

F200000004163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

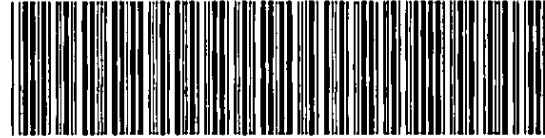
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100351103511

09/04/20--01010--015 **78.75

FILED
2020 SEP -4 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

45
9/25/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECNO-OFFICE INTERNATIONAL SAS 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.*

TECNO-OFFICE INTERNATIONAL SAS CORP

1. _____
(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. Colombia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/09/2020 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)

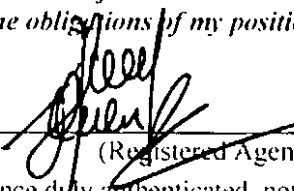
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ryan Owen

Office Address: 3314 CALCUTTA AV
ORLANDO, Florida 32817
(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: 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 _____

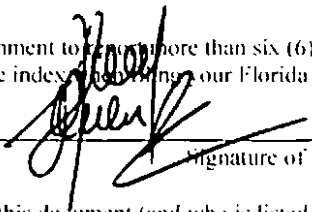
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index by filing our 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 document also shown below, the July 9, 2020 Corporate Registration from Colombia for TECNO-OFFICE INTERNATIONAL S.A.S. issued by the Chamber of Commerce of Barranquilla.

2020 SEP -4 PM 2:05
CHAMBER OF COMMERCE
BARRANQUILLA

Signed by Mark Cohen, August 7, 2020.

X 
Signature

August 7, 2020
Date

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, August 7, 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.

(This document is a Corporate Registration, it says the following:)

Barranquilla Chamber of Commerce
**CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.**

Date of issuance: July 9, 2020 - 09:28:43

Receipt No. 8136046, Value: 6,100

VERIFICATION CODE: PLA39122FF

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 BY THE LATEST DATE OF JULY 3rd"

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

Certifies

NAME, IDENTIFICATION AND ADDRESS

Company Name Registered:
TECNO-OFFICE INTERNATIONAL S.A.S
Acronym:
Nit: 802.022.738 - 0
Principal Address: Barranquilla
Enrollment No.: 363.108
Registration date: 01/09/2004
Last year renewed: 2020
Registration renewal date: 07/03/2020
Total assets: \$2,593,254,169.00
IFRS Group: 3. GROUP II.

2020 SEP -4 PM 2:05
C. M. A. L. E. T. C. R. B. A.

Location

Address Principal address: CR 45 No 76 - 234
Municipality: Barranquilla - Atlantico
Email: gerencia@tecnooffice.co
Commercial phone 1: 3606200

Address for judicial notifications: CR 45 No 76 - 234
Municipality: Barranquilla - Atlantico
Notification email: gerencia@tecnooffice.co
Phone for notification 1: 3606200

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

Constitution

Constitution: that by Public Writing Number 9 of 01/07/2004, of the 7th Notary of Barranquilla, registered in this
Chamber of Commerce on 01/09/2004, Number 108.780 of Book IX, the corporation was established: called
TECNO-OFFICE INTERNATIONAL & CIA. LTDA.

SPECIAL REFORMS

By Public Document Number 2,956 from 10/6/2010, granted at the 7th Notary

(Signature)

Barranquilla Chamber of Commerce
CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.
Date of issuance: July 9, 2020 - 09:28:43
Receipt No. 8136046, Value: 6,100
VERIFICATION CODE: PLA39122FF

In Barranquilla recorded in this Chamber of Commerce on 10/12/2010 under number 163,148 of Book IX, the corporation was transformed into by simplified stock shares under the denomination of TECNO-OFFICE INTERNATIONAL S.A.S

BYLAW REFORMS

The corporation has been reformed by the following documents:

