

F190000004088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

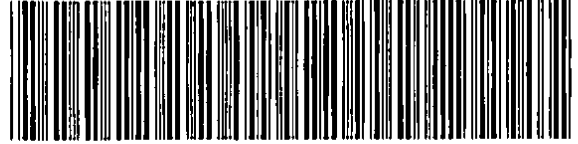
(Document Number)

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

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

PHOENIX FUND ONE, S.A.

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____ 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 _____

19 SEP -5 PM 4:54

Signature _____

Requested by: Seth

09/05/19

Name

Date

Time

Walk-In

Will Pick Up

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX FUND ONE, 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:

Humberto L. Rodriguez

Name of Person

Gonzalez and Rodriguez, PL

Firm/Company

1550 Madruga Avenue, Suite 110

Address

Coral Gables, FL 33146

City/State and Zip code

hrodriguez@gr-law.net and realestate@gr-law.net

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

For further information concerning this matter, please call:

Humberto L. Rodriguez

at (305) 461-4880

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.*

PHOENIX FUND ONE, S.A., 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. _____ 3. _____
Panama, Panama 98-1502499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
01/17/2017
(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)

7. _____
6899 Collins Avenue, Apt. 1105, Miami Beach, FL 33141
(Principal office address)

(Current mailing address, if different)

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

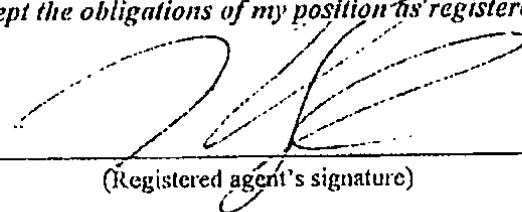
Name: _____
Gonzalez and Rodriguez, PL

Office Address: _____
1550 Madruga Avenue, Suite 110

_____ , Florida 33146
Coral Gables
(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.

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

A. DIRECTORS

Chairman: Roberto Jose De Andrade Fondevila ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica
de Panama

Vice Chairman: _____

Address: _____

Director: Ana Maria Huayta Gonzalez ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica
de Panama

Director: Roberto Carlos de Andrade Fondeliva ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica
de Panama

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SECRET
ALFONSO
SECRETARIA

B. OFFICERS

President: Roberto Jose De Andrade Fondevila ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica
de Panama

Vice President: _____

Address: _____

Secretary: Ana Maria Huayta Gonzalez ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica de
Panama

Treasurer: Roberto Carlos De Andrade Raskin ✓

Address: Avenida Centenario, P Green Bay, Torre 3, Piso 19, 19-B, Urbanizacion Costa del Este, Ciudad de Panama, Republica de
Panama

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

12. _____

[Handwritten Signature]
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. Roberto Jose De Andrade Fondevila, President

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

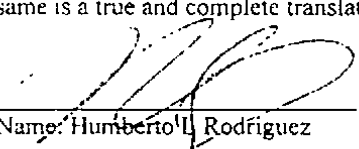
CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

Humberto L Rodriguez being duly sworn, deposes and says:

That I am familiar with both the English and Spanish languages.

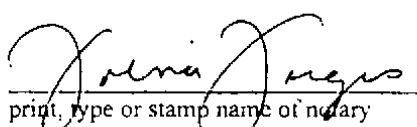
That I have reviewed the attached translation of the annexed document (s) in the Spanish language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.

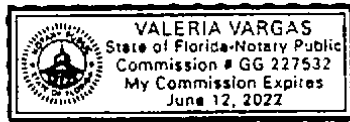

Name: Humberto L. Rodriguez

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 5th day of September, 2019, by Humberto L. Rodriguez.

