

F20000002037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

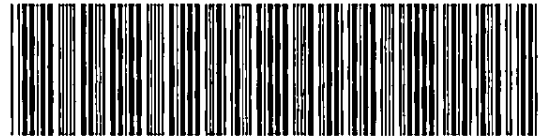
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/30/20--01006--022 **78.75

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2020 APR 30 PM 3:34
CLERK OF COURT
HALLSSEE, FLORIDA

APR 30 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCAFFOLD DEVELOPMENT TOOL CORP

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:

Ingrid Franco

Name of Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH CT

SUITE 203

Address

MIAMI FL 33135

City/State and Zip code

svbacorp@gmail.com

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

For further information concerning this matter, please call:

Ingrid Franco

at (786) 488-6795

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

**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. SCAFFOLD DEVELOPMENT TOOL CORP

(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. Colombia

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

3. _____

(FEI number, if applicable)

4. 04/22/2020

(Date of incorporation)

5. _____

(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. 3314 CALCUTTA AVE. ORLANDO, FL. 32817

(Principal office street address)

(Current mailing address, if different)

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

Name: Ryan Owen

Office Address: 3314 CALCUTTA AV

ORLANDO

(City)

, Florida 32817

(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]:

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

2020 APR 30 PM 3:34

FILED

A. DIRECTORS

☐ Chairman Name: Ryan John Owen
☐ Vice Chairman Address: 3314 CALCUTTA AVE
☐ Director ORLANDO, FL, 32817
☒ 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 _____

☐ 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 on this 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. Ryan Owen- President

FILED
 2020 APR 30 PM 3:34
 SECRETARY OF STATE
 1000 N. GULF BLVD.
 ORLANDO, FL 32817

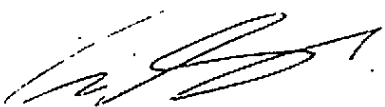
Bilingual Corporation
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134
Telephone: (786) 556-4858

Professional Translation Services Since 2001

Certification by Translator:

I, Mark Cohen, certify that I am fluent in the English and Spanish languages, and that the document shown below is a complete and accurate translation of the original Spanish language documents also shown below, the Registration from Colombia from the Baranquilla Chamber of Commerce for the Company Scaffold Development Tool.

Signed by Mark Cohen, April 17, 2020.

X 

Signature

April 17, 2020
Date

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, April 17, 2020 by Mark Cohen, known to me personally.

Notary Seal and Signature:



MARYLIN BERRUETA
Notary Public - State of Florida
Commission # GG 136008
My Comm. Expires Aug 20, 2021

X 

Marilyn Berrueta, Notary Public, State of Florida.



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.** Date of issue: 03/02/2020 - 16:37:50 Receipt No. 7850427, Value: 6,100 VERIFICATION CODE: OL34BEC6FF

For your security verify the content of this certificate entered on our website www.camarabaq.org.co, in the link **ONLINE CERTIFICATES-ONLINE CERTIFICATE VERIFICATION**, by entering the verification code.

"MERCHANT" REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS. RENEW YOUR MERCHANT REGISTRATION NO LATER THAN MARCH 31 AND AVOID SANCTIONS OF UP TO 17 S.M.L.M.V.

THE UNDERSIGNED SECRETARY OF THE BARRANQUILLA CHAMBER OF COMMERCE, BASED ON THE REGISTRATIONS OF THE COMMERCIAL REGISTER

Certifies

NAME, IDENTIFICATION AND ADDRESS

Social Reason:
SCAFFOLD DEVELOPMENT TOOL S.A.S. SIGLA SDT APP S.A.S.
Acronym: SDT APP S.A.S.
Nit: 901.229.002 - 8
Principal Address: Barranquilla
Enrollment No.: 720.090
Registration date: November 7, 2018
Last year renewed: 2019
Registration renewal date: March 26, 2019
Total assets: \$39,115,358.00
IFRS Group: 3. GROUP II.