Document	Number	Date	Origin	Insc.	Date	Book
Writing	2.193	07/22/2006	Notary	7 of Barranquilla	125,653	07/27/2006 IX
Writing	2.956	10/06/2010	Notary	7 of Barranquilla	163.149	10/12/2010 IX
Writing	2.956	10/06/2010	Notary	7 of Barranquilla	163.149	10/12/2010 IX
Writing	2.956	10/06/2010	Notary	7 of Barranquilla	163.147	10/12/2010 IX
Act	6	06/20/2012	Shareholder Meeting	243,805		06/27/2012 IX
Act	7	12/19/2012	Shareholder Meeting	250,417		01/02/2013 IX
Act	9	13/08/2013	Board of Directors Bar Partners	258.916		08/29/2013 IX
Act	10	09/08/2015	Assembly Shareholder	296.304		10/01/2015 IX

CONCORDATE / RESTRUCTURING AGREEMENT / REORGANIZATION PROCESS, ADJUDICATION AND LIQUIDATION

That by Auto number 630-002019 of 10/12/2018, granted in Superintendence of Barranquilla Companies registered in this Chamber of Commerce on 05/15/2019 under the Number 684 of the Book XIX hereby admits the corporation called TECNO OFFICE INTERNATIONAL SAS, With NIT. 802,022,738-0, with domicile in the city of Barranquilla located at Carrera 45 # 76-234, to the process reorganization regulated by Law 1116 of 2006 and the standards that complement or add to it.

TERM OF DURATION

Duration: set until July 1, 2024

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.

CORPORATE SCOPE

The company purpose is to: Trade and commercial acts such as the purchase, sale, lease, rental and outsourcing of equipment in general, furniture, spare parts, supplies and accessories for office equipment, computers, photocopiers, photography and filming equipment, communication and telephony equipment, safes, cabinets in general, control clock, equipment for school, household items, refrigeration and supplies, home line, decorative items, stationery, cash and pineapple, office supplies, or may represent and distribute to producer firms of the above lines, as well as import and export the above lines, provide technical repair and machine maintenance service

Barranquilla Chamber of Commerce
CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.

Date of issuance: July 9, 2020 - 09:28:43

Receipt No. 8136046, Value: 6,100

VERIFICATION CODE: PLA39122FF

calculators, check-protector cash registers, banknote and currency counters whether manual, electrical and/or electronic, data processing system, word processing, maintenance contracts for office equipment, manufacture of all kinds of metal and wood furniture for the office, such as filing cabinets, display case, office divisions of all kinds, heavy and light metal shelving, metal and wood school furniture, for the home, various types of tubular furniture, special metal and wooden furniture, metal and wood furniture. The company shall have as its social object: the rearing, lifting, barley, marketing, import and export of cattle, horseback riding, pigs and can also market their products and by-products, such as milk and their derivatives. Establish and develop fish farming for fish, crustaceans and reptiles, in order to market them, either to export them, as well as to sacrifice them and also market their products. The development and marketing of agricultural activity in all its branches and marketing, import and export of natural and processed products and by-products, obtained from agriculture. The purchase, sale, investment and trading of all kinds of stocks and securities, such as stocks, investment tokens, bonds, term deposit certificates and other negotiable instruments, such as bills of exchange, promissory notes, apparel bonds, exchanges of sale, letters of credit in national currency and cheques, including in respect of these, the payment of company payrolls. Import and export; for commercial, motor vehicles and machinery for industrial, agro-industrial, commercial and domestic use; as well as the parts and spare parts of all these goods. The exploitation of economic activity of the root estate, such as the purchase, sale, exchange, of all kinds of real estate, both as housing condominiums. Receive for representation, consignment and commercial agency all kinds of machinery, appliances, motor vehicles and merchandise in general. Management and collection services, mailing, stationery, photocopying service, finance, credit studies and collection fees. Design, assembly and installation of electrical items. In the development of this social object, the company may tax, buy, sell, lease, conserve, guard, exchange in any title, all kinds of movable and immovable property, participate in tenders and conclude acts and contracts of all kinds with persons of public and private law; constitute bank deposits of any kind and give and receive money in each other with or without a real guarantee; to rotate, discount, accept and endorse negotiable instruments; take interests, as shareholders or founding partner or not in other companies that exploit, merge with or join, absolve companies of the same or similar social object; it may also be transformed, split and in general, carried out any commercial transaction, act or contract that relates directly or indirectly to the object of the company. The company may not become a guarantor or co-payer of obligations of partners or third parties, unless there is a manifest benefit for that company and is approved by the general meeting of members, with the vote in favor of 75% of the social quotas represented at the respective meeting. To serve as a non-formal educational center for computer management teaching and training, photocopying computer programs, duplicators, and in any office equipment mentioned above, provide administrative, commercial, marketing, accounting, financial and tax advice. In the development of such an object, the company may do on its own behalf or on behalf of third parties or participate with them all kinds of commercial, industrial or financial operations for the promotion of sales as well as that of commercial transactions on movable and immovable property, constitute any kind of levies on its immovable property, conclude civil or administrative contracts with natural or legal persons whether private or public law, suitable for the development of social purposes, carrying out loan exchange or discount operations or account

