

F20000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

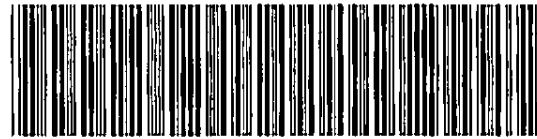
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000343902290

04/30/20--01010--004 **76.75

2020 MAY 30 PM 3:22

T GLASS

MAY 01 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES Y CONSTRUCCIONES ANDAMAS 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.*

INVERSIONES Y CONSTRUCCIONES ANDAMAS CORP

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)

2.

Colombia

3.

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

(FEI number, if applicable)

4.

04/22/2020

5.

(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. 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]:

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

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 Inversiones y Construcciones Andamas S.A.S.

Signed by Mark Cohen, April 24, 2020.

X  _____
Signature Date
April 24, 2020

2020 Apr 23 3:23

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, April 24, 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 **CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. ISSUE DATE:**
March 19, 2020 - 16:57:28 Receipt No. 7951094. Value: 6.100 VERIFICATION CODE:
FU36A382FF

For your security verify the content of this certificate entered on our website www.camarabaq.org.co. in the link
ONLINE CERTIFICATES 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:
INVERSIONES Y CONSTRUCCIONES ANDAMAS S.A.S
Acronym:
Nit: 900.688.950 - 1
Principal Address: Barranquilla
Enrollment No.: 586.639
Registration date: January 10, 2014
Last year renewed: 2019
Registration renewal date: March 29, 2019
Total assets: \$1.221.725.500.00
IFRS Group: 3. GROUP II.

Location

Principal address: CR 57 No 99 A - 65 OF 404 ED Torres del Atlantico
Municipality: Barranquilla - Atlantico
Email: andamas.sas@gmail.com
Commercial phone 1: 3667552

Address for court notice: CR 57 No 99 A - 65 OF 404 ED Torres del Atlantico
Municipality: Barranquilla - Atlantico
Notification email: andamas.sas@gmail.com
Phone for notification 1: 3667552

Authorization to receive personal notifications through the email of compliance with Article 67 of the Code of
Administrative Procedure and Administrative Litigation: yes

Constitution

Constitution: What by Private Document January 9, 2014, Barranquilla, enrolled in this Chamber of Commerce the January
10, 2014 Under number 263.720 book IX, was constituted society: called INVERSIONES Y CONSTRUCCIONES
ANDAMAS S.A.S

BYLAW REFORMS

2020.6.17 3:23



Barranquilla Chamber of Commerce **CERTIFICATE OF EXISTENCE AND
LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.**
ISSUE DATE: **March 19, 2020 - 16:57:28** Receipt No. 7951094, Value: 6,100
VERIFICATION CODE: FU36A382FF

The society has been reformed by the following documents:

Document	Number	Date	Origin	Inscription	Book	Date	Book
Act	2017-03	November 6, /2017	Shareholder Meeting	342.216	06/04/2018	IX	

TERM OF DURATION

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 society has as the object: SOCIAL OBJECT: Society may carry out any lawful economic activity both in Colombia and abroad. In company will have as its object the administration and exploitation of its assets, mainly through the following activities: 1) The sale, construction and promotion of real estate, buildings or sets intended for housing, commercial premises, offices, subjected to regime of horizontal property. 2) Execution activities related to the architecture, engineering, design consulting, urbanization execution projects destined to commercial centers and commercial businesses, hotels, parking lots, terminals, mobile housing, and other real estate, being able to subject them to the housing horizontal property. 3) The wholesale and detailing sale of all kinds of construction materials 4) Investing funds and money in real estate urban and rural stocks, bonds and contributions from domestic or domestic or foreign companies. 5) The Social Object in various construction projects, in concessions of all nature in the branches of engineering, architecture and other areas may be developed in Colombia and/or abroad. In Development of its Social Object, the society may enter as a collective partner in companies or companies for shares or simple shares, as a shareholder in Anonymous Societies, in Limited Merge Societies, as long as they have a equal social purpose or a similar one; can acquire, conserve, and alienate all sorts of movable property and urban or rural property rights and rights which are necessary or beneficial to their purposes; can turn, accept, negotiate, endorse and all related activity with titles securities, civil or commercial documents; can carry out all the acts and contracts needed for the development of planned activities, have relationship direct or indirect relationship with its objectives; can take money in mutual, with or without interest, with or, without collateral or Mortgage. The company may not guarantee third party obligations; 6) The supply, installation, rental and sale of metal structures for all types of construction; 7) The maritime transfer of cabotage and inter-municipal road freight transport; 8) The import and processing of all types of products and inputs for the oil industry or the like; 9) Painting, maintenance, welding and thermal insulation in the industry; 10) In general, the conclusion of all kinds of transactions, acts or contracts of a civil or commercial nature, on movable or immovable property which relates directly to the social object expressed above or which may favor or carry out its activities.

