

F20000002089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

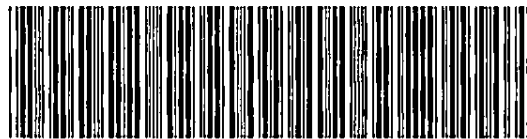
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
MAY -4 APR 10  
CLERK OF COURT  
ALLEN COUNTY, INDIANA

MAY 03 2020  
7:17 PM

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sisson Ltd

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:

Michel Amorim

Name of Person

Drummond Consulting LLC

Firm/Company

601 Brickell Key Drive, Suite 901

Address

Miami, FL 33131

City/State and Zip code

consulting@drummondadvisors.com

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

For further information concerning this matter, please call:

Michel

781

7700005

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



RECEIVED

2020 MAY -4 PM 12:28

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2020

MICHAEL AMORIM  
601 BRICKELL KEY DR STE 901  
MIAMI, FL 33131

SUBJECT: SISSON LTD  
Ref. Number: W20000025503

We have received your document for SISSON LTD and your check(s) totaling \$70.00. 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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 420A00005191

**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. Sisson LTD  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

S. Sison Co.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 98-1481310  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/22/2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Trident Chambers P.O. Box 146 Road Town, Tortola  
(Principal office address)


601 Brickell Key Drive Ste 901 Miami, Florida 33131  
(Current mailing address, if different)  
*mailing*  
*principal*

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

Name: Drummond Consulting LLC  
Office Address: 601 Brickell Key Drive Ste 901  
Miami, Florida 33131  
(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.

FILED  
MAY - 11 A M '18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Luiz Filipe de Souza Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

Vice Chairman:

Address:

Director: Beatriz Caroline Duraes da Silva

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

Director: Arthur Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

**B. OFFICERS**

President: Luiz Filipe de Souza Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

Vice President: Luiz Filipe de Souza Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

Secretary: Luiz Filipe de Souza Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

Treasurer: Luiz Filipe de Souza Sisson

Address: Av. Anisio Haddad, 8205TP4 Ap. 23 Gren F R Club Sao Jose do Rio Preto, SP

**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. Luiz Filipe de Souza Sisson

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004



D595E0D63D

CERTIFICATE OF GOOD STANDING  
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**Sisson LTD**

**BVI COMPANY NUMBER: 1971205**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

4th day of February, 2020