

F 20000001146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

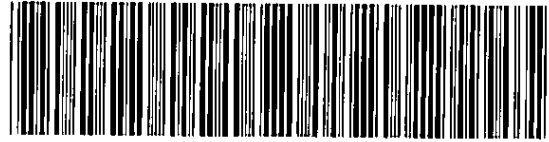
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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3/4/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL FACTORING SERVICES SOCIEDAD ANONIMA

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 Manrique

Name of Person

Go Group Holdings Inc.

Firm/Company

800 Cypress Grove Dr, #407

Address

Pompano Beach, FL 33069

City/State and Zip code

amanrique@gogroupholdings.com

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

For further information concerning this matter, please call:

Alejandro Manrique

at (**954**)

440-8494

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| ☒ \$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. Global Factoring Services Sociedad Anonima 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. Costa Rica

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

3. _____

(FEI number, if applicable)

4. February 29, 2016

(Date of incorporation)

5. January 12, 2116

(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. 800 Cypress Grove Dr., #407, Pompano Beach, FL 33069

(Principal office street address)

(Current mailing address, if different)

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

Name: Alejandro Manrique

Office Address: 800 Cypress Grove Dr., #407

Pompano Beach

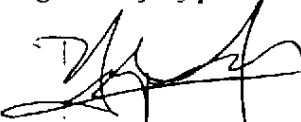
(City)

, Florida 33069

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Ernesto Arceyut
☐ Vice Chairman Address: 7884 NW 46 St, Doral, FL 33166
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kristina Antonorsi
☐ Vice Chairman Address: 7884 NW 46 St, Doral, FL 33166
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

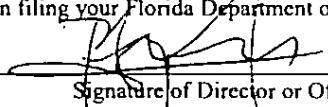
☐ Chairman Name: Alejandro Manrique
☐ Vice Chairman Address: 800 Cypress Grove Dr,
#407, Pompano Beach, FL 33069
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. ALEJANDRO MANRIQUE - SECRETARY
(Typed or printed name and capacity of person signing application)



**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL**

CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: *-5820940-2017*-*
PERSONA JURIDICA: 3-101-711306

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: GLOBAL FACTORING SERVICES SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2016 ASIENTO: 145938 FECHA INSCRIPCION / TRASLADO: 29/02/2016
DOMICILIO: SAN JOSE- SAN JOSE BARRIO GONZALEZ LAHMANN, DE LA CASA MATUTE GOMEZ, 100 METROS OESTE Y 50 METROS SUR, CASA 1039.
OBJETO/FINES (SINTESIS): SERVICIOS PROFESIONALES, COMERCIO, DISEÑO ARQUITECTONICO, EDUCACION, PSICOLOGIA, INDUSTRIA, AGRICULTURA, GANADERIA, TRANSPORTE CORRETAJE DE BIENES, ARRENDAR
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 12/01/2016 VENCIMIENTO: 12/01/2116
NUMERO LEGALIZACION: 4065000019067
FECHA LEGALIZACION: 29/02/2016

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: JUNTA DIRECTIVA Y AGENTE RESIDENTE POR TODO EL PLAZO SOCIAL, FISCAL NOMBRADO POR EL PERIODO DE LEY.

LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

PRESIDENTE CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL. PODRA OTORGAR PODERES.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 29/02/2016 **CARGO:** PRESIDENTE
OCUPADO POR: ERNESTO JOSE ARCEYUT FERNANDEZ CEDULA DE IDENTIDAD 1-0879-0062
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 12/01/2016 **VENCIMIENTO** 12/01/2116

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION

FECHA DE INSCRIPCION: 29/02/2016 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: WILFRED GERARDO ARGUELLO MUÑOZ CEDULA DE IDENTIDAD 1-0893-0633
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 12/01/2016 **VENCIMIENTO** 12/01/2116
DIRECCION: BARRIO GONZALEZ LAHMANN, DE LA CASA MATUTE GOMEZ, 100 METROS OESTE Y 50 METROS SUR, CASA 1039

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

DADO EN EL REGISTRO NACIONAL, A LAS 10 HORAS 29 MINUTOS Y 16 SEGUNDOS, DEL 14 DE ENERO DE 2020

Persona Juridica

Página 2 de 2

REGISTRO NACIONAL
FIRMA DEL FUNCIONARIO AUTORIZADO.
YANIRA VARGAS PEREIRA



NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD NOTARIAL Y SELLOS CORRESPONDIENTES.