(seal)


print, type or stamp name of notary



Personally known ✓
or Produced identification _____
Type of Identification Produced _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSLATION

//seal//

Public Registry of Panama No. 1865575
SIGNED BY: UMBERTO ELIAS
PEDRESCHI PIMENTEL
DATE: 2019.09.05 10:35:50-05:00 //illegible signature//
REASON: ADVERTISING REQUEST
LOCATION: PANAMA, PANAMA

CERTIFICATION OF BODY CORPORATE

APPLICATION DATA
Entry 347837/2019 (0) DATED 05/09/2019
THAT THE COMPANY

PHOENIX FUND ONE, S.A.
TYPE OF COMPANY: CORPORATION
IS REGISTERED UNDER (MERCANTILE) FOLIO NO. 155643030 SINCE TUESDAY
JANUARY 17, 2017
- THAT THE COMPANY IS IN GOOD STANDING

- BODY CORPORATE POSITIONS:
SUBSCRIBER: RONY ERNESTO RODRIGUEZ TORRES
SUBSCRIBER: ANA MARIA HUAYTA GONZALEZ
DIRECTOR / PRESIDENT: ROBERTO JOSE DE ANDRADE FONDEVILA
DIRECTOR / SECRETARY: ANA MARIA HUAYTA GONZALEZ
DIRECTOR / TREASURER: ROBERTO CARLOS DE ANDRADE RASKIN
RESIDENT AGENT: ROBERTO JOSE DE ANDRADE FONDEVILA

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED:
WITHOUT PREJUDICE OF SHAREHOLDER ACTION, THE PRESIDENT WILL HOLD
THE LEGAL REPRESENTATION OF THE COMPANY AND IN HIS ABSENCE THE
PERSON WHO THE SHAREHOLDERS' DESIGNATE IN A GENERAL SHAREHOLDER
MEETING OR SHAREHOLDER MEETING.

- THAT THE CAPITAL IS 10,000.00 AMERICAN DOLLARS
- DETAIL OF THE CAPITAL STOCK:
THE CAPITAL STOCK OF THE COMPANY IS TEN THOUSAND DOLLARS, DIVIDED IN
HUNDRED SHARES WITH A NOMINAL VALUE OF ONE HUNDRED DOLLARS PER
SHARE. THE SHARES SHALL BE ISSUED IN THE NAME OF ITS OWNER.
SHARES: SHALL BEAR PERSONS NAME

- THAT THE DURATION IS PERPETUAL
- THAT THE DOMICILE IS PANAMA, CORREGIMIENTO CITY OF PANAMA, DISTRICT
PANAMA, PROVINCE PANAMA.

ENTRIES SUBMITTED WHICH ARE IN PROCESS

THERE ARE NO PENDING ENTRIES

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, 5th of September, 2019 AT
9:22 AM.

NOTE: THIS CERTIFICATION PAID RIGHTS WITH A VALUE OF 30.00 BALBOAS WITH
SETTLEMENT NUMBER 1402342681

//bar code// Validate your electronic document through the CODIGO QR printed in the footer
or through the Electronic Identifier: 04104203-AAF5-43BA-9159-
2DA0F62A8DA7Public Registry of Panama - Via Espana, in front of the San
Fernando Hospital PO Box 0830 -1596 Panama, Republic of Panama - (507)501-
6000

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Registro Público de Panamá

No. 1865575

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2019.09.05 10:35:50 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
347837/2019 (0) DE FECHA 05/09/2019
QUE LA SOCIEDAD

PHOENIX FUND ONE, S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155643030 DESDE EL MARTES, 17 DE ENERO DE 2017
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: RONY ERNESTO RODRIGUEZ TORRES
SUSCRIPTOR: ANA MARIA HUAYTA GONZALEZ
DIRECTOR / PRESIDENTE: ROBERTO JOSE DE ANDRADE FONDEVILA
DIRECTOR / SECRETARIO: ANA MARIA HUAYTA GONZALEZ
DIRECTOR / TESORERO: ROBERTO CARLOS DE ANDRADE RASKIN
AGENTE RESIDENTE: ROBERTO JOSE DE ANDRADE FONDEVILA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DE ACCIONISTAS, EL PRESIDENTE OSTENTARÁ LA REPRESENTACION LEGAL DE LA SOCIEDAD Y EN SU DEFECTO LA PERSONA QUE DESIGNE LA JUNTA GENERAL DE ACCIONISTAS O LA JUNTA DE ACCIONISTAS.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS
- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES, DIVIDIDOS EN CIENTO ACCIONES CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA. LAS ACCIONES SERÁN NOMINATIVAS.
ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 05 DE SEPTIEMBRE DE 2019 A LAS 09:22 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402342681

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SECRETARÍA DE ESTADO
TALLAHASSEE, FLORIDA

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Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000