

F19000004780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

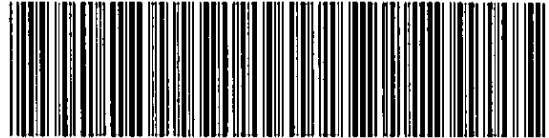
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT -7 PM 3:41

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2019 OCT -9 PM 4:21

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D. BRUCE
OCT 22 2019



LAW OFFICES OF
ALEJANDRO A. ZAMORA, ESQ., P.A.

JURIS DOCTOR & LIC. EN DERECHO
MEMBER OF
FLORIDA BAR & ILUSTRE
COLEGIO DE ABOGADOS DE
GRANADA, SPAIN (ICAGR)

PLEASE REPLY TO:

1401 N.W. 17TH AVENUE
MIAMI, FLORIDA 33125
PHONE (305) 324-4512
FAX (305) 326-1609
EMAIL: azamora@bellsouth.net

September 25, 2019

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Zephyr Development Holdings, INC.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sirs/Madams:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida, duly executed by the Principal and Registered Agent, with Cover Sheet, Certificate of Status issued by the Republic of Panama and the translation requested in the application instructions. Lastly, please find a stamped, self-addressed envelope and money order in the sum of \$87.50 for costs covering the Filing Fee, Certificate of Status, and Certified copy.

Should you have any questions or concerns, or require any additional information, please contact our office.

Sincerely,

Alejandro A. Zamora
for Alejandro A. Zamora BY: K.B.
ALEJANDRO A. ZAMORA

FILED
2019 OCT -9 PM 4:21
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zephyr Development Holdings, 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:

Alejandro A. Zamora

Name of Person

The Law Offices of Alejandro A. Zamora

Firm/Company

1401 NW 17th Ave.

Address

Miami, FL 33125

City/State and Zip code

aaazamora@aazamoralegal.com

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

For further information concerning this matter, please call:

Alejandro A. Zamora

305

324-4512

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.

1. Zephyr Development Holdings, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Zephyr Development, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Panamá 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10 de agosto de 2009 5. Perpetual
(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. Edificio Scotia Plaza No. 18, Ave. Federico Boyd y Calle 51, Piso 9, 10 y 11 Ciudad de Panamá, República de Panamá
(Principal office address)
- 14-01 Nort West 17 Ave., Miami, Florida 33125
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Law Offices of Alejandro A. Zamora
- Office Address: 1401 NW 17 Ave., Miami, Florida 33125
- Miami 33125
(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.

For: Alejandro A. Zamora BY: K.B.
(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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2019 OCT -3 PM 4:21
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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

A. DIRECTORS

Chairman: Luis Francisco Roberto Valdés Zecaña

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

Vice Chairman: _____

Address: _____

Director: Apolinar Tablas López

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

Director: Elizabeth Sofia Valdez Lima

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

B. OFFICERS

President: Luis Francisco Roberto Valdés Zecaña

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

Vice President: _____

Address: _____

Secretary: Apolinar Tablas López

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

Treasurer: Elizabeth Sofia Valdez Lima

Address: 11 avenida 15 calle hangar 7, Aeropuerto Internacional La Aurora zona 13

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. Luis Francisco Roberto Valdés Zecaña
(Typed or printed name and capacity of person signing application)

TRANSLATION OF ORIGINAL CERTIFICATE OF EXISTENCE OF CORPORATION

PUBLIC REGISTER OF PANAMA
SIGN FOR: ANA FELICIA MEDINA
DATE: 08/16/2019 13:27:49-05:00
REASON: PUBLISHED REQUEST
LOCALIZATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY
WITH VIEW OF THE REQUEST
319974/2019 (0) UNTIL 08/16/2019
THAT THE COMPANY:

ZEPHYR DEVELOPMENT, INC.
STYLE OF COMPANY: ANONYMOUS
IS REGISTERED IN (TRADE) FOLIO No. 672052 (S) SINCE AUGUST 12, 2009.

- THE COMPANY IS CURRENT

THE COMPANY'S CHARGES/REGISTERED AGENTS:

SUBSCRIBER: GMS SERVICES, S. DE R.L.

SUBSCRIBER: LJB SERVICES, S. DE R.L.

PRESIDENT: LUIS FRANCISCO VALDES

SECRETARY: APOLINAR TABLAS

TREASURER: ELIZABETH SOFIA VALDES

RESIDENT AGENT: SUCRE, BRICENO & CO.

AUTHORITY TO EXERCISE LEGAL REPRESENTATION:

THE PRESIDENT WILL HAVE FULL LEGAL REPRESENTATION OF THE COMPANY.
IN ABSENCE OF THE PRESIDENT, THE VICE-PRESIDENT WILL EXERCISE LEGAL
REPRESENTATION, IF NOT, THE TREASURER OR THE SECRETARY.

COMPANY'S CAPITAL IS OF SHARES WITHOUT NOMINAL VALUE:

DETAIL OF THE CAPITAL:

THE SOCIAL CAPITAL WILL BE REPRESENTED BY FIVE HUNDRED COMMON
ACTIONS WITHOUT NOMINAL VALUE

THE COMPANY HAS LIFETIME DURATION

THE COMPANY IS DOMICILED IN PANAMA, PROVINCE OF PANAMA

PENDING INFRACTIONS AGAINST COMPANY

THERE ARE NO PENDING INFRACTIONS

CUSTODY REGIME: IN ACCORDANCE WITH THE INFORMATION WITHIN THIS REGISTRATION, THE COMPANY OBJECTED TO THE CERTIFICATE AND HAS NOT ACCEPTED THE CUSTODY REGIME

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, AUGUST 16, 2019 AT 1:27 P.M.

NOTE: THIS CERTIFICATION WAS ISSUED FOR A VALUE OF 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1402317390

REPUBLIC OF PANAMA

APOSTILLE
(CONVENTION DATED OCTOBER 5, 1961)

1. Public document presented in Panama
2. Has been signed by **Ana Felicia Medina Escudero**
3. Who acts as **Assistant**
4. Carries the stamp/seal of **Public Record – Section of Commercial Legal Entities**

CERTIFICATE

5. In **Ministry of External Relations**
6. The day of **August 21, 2019**
7. For **Department of Authentication and Legalization**
8. Number **2019-207372-415371**
9. Stamp/seal
10. Signature of agent (**Mariela Rodriguez Mendoza**)

TRANSLATION CERTIFICATION

BEFORE ME the undersigned authority personally appeared KLYDE BEDFORD, who produced as identification: _____, type of identification: FL DL or is personally known to me who did take an oath and after being duly sworn and under oath states that she/he is fluent in the English and Spanish languages and that she/he read, understood and truthfully and accurately translated from Spanish to English the Certificado de Persona Juridica and Apostille from the Republic of Panama including each and every term contained therein.

TRANSLATOR

SWORN TO AND SUBSCRIBED before me on this 25TH day of SEPT, 2019.

Notary Public

My Commission Expires: APR 23, 2021

