

F19000004987

(Requestor's Name)

(Address)

(Address)

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Y SCOTT

NOV _2 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2019

SAMUEL S. BLUM, ES.
2666 TIGERTAIL AVENUE
SUITE:106
COCONUT GROVE, FL 33133

SUBJECT: GOLDEN FRUITS GROUP S.A.
Ref. Number: W19000093756

We have received your document for GOLDEN FRUITS GROUP S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Yvette Scott
Document Specialist II

Letter Number: 019A00021813

Golden Fruits Group S.A., Corporation
for
Oct 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Fruits Group 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:
Samuel Spencer Blum, Esquire

Name of Person

Firm/Company

2666 Tigertail Avenue, Suite 106

Address

Coconut Grove, Florida 33133

City/State and Zip code

laura@samblum.com

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

For further information concerning this matter, please call:

Samuel S. Blum

305

854-1885

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.*

Golden Fruits Group S.A., Corporation

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)
Panama

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
September 21, 1976

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
September 25, 2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133

7. _____
(Principal office address)

(Current mailing address, if different)

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

Samuel S. Blum, Esquire

Name: _____

2666 Tigertail Avenue, Suite 106

Office Address: _____

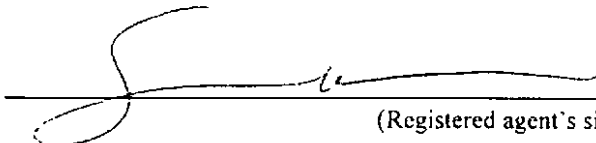
Coconut Grove

33133

_____, Florida _____
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

Andrea Giummarra

President: _____

c/o 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133

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.

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. Andrea Giummarra _____

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

language service bureau



2000 TOWERSIDE TERRACE
SUITE 705

MIAMI, FLORIDA 33138

TEL: (305) 864-1006

E-MAIL: langservb@bellsouth.net

STATE OF FLORIDA
County of Miami-Dade
October 2, 2019

CERTIFICATE OF ACCURACY

The Undersigned hereby certifies that the attached documents are true and accurate translations of a Corporate Certificate of Status and its corresponding Apostille issued in Spanish in the Republic of Panama for Golden Fruits Group SA. In addition, Language Service Bureau confirms that the translation was performed at the behest of the client by a court certified Spanish <-> English legal translator.

2019 OCT 20 PM 4:32
TALLAHASSEE, FLORIDA

For Language Service Bureau, Inc:

Tatiana C. Packer

10/2/2019
Date

SIGNATURE AND SEAL OF NOTARY PUBLIC:

On this date, October 2, 2019 Tatiana C. Packer, bearer of a valid state-issued driver's license, appears before me, a Notary Public in the County of Miami-Dade, State of Florida, to sign this document.

SIGNATURE OF NOTARY PUBLIC

SEAL:



VANESSA LLAMAS
MY COMMISSION # FF 995071
EXPIRES: May 23, 2020
Bonded Thru Budget Notary Services



Public Registry of Panama

SIGNED BY: ANA FELICIA MEDINA ESCUDERO
DATE: 08.14.2019 – 3:02:11 PM – 05:00
MOTIVE: REQUEST FOR PUBLICATION
LOCATION: PANAMA, PANAMA

CERTIFICATION OF STATUS

IN-PERSON REQUEST

317677/2019 (0) ON THE DATE OF 08/14/2019
THAT THE LEGAL ENTITY:

GOLDEN FRUITS GROUP S.A.

TYPE OF COMPANY: CORPORATION

IS A REGISTERED (COMMERCIAL) COMPANY FILED AS FOLIO No 2775 (5) IN
OPERATION AS OF TUESDAY, SEPTEMBER 21, 1976

- THAT THE COMPANY IS OPERATIONAL

- THE REGISTERED OFFICERS ARE:

SUBSCRIBER: RAMON TOCARDO ARIAS BELL

SUBSCRIBER: URANIA VARGAS DE BALLARD

RESIDENT AGENT: QUIJANO Y ASOCIADOS (QUIJANO AND ASSOCIATES)

DIRECTOR / PRESIDENT: ANDREA GUMARRA

DIRECTOR / SECRETARY: JEAN PAUL HUBERT, PIERRE LEGOUX

DIRECTOR / TREASURER: VERNON EMMANUEL SALAZAR ZURITA

- THAT ITS CAPITAL IS VALUED AT 10,000.00 US DOLLARS

- DETAIL OF CORPORATE CAPITAL:

THE CAPITAL SHARE IS TEN THOUSAND (\$US 10,000.00) US DOLLARS IN LEGAL US
TENDER DIVIDED IN 100 COMMON SHARES WITH AN ESTIMATED VALUE OF ONE
HUNDRED (\$100.00) US DOLLARS PER SHARE.

SHARES MAY ONLY BE ISSUED IN REGISTERED FORM.

SHARES: REGISTERED

- THAT ITS DURATION IS PERPETUAL

- THAT IT IS HEADQUARTERED IN PANAMA, DISTRICT OF PANAMA, PROVINCE OF
PANAMA

SUBMITTED ENTRIES THAT ARE IN PROCESS

- THERE ARE NO PENDING ENTRIES

ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, AUGUST 14, 2019, AT 3:01 PM

NOTE: A FEE OF 30.00 BALBOAS WAS PAID FOR THIS CERTIFICATION, RECEIPT NO:
1402315246

The electronically emitted document is valid if it bears the QR CODE printed in the footer
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Public Registrar of Panama – Via España, in front of the San Fernando Hospital
Post Office Box 0830 – 1596 Panama, Republic of Panama – (507) 501-6000 1/1



REPUBLICA de PANAMA
TITULO DE NACIMIENTO
CANTIDAD DE BALBOAS DE 32.08
No. 1852623

STAMPED OFFICIAL SEAL:

REPUBLIC OF PANAMA
DEPARTMENT OF AUTHENTICATION AND
LEGALIZATION
MINISTRY OF FOREIGN AFFAIRS

TALLAHASSEE, FLORIDA

2019 OCT 30 PM 3:22

FILED

FISCAL STAMP:

REPUBLIC OF PANAMA
STAMP NO. 1852623
RP No 516
32.08 BALBOAS

SIGNATURE OF OFFICIAL:

ANA FELICIA MEDINA ESCUDERO
NO: 206 848-414336

