

F200000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

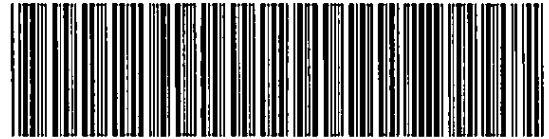
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KISLER HOLDINGS 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:

MIGUEL CURCI

Name of Person

MACINTER CORPORATION

Firm/Company

1008 E SILVER SPRINGS BLVD

Address

OCALA, FL 34470

City/State and Zip code

INFO@MACINTERCORPORATION.COM

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

For further information concerning this matter, please call:

MIGUEL CURCI

at (352) 4262465

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

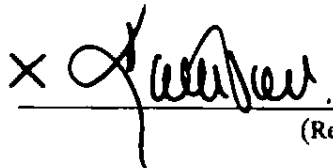
# Application by foreign corporation for authorization to transact BUSINESS IN FLORIDA

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. KISLER HOLDINGS INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA  
(State or country under the law of which it is incorporated)
3. 98-1542522  
(FEI number, if applicable)
4. 04/02/2019  
(Date of incorporation)
5. \_\_\_\_\_  
(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. 2565 MONTCLAIRE CIRCLE, WESTON, FL 33327  
(Principal office street address)  
N/A  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: KARINA DIAZ MORENO  
Office Address: 2565 MONTCLAIRE CIRCLE  
WESTON, Florida 33327  
(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.*

X 

(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.

# A. Directors

☐ Chairman Name: KARINA DIAZ MORENO

☐ Vice Chairman Address: 2565 MONTCLAIRE CIRCLE

☐ Director WESTON, FL 33327

☒ 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 when filing your Florida Department of State Annual Report form.

12. X Karina \_\_\_\_\_  
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. KARINA DIAZ MORENO (PRESIDENT) \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

OFFICIAL TRANSLATION OF A CERTIFICATION

PANAMA PUBLIC RECORDS

Signed by : Umberto Elias Pedreschi Pimentel

Date: October 1st, 2020

Purpose: Advertising

Location: Panama, Panama

SIGNATURE NOT LEGIBLE

LEGAL ENTITY CERTIFICATION

According to the request  
238858/2020 (0) dated on October 1st. 2020

CORPORATION

KISLER HOLDINGS INC.

TYPE: CORPORATION

IT IS REGISTERED IN (COMMERCIAL) FILE No 155678089 SINCE FRIDAY, APRIL 5th., 2019  
THE CORPORATION IS ACTIVE

PUBLIC DEED No 27,07

DATE: April 4th., 2019

THIRD NOTARY

POSITIONS

SUBSCRIBER: ARCENIO ABDIEL BARRIOS SOLIS

SUBSCRIBER: LARISSA EDILMA CASTAÑEDA PEREZ

DIRECTOR/PRESIDENT: ARCENIO A. BARRIOS S.

DIRECTOR/SECRETARIO: LARISSA E. CASTAÑEDA

DIRECTOR/TREASURER: MONICA I. GUEVARA A.

VICE PRESIDENT: MONICA I. GUEVARA A.

RESIDENT AGENT: ICAZA, GONZALES-RUIZ & ALEMAN

LEGAL REPRESENTATION WILL ACT:

UNTIL BOARD OF DIRECTORS AS OTHERWISE PROVIDED, THE CORPORATION LEGAL REPRESENTATIVE WILL BE THE PRESIDENT OR THE VICE PRESIDENT, OTHERWISE THE BOARD OF DIRECTORS CAN ASSIGN ANY OTHER PERSON WHEN NECESSARY.

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CAPITAL IS US\$10,000.00

THE CAPITAL OF THE CORPORATION IS US\$10,000.00 REPRESENTING FIVE HUNDRED (500) SHARES OF US\$20.00 EACH. THE SHARES CAN BE ISSUED ONLY NOMINALLY.

TYPE OF SHARES: NOMINALS.

DURATION: PERPETUAL

PLACE: PANAMA, PANAMA CITY, PANAMA DISTRICT, PROVINCE OF PANAMA

#### CURRENT PROCEEDINGS

NO PENDING PROCEEDINGS

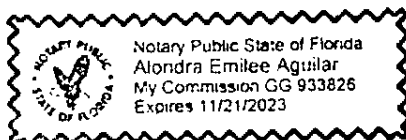
CERTIFICATE ISSUED IN THE PROVINCE OF PANAMA THIS THURSDAY, OCTOBER 1st, 2020 AT 2:11 PM.

THE AMOUNT PAID FOR THE RIGHTS OF THIS CERTIFICATION WAS \$30 BALBOAS (LOCAL CURRENCY) AND THE CONFIRMATION NUMBER IS 1402718926

#### CERTIFICATION OF TRANSLATOR'S COMPETENCE

I Hereby certify that the above is an accurate translation of the original certificate in Spanish and that I am competent in both English and Spanish to render such translation. I further certify that the attached document is an original document that has been translated.

Signature of Translator



Subscribed and Sworn Before Me  
This Day 1st of October 2020  
Alondra Emilee Aguilar  
Notary Public

10/01/2020 PM 3:37



## Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2020.10.01 14:34:28 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

238858/2020 (0) DE FECHA 10/01/2020

QUE LA SOCIEDAD

KISLER HOLDINGS INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155678089 DESDE EL VIERNES, 05 DE ABRIL DE 2019

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

NÚMERO DE ESCRITURA NO.27,07

FECHA: 2/4/2019

DE LA NOTARIA TERCERA DEL CIRCUITO.

- QUE SUS CARGOS SON:

SUSCRIPTOR: ARCENIO ABDIEL BARRIOS SOLIS

SUSCRIPTOR: LARISSA EDILMA CASTAÑEDA PEREZ

DIRECTOR / PRESIDENTE: ARCENIO A. BARRIOS S.

DIRECTOR / SECRETARIO: LARISSA E. CASTAÑEDA

DIRECTOR / TESORERO: MONICA I. GUEVARA A.

VICEPRESIDENTE: MONICA I. GUEVARA A.

AGENTE RESIDENTE: ICAZA, GONZALEZ-RUIZ & ALEMAN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

HASTA TANTO LA JUNTA DIRECTIVA DISPONGA LO CONTRARIO, EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O EL VICE PRESIDENTE Y EN SU DEFECTO, LA JUNTA DIRECTIVA PODRA DESIGNAR A CUALQUIER OTRA PERSONA CUANDO SEA NECESARIO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (\$ 10,000.00) DIVIDIDO EN QUIENTAS (500) ACCIONES DE UN VALOR NOMINAL DE VEINTE DOLARES (US\$ 20.00) CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS ÚNICAMENTE EN FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

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