

2019 JUN 20 PM 2:12

JUL 09 2019

M. SOLOMON

CAPITAL CONNECTION, INC.

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

Magdalena Internacional SA Corp

Signature

Requested by: Seth

06/20/19

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

Art. 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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAGDALENA INTERNACIONAL, S.A.

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:

ROBERT TARABOULOS CPA

Name of Person

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Firm/Company

9300 S DADELAND BLVD STE 600

Address

MIAMI, FL 33156

City/State and Zip code

RTARABOULOS@KSDT-CPA.COM

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

For further information concerning this matter, please call:

ROBERT TARABOULOS at (305) 670-3370

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.

1. MAGDALENA INTERNACIONAL, S.A.

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

MAGDALENA INTERNACIONAL, S.A., CORP

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

2. PANAMA

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

3. _____

(FEI number, if applicable)

4. 02/10/2015

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/20/2019

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

7. 9300 S DADELAND BLVD STE 600 MIAMI FL 33156

(Principal office address)

9300 S DADELAND BLVD STE 600 MIAMI FL 33156

(Current mailing address)

8. INVESTMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Office Address: 9300 S DADELAND BLVD STE 600

MIAMI

(City)

, Florida 33156

(Zip code)

10. 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)

11. 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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JUN 20 PM 2:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BENITO MANUEL RODRIGUEZ

Address: 9300 S DADELAND BLVD STE 600
MIAMI FL 33156

Director: DAVID RODRIGUEZ FREITAS

Address: 9300 S DADELAND BLVD STE 600
MIAMI FL 33156

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. BENITO MANUEL RODRIGUEZ, DIRECTOR

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



Registro Público de Panamá

No 181441

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2019-07-04 15:18:34 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACIÓN: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

257426/2019 (0) DE FECHA 07/04/2019

QUE LA SOCIEDAD

MAGDALENA INTERNACIONAL, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 651325 (S) DESDE EL LUNES, 09 DE FEBRERO DE 2009

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

PRESIDENTE: DAVID RODRIGUEZ FREITAS

SUSCRIPTOR: ELISEO DE LEON

SUSCRIPTOR: LUISA EDGILL

DIRECTOR: DAVID RODRIGUEZ FREITAS

DIRECTOR: BENITO MANUEL RODRIGUEZ FREITAS

DIRECTOR: ADRIANA JOSEFINA PEÑA BORGES

VICEPRESIDENTE: BENITO MANUEL RODRIGUEZ FREITAS

TESORERO: ADRIANA JOSEFINA PEÑA BORGES

SECRETARIO: MARIA GABRIELA DAVILA DE RODRIGUEZ

DIRECTOR: MARIA GABRIELA DAVILA DE RODRIGUEZ

AGENTE RESIDENTE: CHCL RESIDENT AGENTS SERVICES

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE Y EN SU AUSENCIA EL VICEPRESIDENTE O CUALQUIER PERSONA QUE DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN 10,000 ACCIONES COMUNES NOMINATIVAS TODAS CON IGUALES DERECHOS Y PRIVILEGIOS CON UN VALOR NOMINAL DE 1.00 DOLAR CADA UNA. LAS ACCIONES SOLO PODRAN SER EMITIDAS EN FORMA NOMINATIVA.

- 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 JUEVES, 04 DE JULIO DE 2019 A LAS 03:07 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402260270



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página
o a través del Identificador Electrónico 238EA299-0586-4E71-BEDB-30E0F897D47E
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

TRANSLATION
Panama Public Registry

No. 1814416

Signed by: EDUARDO ANTONIO ROBINSON ORELLANA
Date: 2019.07.04 15:18:34 -05:00
Subject: Publicity request
Location: Panamá, Panamá

LEGAL ENTITY CERTIFICATE

IN VIEW OF THE REQUEST

257426/2019 (0) DATED 07/04/2019

THAT THE CORPORATION

MAGDALENA INTERNACIONAL, S.A.
TYPE OF COMPANY: CORPORATION
IS REGISTERED AT (MERCANTILE) FOLIO No. 651325 (S) SINCE MONDAY, FEBRUARY 09th, 2009

- THAT THE CORPORATION IS IN FORCE

- THAT THEIR OFFICES ARE:

PRESIDENT: DAVID RODRIGUEZ FREITAS

SUBSCRIBER: ELISEO DE LEON

SUBSCRIBER: ELISA EDGHILL

DIRECTOR: DAVID RODRIGUEZ FREITAS

DIRECTOR: BENITO MANUEL RODRIGUEZ FREITES

DIRECTOR: ADRIANA JOSEFINA PEÑA BORGES

VICEPRESIDENT: BENITO MANUEL RODRIGUEZ FREITES

TREASURER: ADRIANA JOSEFINA PEÑA BORGES

SECRETARY: MARIA GABRIELA DAVILA DE RODRIGUEZ

DIRECTOR: MARIA GABRIELA DAVILA DE RODRIGUEZ

RESIDENT AGENT: CHCL RESIDENT AGENTS SERVICES

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:

THE PRESIDENT AND IN HIS ABSENCE THE VICEPRESIDENT OR ANY PERSON DESIGNATED BY THE BOARD DIRECTOR.

THAT ITS CAPITAL IS OF 10,000.00 AMERICAN DOLLARS

THE AUTHORIZED CAPITAL OF THE CORPORATION IS 10,000.00 AMERICAN DOLLARS DIVIDED INTO 10,000 COMMON NOMINATIVE SHARES, ALL WITH EQUAL RIGHTS AND PRIVILEGES WITH A NOMINAL VALUE OF 1.00 DOLLAR EACH ONE. SHARES ONLY CAN BE ISSUED IN NOMINATIVE FORM.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE IN PROCESS

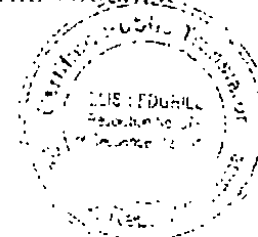
THERE ARE NO PENDING ENTRIES.

CUSTODY AGREEMENT: ACCORDING TO THE INFORMATION RECORDED IN THIS REGISTRY, THE COMPANY SUBJECT OF THIS CERTIFICATE HAS NOT ADOPTED THE CUSTODY AGREEMENT

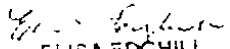
ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY, JULY, 4th, 2019 AT 03:07 P.M.

NOTE: THIS CERTIFICATE PAID RIGHTS FOR A VALUE OF 30.00 AND THE VOUCHER NUMBER 1402260270

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The foregoing is an official English translation of the original document written in Spanish.
Panama, July 5th, 2019.


ELISA EDGILL
Certified Public Translator
Resolution No. 379
Of September 12, 1995