Location

Address: CL 72 No. 56 - 70 ED TEKAR OF 401
Municipality: Barranquilla - Atlantic
Email: info@designscaffold.co
Commercial phone 1: 3359518

Address for court notice: CL 72 No 56 - 70 ED TEKAR OF 401
Municipality: Barranquilla - Atlantic
Notification email: info@designscaffold.co
Phone for notification 1: 3359518

Authorization to receive personal notifications via e-mail, in accordance with article 67 of the Code of Administrative Procedure and Administrative Litigation: if

Constitution

Constitution: that by Private Document of November 6, 2018, from Barranquilla, registered in this Chamber of Commerce on November 7, 2018 under number 352.034 of book IX, the company was established: called SCAFFOLD DEVELOPMENT TOOL S.A.S. SIGLA SDT APP S.A.S.



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND
LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.** Date of issue: 03/02/2020 - 16:37:50 Receipt No.
7850427, Value: 6,100 VERIFICATION CODE: OL34BEC6FF

Duration: Society has not dissolved and its duration is indefinite

THAT AT THE DATE AND TIME OF ISSUANCE OF THIS CERTIFICATE, NO REGISTRATIONS APPEAR THAT ACCOUNT FOR THE STATE OF DISSOLUTION OF THE COMPANY, WHICH IS WHY THE COMPANY HAS NOT DISSOLVED.

Social
Object

The purpose of the company is: **CORPORATE PURPOSE:** The company may carry out any legal economic activity both in Colombia and abroad. Especially, the company shall have as its object the administration and exploitation of its heritage, mainly through the following activities: 1) The administration, use, improvements and modifications of the SCAFFOLD software DEVELOPMENT TOOL including the marketing of the services provided to through its distribution channels. 2) The execution of activities related to architecture and engineering, design, consulting, urbanization, execution of projects for shopping centers and business, warehouses, hotels, parking lots, transport terminals, housing complexes and other real estate, subjecting them to the horizontal property. 3) The development of computer software and applications. 4) The investment of funds and monies in urban and rural real estate, in stocks, bonds and contributions in national or foreign companies. 5) The corporate purpose in different construction projects, in concessions of all kinds, in the branches of engineering, architecture and other related areas, may be developed in Colombia and/or abroad. In the development of its corporate purpose, the company may enter as a collective partner in joint-stock companies or joint-stock companies or simple companies, as a shareholder in public limited companies, in simplified public limited companies, in limited companies, to merge into them as long as they have the same or Similarly; may acquire, keep and dispose of all kinds of movable and immovable property, urban or rural, and rights that are necessary or beneficial for its purposes; You will be able to turn, accept, negotiate, endorse and all activities related to securities, civil or commercial documents; may carry out all acts and contracts necessary for the development of the activities provided for in its object and that are directly or indirectly related to its objectives; You can take money in mutual, with or without interest, with or without pledge or mortgage guarantee. The company cannot guarantee third party obligations; 6) In general, the execution of all kinds of operations, acts or contracts of a civil or commercial nature, on movable or immovable property that are directly related to the aforementioned corporate purpose or that may promote or carry out its activities. In general, all operations, of whatever nature they are, related to the aforementioned object, as well as any similar, related or complementary activities or activities that facilitate or develop the trade or industry of the company.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main Activity IIC Code: M711000 (PL) ARCHITECTURE AND ENGINEERING ACTIVITIES AND OTHER RELATED TECHNICAL CONSULTING ACTIVITIES

Secondary Activity ISIC Code: J620100 ACTIVITIES OF DEVELOPMENT OF INFORMATION SYSTEMS (PLANNING, ANALYSIS, DESIGN, PROGRAMMING, TESTS)

Capital

**** Authorized Capital ****



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND
LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.** Date of issue: 03/02/2020 - 16:37:50 Receipt No.
7850427, Value: 6.100 VERIFICATION CODE: OL34BEC6FF

Value	:	\$39.600.000.00
Number of shares	:	1.000.00
Nominal value	:	39.600.00

**** Subscribed/Social Capital ****

Value	:	\$39.600.000.00
Number of shares	:	1.000.00
Nominal value	:	39.600.00

**** Paid Capital ****

Value	:	\$39.600.000.00
Number of shares	:	1.000.00
Nominal value	:	39.600.00

CONTROL SITUATION(S) / BUSINESS GROUP

That by Private Document of November 6,
2018, issued in Barranquilla registered (a) in
this Chamber of Commerce on November 7,
2018 under the number 352.035 of the book
IX, appears that the company:
SCAFFOLD DEVELOPMENT TOOL S.A.S. SIGLA SDT APP S.A.S.
Is **CONTROLLED** by:
Tobon Ortiz Andres Felipe
Address: Barranquilla
Setup date: Nov 07, 2018