Barranquilla Chamber of Commerce
CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.
Date of issuance: July 9, 2020 - 09:28:43
Receipt No. 8136046, Value: 6,100
VERIFICATION CODE: PLA39122FF

ordinary, giving or receiving real or personal guarantees including mortgages, turning, endowing, discounting negotiable instruments, acquiring and trading credits of any kind, bonds or bonds, subscribing to acquire and dispose of shares in all kinds of companies under the Law, joining the businesses of any company, association or company that has or proposes object similar to that of the company. Construction of non-residential buildings.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main Activity ISIC Code: C311000 PRODUCTION OF FURNITURE

CAPITAL

** Authorized Capital **

Value	:	\$322.000.000,00
Number of shares	:	322,00
Nominal value	:	1.000.000,00

** Subscribed/Social Capital **

Value	:	\$322.000.000,00
Number of shares	:	322,00
Nominal value	:	1.000.000,00

** Paid Capital **

Value	:	\$322.000.000,00
Number of shares	:	322,00
Nominal value	:	1.000.000,00

CONTROL SITUATION(S) / BUSINESS GROUP

That by Private Document of 08/01/2018, granted in Barranquilla enrolled in this Chamber of Commerce on 08/02/2018 under number 347,297 in the book IX, it shows that the company:

TECNO-OFFICE INTERNATIONAL S.A.S

It is CONTROLLED by:

ANDRADE REALES IDA SOLANGEL

Address: Barranquilla

Setup date: May 25, 2017

MANAGEMENT AND MANAGEMENT BODIES

LEGAL REPRESENTATION

The manager is entitled to execute, on behalf of the company, all acts and contracts directly related to the social object without limit of amount. They shall be the specific functions of the office, among others: Constitute, for specific purposes, the special agents that it deems necessary to represent the company judicially or extrajudicially. To conclude the acts and contracts covered by the company's social purpose and necessary for the company to fully develop the purposes, for which it has been constituted. Comply with legal rules, in these statutes and that are compatible with the charge. The manager is empowered to conclude acts and contracts, in development of the object of the company, with public, private and mixed entities. The Manager will have a deputy manager who will replace him in his or her

Barranquilla Chamber of Commerce
CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.
Date of issuance: July 9, 2020 - 09:28:43
Receipt No. 8136046, Value: 6,100
VERIFICATION CODE: PLA39122FF

temporary or absolute faults, with the same powers.

APPOINTMENT(S) LEGAL REPRESENTATION

Appointment accomplished by Act Number 5 of 08/08/2008, corresponding to the Corporate Board in Barranquilla, registered in this Chamber of Commerce on 08/13/2008 under Number 141.993 of Book IX.