2020 FEB 18 AM 11:27

**COSTA RICA REPUBLIC
NATIONAL REGISTER
LEGAL PERSONRY CERTIFICATION
CERTIFICATION NUMBER: * - * 5820940-2017 * - *
LEGAL PERSON: 3-101-711306**

GENERAL DATA

SOCIAL REASON OR NAME: GLOBAL FACTORING SERVICES SOCIEDAD ANONIMA
CURRENT STATUS: REGISTERED
ORIGIN DOCUMENT: TOMO: 2016 ENTRY: 145938 REGISTRATION / TRANSFER DATE: 02/29/2016
ADDRESS: SAN JOSE-SAN JOSE BARRIO GONZALEZ LAHMANN, OF THE HOUSE MATUTE GOMEZ, 100 METERS WEST AND 50 METERS SOUTH, HOUSE 1039
PURPOSE / PURPOSE (SYNTHESIS): PROFESSIONAL SERVICES, COMMERCE, ARCHITECTURAL DESIGN, EDUCATION, PSYCHOLOGY, INDUSTRY, AGRICULTURE, LIVESTOCK, TRANSPORTATION PROPERTY CORRECTING, LEASING
DEADLINE FOR THE LEGAL ENTITY: START: 01/12/2016 EXPIRATION: 01/12/2116
LEGALIZATION NUMBER: 4065000019067
LEGALIZATION DATE: 02/29/2016

ADMINISTRATION

TERM OF DIRECTORS AND / OR EXTENSIONS: BOARD OF DIRECTORS AND RESIDENT AGENT FOR ALL THE SOCIAL. FISCAL PERIOD APPOINTED BY THE PERIOD OF LAW.

THE BOARD OF DIRECTORS DOES NOT HAVE THE POWER TO GRANT POWERS

REPRESENTATION

CHAIRMAN WITH POWERS OF GENERALIZED ADVOCATE WITHOUT LIMIT OF SUM IN ACCORDANCE WITH ARTICLE 1253 OF THE CIVIL CODE. WILL BE ABLE TO GIVE POWERS.

APPOINTMENTS

BOARD OF DIRECTORS

REGISTRATION DATE: 02/29/2016 **POSITION:** PRESIDENT
OCCUPIED BY: ERNESTO JOSE ARCEYUT FERNANDEZ IDENTITY CARD: 1-0879-0062
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALIDITY: START: 01/12/2016 EXPIRATION: 12/01/2116

THERE ARE NO MORE APPOINTMENTS IN THE BOARD OF DIRECTORS WITH REPRESENTATION

REGISTRATION DATE: 02/29/2016 **POSITION:** RESIDENT AGENT
OCCUPIED BY: WILFRED GERARDO ARGUELLO MUÑOZ IDENTITY CARD: 1-0893-0633
REPRESENTATION: DOES NOT APPLY
VALIDITY: START: 01/12/2016 EXPIRATION: 12/01/2116
ADDRESS: BARRIO GONZALEZ LAHMANN, DE LA CASA MATUTE GOMEZ, 100 METROS OESTE Y 50 METROS SUR, CASA1039

END OF APPOINTMENTS OR CHARGES OF THE LEGAL PERSON THERE IS NO INFORMATION OF POWERS GRANTED BY THE LEGAL PERSON THERE IS NO INFORMATION OF AFFECTION ON THE LEGAL PERSON THERE IS NO INFORMATION ON PENDING MOVEMENTS ON THE LEGAL PERSON THERE IS NO INFORMATION ON OBSERVATIONS ON THE LEGAL PERSON

THIS CERTIFICATION CONSTITUTES PUBLIC DOCUMENT IN ACCORDANCE WITH ARTICLE 71 OF EXECUTIVE DECREE NUMBER 26771-J OF MARCH 18, 1998 AND ARTICLE 369 OF THE CIVIL PROCEDURAL CODE.

* - GIVEN IN THE NATIONAL REGISTRY, AT 10 HOURS 29 MINUTES AND 16 SECONDS, FROM JANUARY 14, 2020-*

NULL WITHOUT CANCELED LAW TIMES ON ATTACHED APPLICATION AND CORRESPONDING SEALS

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