MANAGEMENT AND MANAGEMENT BODIES

LEGAL REPRESENTATION

THE ADMINISTRATION: The company will have two (2) administrative bodies and address, which are, the General Assembly of Shareholders and the legal representative who will have a substitute, this will have the same powers as the representative designated legal entity, as established by these same statutes in its article 29 society will be managed, administered and legally represented before third parties by the legal representative, who will have no recruitment restrictions for reason of the nature nor of the amount of the acts that it celebrates, how much refer to the corporate purpose of the company. Therefore, it will be understood that the legal representative may celebrate or execute all acts and contracts included in the corporate purpose or that are directly related to the existence and functioning of society. The legal representative shall be deemed to be vested with the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers that shareholders have reserved in accordance with the bylaws. In relations with third parties, the company will be bound by the acts and contracts entered into by the legal representative. The Legal Representative will have a substitute appointed by the Shareholders' Meeting, who will replace him in his temporary or absolute absences, without the need to prove the absence of the principal, with identical powers.

APPOINTMENT(S) LEGAL REPRESENTATION

Appointment made by Private Document of 06/11/2018, granted in Barranquilla, registered in this Chamber of Commerce on November 7, 2018 under book IX number 352.034.



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND
LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.** Date of issue: 03/02/2020 - 16:37:50 Receipt No.
7850427, Value: 6.100 VERIFICATION CODE: OL34BEC6FF

Position/Name
Legal Representative
Tobon Ortiz Andres Felipe

CC 1140865115

That according to our registrations, the goods subject to commercial registration related in this certificate, are free of embargoes.

Certifies

COMPLEMENTARY INFORMATION

This certificate reflects the legal status of the company up to the date and time of its issuance.

In the Barranquilla Chamber of Commerce there are no inscriptions after those mentioned above, of documents relating to reforms, or appointment of legal representatives, administrators or tax reviewers, that modify the content in whole or in part.

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Law 962 of 2005, the administrative acts of registration here are final ten (10) working days after the date of registration, provided that they are not the subject of appeal. The appeal and the administrative acts of registration may be brought against the administrative acts of registration. For this purpose, it is reported that for the Barranquilla Chamber of Commerce Saturdays are not working days.



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 03/02/2020 - 16:37:50
Recibo No. 7850427, Valor: 6,100
CODIGO DE VERIFICACIÓN: OL34BEC6FF

Para su seguridad verifique el contenido de este certificado ingresado a nuestra
página web www.camarabaq.org.co, en el enlace CERTIFICADOS EN LINEA-VERIFICACION
DE CERTIFICADOS EN LINEA, digitando el código de verificación.

"LA MATRICULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS.
RENUEVE SU MATRICULA MERCANTIL A MAS TARDAR EL 31 DE MARZO Y EVITE SANCIONES DE
HASTA 17 S.M.L.M.V"

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE BARRANQUILLA, CON FUNDAMENTO
EN LAS INSCRIPCIONES DEL REGISTRO MERCANTIL

C E R T I F I C A

NOMBRE, IDENTIFICACIÓN Y DOMICILIO

Razón Social:

SCAFFOLD DEVELOPMENT TOOL S.A.S. SIGLA SDT APP S.A.S.

Sigla: SDT APP S.A.S.

Nit: 901.229.002 - 8

Domicilio Principal: Barranquilla

Matrícula No.: 720.090

Fecha de matrícula: 07/11/2018

Último año renovado: 2019

Fecha de renovación de la matrícula: 26/03/2019

Activos totales: \$39.115.358,00

Grupo NIIF: 3. GRUPO II.

UBICACIÓN

Dirección domicilio principal: CL 72 No 56 - 70 ED TEKAR OF 401

Municipio: Barranquilla - Atlantico

Correo electrónico: info@designscaffold.co

Teléfono comercial 1: 3359518

Dirección para notificación judicial: CL 72 No 56 - 70 ED TEKAR OF 401

Municipio: Barranquilla - Atlantico

Correo electrónico de notificación: info@designscaffold.co

Teléfono para notificación 1: 3359518

Autorización para recibir notificaciones personales a través del correo
electrónico, de conformidad con lo establecido en el artículo 67 del Código de
Procedimiento Administrativo y de lo Contencioso Administrativo: si

CONSTITUCIÓN

Constitución: que por Documento Privado del 06/11/2018, del Barranquilla,
inscrito(a) en esta Cámara de Comercio el 07/11/2018 bajo el número 352.034
del libro IX, se constituyó la sociedad denominada SCAFFOLD DEVELOPMENT TOOL
S.A.S. SIGLA SDT APP S.A.S.