Title / Name	Identification
Manager. Andrade Reales Ida Solangel	CC 32674193

Appointment made by Act Number 12 of 12/26/2013, corresponding to the Shareholders' Assembly in Barranquilla, registered in this Chamber of Commerce on 01/02/2014 under Number 263,510 of Book IX.

Title / Name	Identification
Deputy Manager. Arroyo Andrade Franklin Andres	CC 1140859155

Appointment made by Document Number 630-002019 of 10/12/2018, awarded in the Superintendence of Companies of Barranquilla, registered in this Chamber of Commerce on 05/15/2019 under Number 685 of the Book XIX.

Title / Name	Identification
Promoter Andrade Reales Ida Solangel	CC 32674193

FISCAL REVIEW

Appointment made by Document Number 13 of 12/01/2015, corresponding to the Shareholders' Assembly in Barranquilla, registered in this Chamber of Commerce on 02/10/2016 under the number 300.983 of Book IX:

Title / Name	Identification
Fiscal Reviewer Bedoya Mora Luis Alfredo	CC 8728851

TRADE ESTABLISHMENT(S)

The company name is registered in this Chamber of Commerce the following trade establishment(s) or agency(s):

Name:
TECNO-OFFICE INTERNATIONAL & CIA. Ltda.
Enrollment No: 363.109 2004/Jan/09
Last year renewed: 2020
Category: Establishment
Address: CR 45 No 76 - 234
Municipality: Barranquilla - Atlantic
Phone: 3606200
Main Activity: C311000
FURNITURE MANUFACTURING

That the 8th Civil Court of the Barranquilla Circuit by Document Number 1005 from 12/15/2017 enrolled in this Chamber of Commerce on 01/16/2018 under Number 27,140 of the respective book, reports that decreed an embargo of the company called:
TECNO-OFFICE INTERNATIONAL & CIA. Ltda.

Barranquilla Chamber of Commerce
**CERTIFICATE OF EXISTENCE AND REPRESENTATION
LEGAL OR REGISTRATION OF DOCUMENTS.**

Date of issuance: July 9, 2020 - 09:28:43

Receipt No. 8136046, Value: 6,100

VERIFICATION CODE: PLA39122FF

Address:

CR 45 No 76 - 234 in Barranquilla

That the 14th Civil Court of the Barranquilla Circuit through Document Number 1383 from 11/09/2018 recorded in this Chamber of Commerce on 12/7/2018 under Number 28.750 of the respective book, communicates that it decreed an embargo of the establishment called:

TECNO-OFFICE INTERNATIONAL & CIA. Ltda.

Address:

CR 45 No 76 - 234 in Barranquilla

That the Superintendence of Barranquilla Corporations by Document Number 630-002019 of 10/12/2018 recorded in this Chamber of Commerce on 5/15/2019 under Number 29.431 of the respective book, communicates that it decreed an embargo of the establishment called:

TECNO-OFFICE INTERNATIONAL & CIA. Ltda.

Address:

CR 45 No 76 - 234 in Barranquilla

Certifies

COMPLEMENTARY INFORMATION

In accordance with the provisions of Decree 957 of 2019, Resolution 2225 of 2019 and the information reported by the entrepreneur the size of the company is SMALL COMPANY - RSM The data reported in the RUES form are as follows:

Income by ordinary activity: 1,569,155,660.00

Economic activity for which it received higher income from ordinary activity in the period ISIC Code: C311000

This certificate reflects the company's registration status up to the date and time of shipment.

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 finalized 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.

(Signature)

(End of document)



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 09/07/2020 - 09:28:43
Recibo No. 8136046, Valor: 6,100
CODIGO DE VERIFICACIÓN: PLA39122FF

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 3 DE JULIO"

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:
TECNO-OFFICE INTERNATIONAL S.A.S
Sigla:
Nit: 802.022.738 - 0
Domicilio Principal: Barranquilla
Matrícula No.: 363.108
Fecha de matrícula: 09/01/2004
Último año renovado: 2020
Fecha de renovación de la matrícula: 03/07/2020
Activos totales: \$2.593.254.169,00
Grupo NIF: 3. GRUPO II.

