

F190000004352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

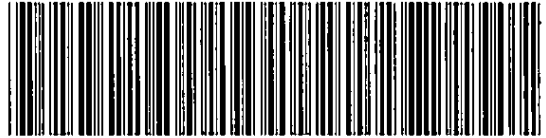
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/21/19--01002--022 **1100.00

07/25/19--01006--017 **87.50

2019 SEP 23 PM 4:17
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SEP 25 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2019

JUANITA ELDER
981 SCOTT ST., STE 100A
NORFOLK, VA 23502

SUBJECT: ACESUR NORTH AMERICA, INC.
Ref. Number: W19000070165

We have received your document for ACESUR NORTH AMERICA, INC. and your check(s) totaling \$87.50. 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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00017317

RECEIVED
SEP 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2019

JUANITA ELDER
981 SCOTT ST., STE 100A
NORFOLK, VA 23502

SUBJECT: ACESUR NORTH AMERICA, INC.
Ref. Number: W19000070165

We have received your document for ACESUR NORTH AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1100.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00015889

RECEIVED

AUG 19 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acesur North America, 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:

Juanita A Elder

Name of Person

Acesur North America, Inc.

Firm/Company

981 Scott St, Suite 100A

Address

Norfolk, VA 23502

City/State and Zip code

jelder@acesurnorthamerica.com

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

For further information concerning this matter, please call:

Juanita A Elder

757

664-5200

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

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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. Aesur North America, Inc.
(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. New York 3. 13-2631753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/09/1968 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/15/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2700 Westchester Avenue, Suite 105 Purchase, NY 10577
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Christine Kelm
Assistant Secretary

(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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FILED



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Antonio Rubiales

Address: 2700 Westchester Avenue, Suite 105 Purchase, NY 10577

Director: _____

Address: _____

B. OFFICERS

President: Gonzalo Eusebio Guillen Benjumea

Address: 2700 Westchester Avenue, Suite 105 Purchase NY 10577

Vice President: _____

Address: _____

Secretary: Daniel Sergio Guillen Benjumea

Address: 2700 Westchester Avenue, Suite 105 Purchase, NY 10577

Treasurer: Gonzalo Eusebio Guillen Benjumea

Address: 2700 Westchester Avenue, Suite 105 Purchase, NY 10577

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. Gonzalo Eusebio Guillen Benjumea

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

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CONFIDENTIAL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Addendum for additional Officers

Chief Financial Officer - Juanita A Elder
981 Scott St, Suite 100A Norfolk, VA 23502

Chief Operations Officer - Joseph M Fairchild
2700 Westchester Avenue, Suite 105 Purchase, NY 10577

SEP 05 2019

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ACESUR NORTH AMERICA, INC. was filed on 09/09/1968, under the name of TEE PEE OLIVES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TEE PEE OLIVES INC., changing its name to ACESUR DE PRADO NORTH AMERICA, INC., was filed 11/04/2015.

A Certificate of Amendment ACESUR DE PRADO NORTH AMERICA, INC., changing its name to ACESUR NORTH AMERICA, INC., was filed 02/08/2017.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of August two
thousand and nineteen.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State