TERMINO DE DURACIÓN



Cámara de Comercio de Barranquilla
**CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.**

Fecha de expedición: 03/02/2020 - 16:37:50

Recibo No. 7850427, Valor: 6,100

CODIGO DE VERIFICACIÓN: OL34BEC6FF

Duración: La sociedad no se haya disuelta y su duración es indefinida
QUE A LA FECHA Y HORA DE EXPEDICIÓN DE ESTE CERTIFICADO, NO APARECEN
INSCRIPCIONES QUE DEN CUENTA DEL ESTADO DE DISOLUCIÓN DE LA SOCIEDAD, RAZÓN POR
LA QUE LA SOCIEDAD NO SE HAYA DISUELTA.

OBJETO SOCIAL

La sociedad tiene por objeto: **OBJETO SOCIAL:** La sociedad podrá realizar cualquier actividad económica lícita tanto en Colombia como en el extranjero. En especial, la sociedad tendrá como objeto la administración y explotación de su patrimonio, principalmente a través de las siguientes actividades: 1) La administración, utilización, mejoras y modificaciones del software SCAFFOLD DEVELOPMENT TOOL incluyendo la comercialización de los servicios prestados a través de sus canales de distribución. 2) La ejecución de actividades relacionadas con la arquitectura e ingeniería, diseño, consultoría, urbanización, ejecución de proyectos destinados a centros comerciales y empresariales, bodegas, hoteles, parqueaderos, terminales de transportes, conjuntos habitacionales y demás bienes raíces pudiendo someterlos al régimen de propiedad horizontal. 3) El desarrollo de software y aplicaciones informáticas. 4) La inversión de fondos y dineros en bienes raíces urbanos y rurales, en acciones, bonos y en aportes en compañías nacionales o extranjeras. 5) El objeto social en distintos proyectos de construcción, en concesiones de toda índole, en las ramas de la ingeniería, la arquitectura y demás áreas relacionadas, podrá desarrollarse en Colombia y/o en el exterior. En desarrollo de su objeto social, la sociedad podrá ingresar como socia colectiva en compañías colectivas o comanditas por acciones o simples, como accionista en sociedades anónimas, en sociedades anónimas simplificadas, en sociedades limitadas, fusionarse en ellas siempre y cuando tengan objeto social igual o similar; podrá adquirir, conservar y enajenar toda clase de bienes muebles e inmuebles, urbanos o rurales y derechos que sean necesarios o beneficiosos para sus fines; podrá girar, aceptar, negociar, endosar y todas actividad relacionada con títulos valores, documentos civiles o comerciales; podrá llevar a cabo todos los actos y contratos necesarios para el desarrollo de las actividades previstas en su objeto y que tengan relación directa o indirecta con sus objetivos; podrá tomar dinero en mutuo, con o sin intereses, con o sin garantía prendaria o hipotecaria. La sociedad no podrá garantizar obligaciones de terceros; 6) En general, la celebración de toda clase de operaciones, actos o contratos de carácter civil o comercial, sobre bienes muebles o inmuebles que se relacionen directamente con el objeto social arriba expresado o que puedan favorecer o desarrollar sus actividades. La sociedad podrá llevar a Cabo, en general, todas las operaciones, de cualquier naturaleza que ellas fueren, relacionadas con el objeto mencionado, así Como cualesquiera actividades similares, conexas o complementarias o que permitan facilitar o desarrollar el comercio o la industria de la sociedad.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad Principal Código CIIU: M711000 (PL) ACTIVIDADES DE ARQUITECTURA E INGENIERIA Y OTRAS ACTIVIDADES CONEXAS DE CONSULTORIA TECNICA

Actividad Secundaria Código CIIU: J620100 ACTIVIDADES DE DESARROLLO DE SISTEMAS INFORMATICOS (PLANIFICACION, ANALISIS, DISEÑO, PROGRAMACION, PRUEBAS)

CAPITAL

**** Capital Autorizado ****



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.