UBICACIÓN

Dirección domicilio principal: CR 45 No 76 - 234
Municipio: Barranquilla - Atlantico
Correo electrónico: gerencia@tecnooffice.co
Teléfono comercial 1: 3606200

Dirección para notificación judicial: CR 45 No 76 - 234
Municipio: Barranquilla - Atlantico
Correo electrónico de notificación: gerencia@tecnooffice.co
Teléfono para notificación 1: 3606200

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 Escritura Pública número 9 del 07/01/2004, del Notaria
7. de Barranquilla, inscrito(a) en esta Cámara de Comercio el 09/01/2004
bajo el número 108.780 del libro IX, se constituyó la sociedad limitada
denominada TECNO-OFFICE INTERNATIONAL & CIA. LTDA.

REFORMAS ESPECIALES

Por Escritura Pública número 2.956 del 06/10/2010, otorgado(a) en Notaria 7 a.



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 09/07/2020 - 09:28:43
Recibo No. 8136046, Valor: 6,100
CODIGO DE VERIFICACIÓN: PLA39122FF

de Barranquilla, inscrito(a) en esta Cámara de Comercio el 12/10/2010 bajo el número 163.148 del libro IX, la sociedad se transformo en por acciones simplificada bajo la denominación de TECNO-OFFICE INTERNATIONAL S.A.S

REFORMAS DE ESTATUTOS

La sociedad ha sido reformada por los siguientes documentos:

Documento	Número	Fecha	Origen	Insc.	Fecha	Libro
Escritura	2.193	22/07/2006	Notaria 7 a. de Barran	125.653	27/07/2006	IX
Escritura	2.956	06/10/2010	Notaria 7 a. de Barran	163.149	12/10/2010	IX
Escritura	2.956	06/10/2010	Notaria 7 a. de Barran	163.149	12/10/2010	IX
Escritura	2.956	06/10/2010	Notaria 7 a. de Barran	163.147	12/10/2010	IX
Acta	6	20/06/2012	Asamblea de Accionista	243.805	27/06/2012	IX
Acta	7	19/12/2012	Asamblea de Accionista	250.417	02/01/2013	IX
Acta	9	13/08/2013	Junta de Socios en Bar	258.916	29/08/2013	IX
Acta	10	08/09/2015	Asamblea de Accionista	296.304	01/10/2015	IX

CONCORDATO / ACUERDO DE REESTRUCTURACIÓN / PROCESO DE REORGANIZACIÓN, ADJUDICACIÓN Y LIQUIDACIÓN JUDICIAL

Que por Auto número 630-002019 del 12/10/2018, otorgado(a) en Superintendencia de Sociedades de Barranquilla inscrito(a), en esta Cámara de Comercio el 15/05/2019 bajo el número 684 del libro XIX consta,
Admitir la sociedad denominada TECNO OFFICE INTERNATIONAL SAS, con NIT. 802.022.738-0, con domicilio en la ciudad de Barranquilla en la carrera 45 # 76-234, al proceso de reorganización regulado por la Ley 1116 de 2006 y las normas que la complementan o adicionan.