Society will generally be able to carry out all operations, of any nature they may be, related to the



Barranquilla Chamber of Commerce **CERTIFICATE OF EXISTENCE
AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS. ISSUE DATE: March 19, 2020 - 16:57:28** Receipt No.
7951094, Value: 6,100 VERIFICATION CODE: FU36A382FF

object mentioned, as well as any similar, related or complementary activities or that facilitate or develop the trade or industry of society.

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: N773000 RENT AND LEASE OF OTHER TYPES OF MACHINERY, EQUIPMENT AND TANGIBLE GOODS N.C.P.

Other Activities 1 ISIC Code: F432100 ELECTRIC INSTALLATIONS

Other Activities 2 ISIC Code: G466300 TRADE TO THE MOST OF CONSTRUCTION MATERIALS, FERRETERIA ARTICLES, PAINTINGS, GLASS PRODUCTS, EQUIPMENT AND PLUMBING MATERIALS

Capital

**** Authorized Capital ****

Value	:	\$500.000.000.00
Number of shares	:	500.000.000.00
Nominal value	:	1.00

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

Value	:	\$129.361.298.00
Number of shares	:	129.361.298.00
Nominal value	:	1.00

**** Paid Capital ****

Value	:	\$129.361.298.00
Number of shares	:	129.361.298.00
Nominal value	:	1.00

MANAGEMENT BODIES

LEGAL REPRESENTATION

MANAGEMENT: The company will have two (2) administrative and management bodies, which are, the General Shareholders' Meeting and the legal representative, appointed by the General Meeting of Shareholders. The legal representation of the company by simplified shares will be carried out by JULIO CESAR TOBON CARDONA, identified with citizenship ID No. 7.530.136, who will have as an alternate VIRGINIA IRIS ORTIZ DURAN, identified with citizenship ID No. 39.406.988, this will have the same powers of the designated legal representative. The company shall be managed, administered and represented legally before third parties by the legal representative, who shall have no restrictions on recruitment on account of the nature or amount of the acts it holds, as it relates to the social purpose of the company. It shall therefore be understood that the legal representative may conclude or execute all acts and contracts falling within the social object or which relate directly to the existence and operation of the company. The legal representative shall be deemed to have the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers which, according to the bylaws, shareholders have reserved. In relations with third parties, the company shall be bound by the acts and contracts concluded by the legal representative. The Legal Representative



Barranquilla Chamber of Commerce **CERTIFICATE OF EXISTENCE
AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS. ISSUE DATE: March 19, 2020 - 16:57:28** Receipt No.
7951094, Value: 6,100 VERIFICATION CODE: FU36A382FF

will have an alternate appointed by the Shareholders' Assembly, which 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 Acta number 2 of August 20, 2015, corresponding to the Shareholders' Assembly in Barranquilla, registered in this Chamber of Commerce on 24/08/2015 under the number 294,794 of book IX.

Position/Name	Identification
Manager	
Ortiz Duran Virginia Iris	Cc 39406988
Assistant Manager	
Tobon Cardona Julio Cesar	Cc 7530136

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.

2020 Mar 19 3:23



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

Fecha de expedición: 19/03/2020 - 16:57:28

Recibo No. 7951094, Valor: 6,100

CODIGO DE VERIFICACIÓN: FU36A382FF

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:

INVERSIONES Y CONSTRUCCIONES ANDAMAS S.A.S.

Sigla:

Nit: 900.688.950 - 1

Domicilio Principal: Barranquilla

Matrícula No.: 586.639

Fecha de matrícula: 10/01/2014

Último año renovado: 2019

Fecha de renovación de la matrícula: 29/03/2019

Activos totales: \$1.221.725.500,00

Grupo NIIF: 3. GRUPO II.