Fecha de expedición: 03/02/2020 - 16:37:50

Recibo No. 7850427, Valor: 6,100

CODIGO DE VERIFICACIÓN: OL34BEC6FF

Valor	:	\$39.600.000,00
Número de acciones	:	1.000,00
Valor nominal	:	39.600,00

**** Capital Suscrito/Social ****

Valor	:	\$39.600.000,00
Número de acciones	:	1.000,00
Valor nominal	:	39.600,00

**** Capital Pagado ****

Valor	:	\$39.600.000,00
Número de acciones	:	1.000,00
Valor nominal	:	39.600,00

SITUACIÓN(ES) DE CONTROL / GRUPO EMPRESARIAL

Que por Documento Privado del 06/11/2018, otorgado en Barranquilla inscrito(a) en esta Cámara de Comercio el 07/11/2018 bajo el número 352.035 del libro IX, consta que la sociedad:

SCAFFOLD DEVELOPMENT TOOL S.A.S. SIGLA SDT APP S.A.S.

Es CONTROLADA por:

Tobon Ortiz Andres Felipe

Domicilio: Barranquilla

Fecha de configuración: 07 de Nov/bre de 2018

ÓRGANOS DE ADMINISTRACIÓN Y DIRECCIÓN

REPRESENTACIÓN LEGAL

LA ADMINISTRACION: La sociedad tendrá dos (2) órganos de administración y dirección, que son, la Asamblea General de Accionistas y el representante legal quien tendrá un suplente, este tendrá las mismas facultades del representante legal designado, según lo establece estos mismos estatutos en su artículo 29 La sociedad será gerenciada, administrada y representada legalmente ante terceros por el representante legal, quien no tendrá restricciones de contratación por razón de la naturaleza ni de la cuantía de los actos que celebre, cuanto se refiera al objeto social de la empresa. Por lo tanto, se entenderá que el representante legal podrá celebrar o ejecutar todos los actos y contratos comprendidos en el objeto social o que se relacionen directamente con la existencia y el funcionamiento de la sociedad.

El representante legal se

entenderá investido de los mas amplios poderes para actuar en todas las circunstancias en nombre de la sociedad, con excepción de aquellas facultades que, de acuerdo con los estatutos, se hubieren reservado los accionistas. En las relaciones frente a terceros, la sociedad quedara obligada por los actos y contratos celebrados por el representante legal.

El Representante Legal tendrá

un suplente designado por la Asamblea de Accionistas, el cual lo reemplazará en sus ausencias temporales o absolutas, sin necesidad de acreditar la ausencia del principal, con idénticas facultades.

NOMBRAMIENTO(S) REPRESENTACIÓN LEGAL

Nombramiento realizado mediante Documento Privado del 06/11/2018, otorgado en Barranquilla, inscrito(a) en esta Cámara de Comercio el 07/11/2018 bajo el número 352.034 del libro IX.



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.

Fecha de expedición: 03/02/2020 - 16:37:50

Recibo No. 7850427, Valor: 6,100

CODIGO DE VERIFICACIÓN: OL34BEC6FF

Cargo/Nombre
Representante Legal
Tobon Ortiz Andres Felipe

Identificación
CC 1140865115

Que de acuerdo con nuestras inscripciones, los bienes sujetos a registro mercantil relacionados en el presente certificado, se encuentran libres de embargos.

C E R T I F I C A

INFORMACIÓN COMPLEMENTARIA

Este certificado refleja la situación jurídica de la sociedad hasta la fecha y hora de su expedición.

En la Cámara de Comercio de Barranquilla no aparecen inscripciones posteriores a las anteriormente mencionadas, de documentos referentes a reformas, o nombramiento de representantes legales, administradores o revisores fiscales, que modifiquen total o parcialmente el contenido.

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo y de la ley 962 de 2005, los actos administrativos de registro aquí certificados quedan en firme diez (10) días hábiles después de la fecha de inscripción, siempre que no sean objeto de recursos. Contra los actos administrativos de registro caben los recursos de reposición y de apelación. Para estos efectos se informa que para la Cámara de Comercio de Barranquilla los sábados no son días hábiles.