TERMINO DE DURACIÓN

Duración: se fijó hasta 2024/01/07

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: Actos de comercio tales como la compra, venta, arrendamiento, renta y outsourcing de equipos en general, muebles, repuestos, insumos y accesorios para equipos de oficina, computadores, fotocopiadoras, equipos de fotografía y filmación, equipos de comunicación y telefonía, cajas fuertes, archivadores en general, reloj de control, dotación de implementos para colegio, artículos de electrodomésticos, refrigeración y suministros, línea hogar, artículos decorativos, papelería, cacharrería y pifatería, útiles de oficina, o bien podrá representar y distribuir a firmas productores de las líneas arriba mencionadas, como también importar y exportar las líneas arriba mencionadas, prestara servicio de reparación técnica y mantenimiento de máquina



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

Fecha de expedición: 09/07/2020 - 09:28:43

Recibo No. 8136046, Valor: 6,100

CODIGO DE VERIFICACIÓN: PLA39122FF

de escribir, calculadoras, registradoras protectores de cheques, contadores de billete y moneda ya sean manuales, eléctricas y/o electrónicas, sistema de procesamiento de datos, procesados de palabras, celebración de contratos de mantenimiento para equipos de oficina, fabricación de todo tipo de muebles metálicos y de madera para la oficina, como archivadores, vitrina, divisiones de oficina de todo tipo, estantería metálica pesada y liviana, muebles escolares metálicos y de madera, para el hogar, diversos tipos de muebles tubulares, muebles especiales metálicos y de madera, muebles hospitalarios metálicos y de madera. La empresa tendrá como objeto social: la cría, levante, ceba, comercialización, importación y exportación de ganado vacuno, caballar, porcino y lanar, pudiendo comercializar también los productos y subproductos de estos, tales como la leche y sus derivados. Establecer y desarrollar zoológico de peces, crustáceos y reptiles, con el fin de comercializarlos, ya sea para exportarlos, así como para sacrificarlos y comercializar también sus productos. El desarrollo y comercialización de la actividad agrícola en todas sus ramas y comercialización, importación y exportación de los productos y subproductos naturales y procesados, obtenidos de la agricultura. La compra, venta, inversión y negociación de toda clase de papeles y valores bursátiles, tales como acciones, cedulas de inversión, bonos, certificados de depósitos a términos y demás instrumentos negociables, tales como letras de cambio, pagarés, bonos de prenda, facturas cambiarias de compraventa, cartas de crédito en moneda nacional y cheques, incluyendo en lo que respecta a estos, el pago de nóminas de empresa. La importación y exportación; con fines comerciales, de vehículos automotores y maquinarias para uso industrial, agroindustrial, comercial y domestico; así como la de las partes y repuestos de todos estos bienes. La explotación de actividad económica de la finca raíz, tales como la compra, venta, permuta, de toda clase de bienes inmueble, tanto como condominios habitacionales. Recibir a título de representación, consignación y agenciamiento comercial de toda clase de maquinarias, electrodomésticos, vehículos automotores y mercancía en general. Servicios de administración y cobranza, envío de correspondencia, papelería, servicio de fotocopiado, finanzas, estudios de créditos y gastos de cobranza. Diseño, montaje e instalación de acometidas eléctricas. En desarrollo de este objeto social, la sociedad podrá gravar, comprar, vender, arrendar, conservar, custodiar, permutar a cualquier título, toda clase de bienes muebles e inmuebles, participar en licitaciones y celebrar actos y contratos de toda clase con personas de derecho público y privado; constituir depósitos bancarios de cualquier clase y dar y recibir dineros en mutuo con o sin garantía real; girar, descontar, aceptar y avalar instrumentos negociables; tomar intereses, como accionistas o socia fundadora o no en otras sociedades que exploten igual o similar objeto social, fusionarse con ellas o incorporarse en ellas o absolverlas; también podrá transformarse, escindirse y en general, llevar a cabo toda operación comercial, acto o contrato que se relacione directa o indirectamente con el objeto de la sociedad. La sociedad no podrá constituirse en fiadora o codeudora de obligaciones de los socios o de terceras personas, salvo que de ello se reportare un beneficio manifiesto para aquella y se aprobare por la junta general de socios, con el voto favorable del 75% de las cuotas sociales representadas en la respectiva reunión. Servir como establecimiento de centro educativo no formal para la enseñanza y capacitación en el manejo de computadores, programas de informática fotocopiadoras, duplicadores, y en cualquier equipo de oficina de los arriba mencionados, brindar asesoría administrativa, comercial, mercadeo, contable, financiera y tributaria. En desarrollo de tal objeto la empresa puede hacer en su propio nombre o por cuenta de terceros o participación con ellos toda clase de operaciones comerciales, industriales o financieras para la promoción de ventas así como el de operaciones comerciales sobre bienes muebles e inmuebles, constituir cualquier clase de gravámenes sobre sus bienes inmuebles, celebrar contratos civiles o administrativos con personas naturales o jurídicas sean estas de derecho privado o público, conveniente para el desarrollo de los fines sociales, efectuar operaciones de préstamos cambio o descuento o cuenta



