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8/13/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Prospectiva Latam Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	<del>520.00</del>

70  
150  
220.00  
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Fax Audit Number H20000278919 3

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

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

2. Delaware 3. 83-4656278  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/28/2019 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/28/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 601 Brickell Key Drive Suite 901, Miami, Florida 33131  
(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(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.*

Mark Williams Mark Williams, AVP, Business Filings Incorporated

(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.

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Fax Audit Number H20000278919 3

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Ricardo Camargo Mendes

Address: Rua Diogo Moreira 135, Sao Paulo, 05423-010 Brazil

Director: Ricardo Ubiraci Sennes

Address: Rua Diogo Moreira 135, Sao Paulo, 05423-010 Brazil

B. OFFICERS

President: Ricardo Camargo Mendes

Address: Rua Diogo Moreira 135, Sao Paulo, 05423-010 Brazil

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

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

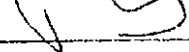
Secretary: Ricardo Ubiraci Sennes

Address: Rua Diogo Moreira 135, Sao Paulo, 05423-010 Brazil

Treasurer: Ricardo Ubiraci Sennes

Address: Rua Diogo Moreira 135, Sao Paulo, 05423-010 Brazil

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. Ricardo Camargo Mendes, President \_\_\_\_\_

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

Fax Audit Number H20000278919 3

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPECTIVA LATAM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2020 NOV 24 PM 2:36  
 DEPARTMENT OF STATE  
 TALEN HASSLER, CLERK

FILED



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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SR# 20208461097

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204133868

Date: 11-20-20