

F2 00000 0 2314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

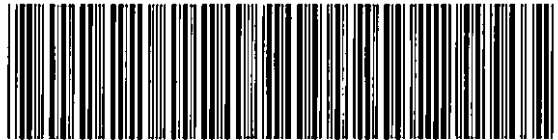
Special Instructions to Filing Officer:

Per  
email from attorney  
Elysa Merlin, OK to add  
ISSA 5/22/20

W2000025964

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Office Use Only



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5/21/20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Compania de Inversiones Industriales Interamericana, S.A.

**SUBJECT:** \_\_\_\_\_  
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:  
Stephen Hillis

_____	Name of Person
Orion Process Technologies, LLC	
_____	Firm/Company
PO Box 7280	
_____	Address
Lakeland, FL 33807-7280	
_____	City/State and Zip code
stephen.hillis@orionpt.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Hillis	863	255-7087
_____	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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. COMPANIA DE INVERSIONES INDUSTRIALES INTERAMERICANA, P.C.  
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. PANAMA 3. 950149100  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 27, 1967 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 609 MIDFLORIDA DR., SUITE 3, LAKELAND, FL 33813  
(Principal office street address)

PO BOX 7280, LAKELAND, FL 33813  
(Current mailing address, if different)

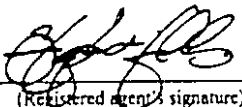
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEPHEN HILLIS

Office Address: 2190 MORGAN WIELAND DR.  
LAKELAND, Florida 33813  
(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):

2020 MAR 14 PM 7:56

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

**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: German Osorio Vargas

Address: Carrera 116 No. 13-109

Cali, COLOMBIA

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Nancy Lopez Alzate

Address: Calle 51 Norte No. 2-C-N-37 Cali, COLOMBIA

Treasurer: Orfa Nery Oliveros Valdes

Address: Carrera 116 No. 13-109 Cali, COLOMBIA

**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.

German Osorio Vargas, President

13. \_\_\_\_\_

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



## Registro Público de Panamá

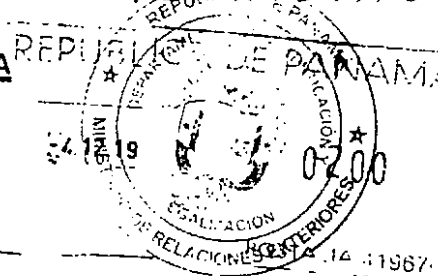
No.1948493

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2019.12.04 10:33:11 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Umberto Elias*

227260-453478

### CERTIFICADO DE PERSONA JURÍDICA



CON VISTA A LA SOLICITUD

471198/2019 (0) DE FECHA 04/12/2019

QUE LA SOCIEDAD

COMPañIA DE INVERSIONES INDUSTRIALES INTERAMERICANA S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 362 (L) DESDE EL LUNES, 27 DE DICIEMBRE DE 2004

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: GERMAN OSORIO VARGAS

DIRECTOR / TESORERO: ORFA N. OLIVEROS

DIRECTOR / SECRETARIO: NANCY LOPEZ ALZATE

AGENTE RESIDENTE: SARA ARJONA CALVO

SUSCRIPTOR: STHEPEN LEE HILLIS

SUSCRIPTOR: FRANK NORMAN HILLIS III

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

GERMAN OSORIO VARGAS

- QUE SU CAPITAL ES DE 10,000.00 BALBOAS

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (US\$10,000.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDOS EN CIEN (100) ACCIONES COMUNES, NOMINATIVAS, CON UN VALOR DE CIEN DOLARES (US\$100.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, CADA UNA. LAS ACCIONES SOLO PODRAN SER EMITIDAS EN FORMA NOMINATIVA

- QUE SU DURACIÓN ES PERPETUA

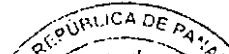
- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 04 DE DICIEMBRE DE 2019 A LAS 10:32 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402454135





# DOROT & BENSIMON PL

## ATTORNEYS AT LAW

ESTATE PLANNING • INTERNATIONAL & DOMESTIC TAX • ASSET PROTECTION • TAX CONTROVERSY

### BOCA RATON OFFICE

2000 Glades Road, Suite 312  
Boca Raton, FL 33431  
(T) 561.218.4947  
(F) 561.235.0986

[WWW.DOROTBENSIMON.COM](http://WWW.DOROTBENSIMON.COM)

[INFO@DOROTBENSIMON.COM](mailto:INFO@DOROTBENSIMON.COM)

### AVENTURA OFFICE

20295 NE 29<sup>th</sup> PL, Suite 201  
Aventura, FL 33180  
(T) 305.921.9421  
(F) 305.395.3978

certified mail: 9449 7118 <sup>May 11, 2020</sup> 9956 2276 1266 22

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

RE: COMPANIA DE INVERSIONES INDUSTRIALES INTERAMERICANA, INC.  
Ref. Number W20000025964

Dear Sir or Madam,

This submission is being made in response to Letter Number 220A00005319, dated March 11, 2020. The undersigned is submitting a corrected "Application by Foreign Corporation for Authorization to Transact Business in Florida" to register the above referenced foreign corporation to transact business in Florida. Unfortunately, the enclosed submission is being sent without the original signatures, which could not be obtained on time due to delays from COVID-19 and the signatories' locations in Europe and South America. The undersigned has tried repeatedly over the past two weeks to contact the Florida Division of Corporations by phone to discuss this matter, but has been unable at any point to get through.

Please note that the payment in the amount of \$87.50 submitted with the original application for Filing Fee, Certificate of Status, and Certified Copy of the Application was deposited by the Department of State, and, thus no additional payment is being made herewith.

Additionally, the original Certificate of Existence from the Public Registry of Panama was no more than 90 days old when the application was originally submitted to the Division of Corporations, but is now more than 90 days old from the date of this submission of the corrected application. This is another matter that the undersigned hoped to discuss by phone with the Division of Corporations prior to making this submission, but, as mentioned, the undersigned was unable to connect with anyone at the Division of Corporations over a two-week period. A copy of the originally submitted verified translation of the Certificate of Existence is being submitted herewith and the original, which has been requested, will be submitted with the other original signature pages once received.

The undersigned is working on obtaining the forms with original signatures, with a goal to submit same in the next 14 days. We kindly ask the Division of Corporations to please hold the above referenced application and ensure that it is not considered abandoned.

7:51 PM

Thank you for your assistance in this matter.

Sincerely,  
DOROT & BENSIMON PL



Alexander Horowitz, Esq.  
For the Firm

//Enclosures

2020/4/14 PM 7:56



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2020

STEPHEN HILLIS  
P O BOX 7280  
LAKELAND, FL 33807-7280 US

SUBJECT: COMPANIA DE INVERSIONES INDUSTRIALES  
INTERAMERICANA, S.A.  
Ref. Number: W20000025964

We have received your document for COMPANIA DE INVERSIONES INDUSTRIALES INTERAMERICANA, S.A. and your check(s) totaling \$87.50. 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.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 220A00005319

RECEIVED  
MAY 14 2020