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 09/07/2020 - 09:28:43
Recibo No. 8136046, Valor: 6,100
CODIGO DE VERIFICACIÓN: PLA39122FF

corriente, dando o recibiendo garantías reales o personales inclusive hipotecarias, girar, endosar, descontar instrumentos negociables, adquirir y negociar créditos de cualquier índole, cédulas o bonos, suscribir adquirir y enajenar acciones en toda clase de sociedades con arreglo de la Ley, incorporarse en los negocios de cualquier compañía, asociación o empresa que tenga o se proponga objeto similar al de la empresa. Construcción de edificios no residenciales.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad Principal Código CIIU: C311000 FABRICACION DE MUEBLES
CAPITAL

** Capital Autorizado **

Valor	:	\$322.000.000,00
Número de acciones	:	322,00
Valor nominal	:	1.000.000,00

** Capital Suscrito/Social **

Valor	:	\$322.000.000,00
Número de acciones	:	322,00
Valor nominal	:	1.000.000,00

** Capital Pagado **

Valor	:	\$322.000.000,00
Número de acciones	:	322,00
Valor nominal	:	1.000.000,00

SITUACIÓN(ES) DE CONTROL / GRUPO EMPRESARIAL

Que por Documento Privado del 01/08/2018, otorgado en Barranquilla inscrito(a) en esta Cámara de Comercio el 02/08/2018 bajo el número 347.297 del libro IX, consta que la sociedad:
TECNO-OFFICE INTERNATIONAL S.A.S
Es CONTROLADA por:
ANDRADE REALES IDA SOLANGEL
Domicilio: Barranquilla
Fecha de configuración: 25 de Mayo de 2017

ÓRGANOS DE ADMINISTRACIÓN Y DIRECCIÓN

REPRESENTACIÓN LEGAL

El gerente está facultado para ejecutar, a nombre de la sociedad, todos los actos y contratos relacionados directamente con el objeto social sin límite de cuantía. Serán funciones específicas del cargo, las siguientes entre otros: Constituir, para propósitos concretos, los apoderados especiales que considere necesarios para representar judicial o extrajudicialmente a la sociedad. Celebrar los actos y contratos comprendidos en el objeto social de la compañía y necesarios para que esta desarrolle plenamente los fines, para los cuales ha sido constituida. Cumplir las normas legales, en estos estatutos y que sean compatibles con el cargo. El gerente queda facultado para celebrar actos y contratos, en desarrollo del objeto de la sociedad, con entidades públicas, privadas y mixtas. El Gerente tendrá un subgerente quien lo reemplazará en sus



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 09/07/2020 - 09:28:43
Recibo No. 8136046, Valor: 6,100
CODIGO DE VERIFICACIÓN: PLA39122FF

faltas temporales o absolutas, con las mismas facultades.

NOMBRAMIENTO(S) REPRESENTACIÓN LEGAL

Nombramiento realizado mediante Acta número 5 del 08/08/2008, correspondiente a la Junta de Socios en Barranquilla, inscrito(a) en esta Cámara de Comercio el 13/08/2008 bajo el número 141.993 del libro IX.