UBICACIÓN

Dirección domicilio principal: CR 57 No 99 A - 65 OF 404 ED Torres del Atlantico

Municipio: Barranquilla - Atlantico

Correo electrónico: andamas.sas@gmail.com

Teléfono comercial 1: 3667552

Dirección para notificación judicial: CR 57 No 99 A - 65 OF 404 ED Torres del
Atlantico

Municipio: Barranquilla - Atlantico

Correo electrónico de notificación: andamas.sas@gmail.com

Teléfono para notificación 1: 3667552

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 09/01/2014, del Barranquilla,
inscrito(a) en esta Cámara de Comercio el 10/01/2014 bajo el número 263.720
del libro IX, se constituyó la sociedad denominada INVERSIONES Y CONSTRUCCIONES
ANDAMAS S.A.S.

REFORMAS DE ESTATUTOS

2020 MAR 30 PM 3:23



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 19/03/2020 - 16:57:28
Recibo No. 7951094, Valor: 6,100
CODIGO DE VERIFICACIÓN: FU36A382FF

La sociedad ha sido reformada por los siguientes documentos:

Documento	Número	Fecha	Origen	Insc.	Fecha	Libro
Acta	2017-03	06/11/2017	Asamblea de Accionista	342.216	06/04/2018	IX

TERMINO DE DURACIÓN

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 compraventa, construcción y promoción de bienes inmuebles, de edificios o conjuntos destinados a viviendas habitacionales, locales comerciales, oficinas, sometidos al régimen de propiedad horizontal. 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) La compraventa al mayor y al detalle de toda clase de materiales de construcción 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) El suministro, instalación, alquiler y compraventa de estructuras metálicas para todo tipo de construcción; 7) El transporte marítimo de cabotaje y transporte intermunicipal de carga por carretera; 8) La importación y comereialización de todo tipo de productos e insumos para la industria petrolera o similares; 9) Pintura, mantenimiento, soldadura y aislamiento térmico en la industria; 10) 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



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

Fecha de expedición: 19/03/2020 - 16:57:28

Recibo No. 7951094, Valor: 6,100

CODIGO DE VERIFICACIÓN: FU36A382FF

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: N773000 ALQUILER Y ARRENDAMIENTO DE OTROS TIPOS DE MAQUINARIA, EQUIPO Y BIENES TANGIBLES N.C.P.

Otras Actividades 1 Código CIIU: F432100 INSTALACIONES ELECTRICAS

Otras Actividades 2 Código CIIU: G466300 COMERCIO AL POR MAYOR DE MATERIALES DE CONSTRUCCION, ARTICULOS DE FERRETERIA, PINTURAS, PRODUCTOS DE VIDRIO, EQUIPO Y MATERIALES DE FONTANERIA Y CALEF

CAPITAL

**** Capital Autorizado ****

Valor	:	\$500.000.000,00
Número de acciones	:	500.000.000,00
Valor nominal	:	1,00

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

Valor	:	\$129.361.298,00
Número de acciones	:	129.361.298,00
Valor nominal	:	1,00

**** Capital Pagado ****

Valor	:	\$129.361.298,00
Número de acciones	:	129.361.298,00
Valor nominal	:	1,00

ÓRGANOS DE ADMINISTRACIÓN Y DIRECCIÓN

REPRESENTACIÓN LEGAL

ADMINISTRACION: La sociedad tendrá dos (2) órganos de administración y dirección, que son, la Asamblea General de Accionistas y el representante legal, designado por la Asamblea General de Accionistas. La representación legal de la sociedad por acciones simplificada estará a cargo de JULIO CESAR TOBON CARDONA, identificado con cedula de ciudadanía No. 7.530.136, quien tendrá como suplente a VIRGINIA IRIS ORTIZ DURAN, identificada con cedula de ciudadanía No. 39.406.988, este tendrá las mismas facultades del representante legal designado. 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 más 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 quedará obligada por los actos y contratos celebrados por el representante legal. El Representante Legal

2020-03-30 11:3:23



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 19/03/2020 - 16:57:28
Recibo No. 7951094, Valor: 6,100
CODIGO DE VERIFICACIÓN: FU36A382FF

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 Acta número 2 del 20/08/2015, correspondiente a la Asamblea de Accionistas en Barranquilla, inscrito(a) en esta Cámara de Comercio el 24/08/2015 bajo el número 294.794 del libro IX.

Cargo/Nombre	Identificación
Gerente	
Ortiz Duran Virginia Iris	CC 39406988
Suplente del Gerente	
Tobon Cardona Julio Cesar	CC 7530136

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.