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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSWELLA, INC.

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:

ROBERT K. ANDERSON

Name of Person

ROSWELLA, INC.

Firm/Company

140 N OCOEE STREET SUITE 230

Address

CLEVELAND / TENNESSEE 37311

City/State and Zip code

rkandersoncpa@gmail.com

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

For further information concerning this matter, please call:

Robert K. Anderson

at (423) 432-0347

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. ROSWELLA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ROSWELLA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. 98-0635620
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/12/2014 5. 98-0635620
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. ROSWELLA, INC., 140 N OCOEE STREET SUITE 230, CLEVELAND TN 37311
(Principal office street address)
- SAME
(Current mailing address, if different)

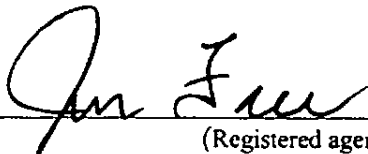
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JIM FREE

Office Address: 8101 THOMAS DRIVE
PANAMA CITY BEACH, Florida 32408
(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. 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: IRINA ABREGO DE ESPINOSA
☐ Vice Chairman Address: 140 N OCOEE ST. SUITE 230
☒ Director CLEVELAND, TN 37311
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ROBERT K. ANDERSON
☐ Vice Chairman Address: 140 N OCOEE ST. SUITE 230
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

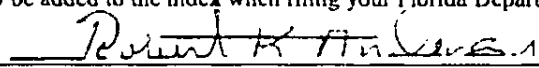
☐ Chairman Name: ERIA CECILIA GONZALEZ
☐ Vice Chairman Address: 140 N OCOEE ST. SUITE 230
☒ Director CLEVELAND, TN 37311
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: ERIA BACA GONZALEZ
☐ Vice Chairman Address: 140 N OCOEE ST. SUITE 230
☒ Director CLEVELAND, TN 37311
☐ 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. ROBERT K. ANDERSON - CEO / DIRECTOR
(Typed or printed name and capacity of person signing application)

(There appears a seal that states the following:)

PUBLIC REGISTRY OF PANAMA

TECHNOLOGY, QUALITY AND SECURITY OF RECORDS

(There appears a seal that states the following:)

REPUBLIC OF PANAMA

NATIONAL STAMPS B/.02.00

(There appears a handwritten signature)

No. 2032232

Public Registry of Panama

SIGNED BY: ZUGHEY MEILYN

AGREDO PIANETTA

DATE: 2020.03.23 09:27:09 – 05:00

REASON: REQUEST FOR PUBLICITY

LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL PERSON

IN ATTENTION TO THE REQUEST

110301/2020 (0) DATED 03/23/2020

THAT THE CORPORATION

ROSWELLA, INC.

TYPE OF CORPORATION: STOCK CORPORATION

IT IS REGISTERED IN (MERCANTILE) PAGE N°674731 (S) AS FROM THURSDAY,

SEPTEMBER 10 OF 2009

-THAT THE CORPORATION IS VALID

-THAT ITS POSITIONS ARE AS FOLLOWS:

DIRECTOR: IRINA ABREGO DE ESPINOSA

DIRECTOR: EIRA CECILIA GONZALEZ

DIRECTOR: EIRA BACA GONZALEZ

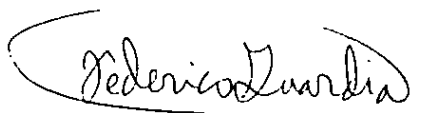
PRESIDENT: IRINA ABREGO DE ESPINOSA

TREASURER: EIRA CECILIA GONZALEZ

SECRETARY: EIRA BACA GONZALEZ

-THAT IT WILL BE LEGALLY REPRESENTED BY:

THE PRESIDENT AND DURING HIS/HER ABSENCE THE SECRETARY OR THE PERSON
APPOINTED BY THE BOARD OF DIRECTORS FOR SUCH PURPOSE.



Federico Guardia

Traductor Público Autorizado – Inglés al Español y Viceversa
Resuelto N°259 del 4 de Septiembre de 1992 - Panamá

SUBMITTED ENTRIES THAT ARE BEING PROCESSED

THERE ARE NO PENDING ENTRIES

CUSTODY REGIME: IN ACCORDANCE WITH THE INFORMATION THAT IS RECORDED IN THIS REGISTRY, THE CORPORATION THAT IS THE OBJECT OF THE CERTIFICATE HAS NOT AVAILED ITSELF OF THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, MARCH 23 OF 2020 AT 09:19 A.M.

NOTE: THIS CERTIFICATION PAID DUTIES FOR AN AMOUNT OF 30.00 BALBOAS WITH THE NUMBER OF PAYMENT 1402589450

Validate your electronic document through the QR CODE printed on the page footer or through the
Electronic Identifier: B1D5D843-DEA5-434E-B1A6-34BA6121FFC4
Public Registry of Panama – Via España (Street), in front of Hospital San Fernando
P.O. Box 0830 – 1596 Panama, Republic of Panama – (507)501-6000

APOSTILLE

The Hague Convention of October 5, 1961

1. Country: PANAMA

This Public document

2. Has been signed by Zugey Agredo

3. in her capacity as certifier

4. and it bears the seal/stamp of the: Public Registry

CERTIFIED

5. IN PANAMA

6. In March 23, 2020

7. by ADMINISTRATIVE DIRECTORATE

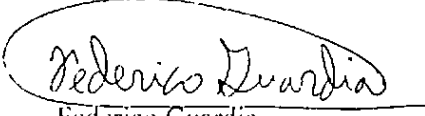
8. Under the number: 2020-6718

9. Seal/timber _____ 10 Signature: (There appears a signature)

(There appears a seal that states the following:) DIRECTORATE OF FINANCES – TREASURY –
REPUBLIC OF PANAMA – MINISTRY OF GOVERNMENT - 1903

(There appears a seal that states the following:) REPUBLIC OF PANAMA – DEPARTMENT OF THE
TREASURY – MINISTRY OF GOVERNMENT

This Authorization does not imply responsibility regarding the contents of the document


Federico Guardia

Traductor Público Autorizado – Inglés al Español y Viceversa
Resuelto N°259 del 4 de Septiembre de 1992 - Panamá



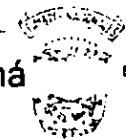
REPUBLICA DE PANAMA

Registro Público de Panamá

5/02/00

No. 2032232

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2020.03.23 09:27:09-05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA



CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

110301/2020 (0) DE FECHA 03/23/2020

QUE LA SOCIEDAD

ROSWELLA, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 674731 (S) DESDE EL JUEVES, 10 DE SEPTIEMBRE DE 2009

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: IRINA ABREGO DE ESPINOSA

DIRECTOR: EIRA CECILIA GONZALEZ

DIRECTOR: EIRA BACA GONZALEZ

PRESIDENTE: IRINA ABREGO DE ESPINOSA

TESORERO: EIRA CECILIA GONZALEZ

SECRETARIO: EIRA BACA GONZALEZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE Y DURANTE SU AUSENCIA LA TENDRA EL SECRETARIO O LA PERSONA QUE LA JUNTA DIRECTIVA DESIGNE A TALES EFECTOS.

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 23 DE MARZO DE 2020 A LAS 09:19 A.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402589450