Cargo/Nombre	Identificación
Gerente.	
Andrade Reales Ida Solangel	CC 32674193

Nombramiento realizado mediante Acta número 12 del 26/12/2013, correspondiente a la Asamblea de Accionistas en Barranquilla, inscrito(a) en esta Cámara de Comercio el 02/01/2014 bajo el número 263.510 del libro IX.

Cargo/Nombre	Identificación
Subgerente.	
Arroyo Andrade Franklin Andres	CC 1140859155

Nombramiento realizado mediante Auto número 630-002019 del 12/10/2018, otorgado en Superintendencia de Sociedades de Barranquilla, inscrito(a) en esta Cámara de Comercio el 15/05/2019 bajo el número 685 del libro XIX.

Cargo/Nombre	Identificación
Promotor	
Andrade Reales Ida Solangel	CC 32674193

REVISORÍA FISCAL

Nombramiento realizado mediante Acta número 13 del 01/12/2015, correspondiente a la Asamblea de Accionistas en Barranquilla, inscrito(a) en esta Cámara de Comercio el 10/02/2016 bajo el número 300.983 del libro IX:

Cargo/Nombre	Identificación
Revisor Fiscal	
Bedoya Mora Luis Alfredo	CC 8728851

ESTABLECIMIENTO(S) DE COMERCIO

A nombre de la sociedad figura(n) matriculado(s) en esta Cámara de Comercio el(los) siguiente(s) establecimiento(s) de comercio/sucursal(es) o agencia(s):

Nombre:
TECNO-OFFICE INTERNATIONAL & CIA. LTDA.
Matrícula No: 363.109 DEL 2004/01/09
Último año renovado: 2020
Categoría: ESTABLECIMIENTO
Dirección: CR 45 No 76 - 234
Municipio: Barranquilla - Atlantico
Teléfono: 3606200
Actividad Principal: C311000
FABRICACION DE MUEBLES

Que el(la) Juzgado 8 o. Civil del Circuito de Barranquilla mediante Oficio Nro. 1.005 del 15/12/2017 inscrito(a) en esta Cámara de Comercio el 16/01/2018 bajo el No. 27.140 del libro respectivo, comunica que se decretó Embargo de establecimiento denominado:
TECNO-OFFICE INTERNATIONAL & CIA. LTDA.



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 09/07/2020 - 09:28:43
Recibo No. 8136046, Valor: 6,100
CODIGO DE VERIFICACIÓN: PLA39122FF

Dirección:
CR 45 No 76 - 234 en Barranquilla

Que el(la) Juzgado 14 o. Civil del Circuito de Barranquilla mediante Oficio Nro. 1.383 del 09/11/2018 inscrito(a) en esta Cámara de Comercio el 07/12/2018 bajo el No. 28.750 del libro respectivo, comunica que se decretó Embargo de establecimiento denominado:
TECNO-OFFICE INTERNATIONAL & CIA. LTDA.
Dirección:
CR 45 No 76 - 234 en Barranquilla

Que el(la) Superintendencia de Sociedades de Barranquilla mediante Auto Nro. 630-002019 del 12/10/2018 inscrito(a) en esta Cámara de Comercio el 15/05/2019 bajo el No. 29.431 del libro respectivo, comunica que se decretó Embargo de establecimiento denominado:
TECNO-OFFICE INTERNATIONAL & CIA. LTDA.
Dirección:
CR 45 No 76 - 234 en Barranquilla

C E R T I F I C A

INFORMACIÓN COMPLEMENTARIA

De conformidad con lo previsto en el Decreto 957 de 2019, la Resolución 2225 de 2019 y la información reportada por el empresario el tamaño de la empresa es PEQUEÑA EMPRESA - RSM Los datos reportados en el formulario RUES son los siguientes:

Ingresos por actividad ordinaria: 1.569.155.660,00

Actividad económica por la cual percibió mayores ingresos por actividad ordinaria en el periodo Código CIIU: C311000

Este certificado refleja la situación jurídica registral 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.