

F21000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

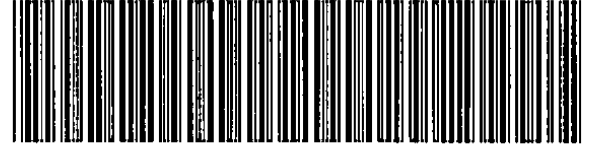
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800356476528

12/23/20--01014--009 \*\*78.75

254 DEC 22 PM 12:30

45  
1/9/21

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AFKORAN 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 COURT 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.

1. AFKORAN SAS CORP
(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. COLOMBIA (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. 10/30/2020 (Date of incorporation)
5. (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. 14790 SW 35TH LANE MIAMI FL 33185
(Principal office street address)

(Current mailing address, if different)

2021 DEC 22 PM 12:30

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

Name: INGRID FRANCO

Office Address: 101 SW 36TH COURT SUITE 203

MIAMI, Florida 33135
(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. 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 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: LUZ MARINA HENAO

Vice Chairman Address: 14790 SW 35TH LANE

Director MIAMI FL 33185

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 \_\_\_\_\_

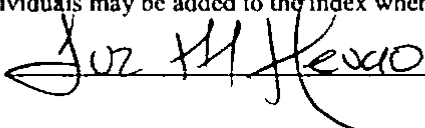
Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

RECEIVED DEC 22 PM 12:30

**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 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. LUZ MARINA HENAO- SECRETARY \_\_\_\_\_  
 (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 November 18, 2020 Certification of Existence and Legal Representation or Document Registration from Colombia, issued by the Chamber of Commerce of La Dorada, Puerto Boyaca, Puerto Salgar for the company Atkoran, SAS.

2021 DEC 22 PM 12:30

Signed by Mark Cohen, December 2, 2020.

X   
Signature

December 2, 2020  
Date

Notary Section:


State of Florida – County of Miami-Dade

Sworn before me, December 2, 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.



VERIFICATION CODE FgDfDYCtD3j

**CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.**

Based on the registrations and inscriptions of the Commercial Register,

**Certifies**

**NAME, INITIALS, IDENTIFICATION AND DOMICILE**

NAME OR COMPANY NAME: AFKORAN SAS  
INITIALS: AFKORAN  
LEGAL ORGANIZATION: SIMPLIFIED SHARE COMPANY  
CATEGORY: MAIN CORPORATE ENTITY  
NIT : 901426348-5  
DIAN MANAGEMENT: BOGOTA INDIVIDUAL  
DOMICILE: PUERTO SALGAR

**REGISTRATION - INSCRIPTION**

NUMBER NO : 58112  
REGISTRATION DATE: OCTOBER 30, 2020  
LAST RENOVATED YEAR: 2020  
REGISTRATION RENEWAL DATE: OCTOBER 30, 2020  
TOTAL ACTIVE: 100,000,000.00  
NIF GROUP : GROUP III - MICRO-ENTERPRISES

2020 DEC 22 PM 12:30

**LOCATION AND GENERAL DATA**

ADDRESS OF THE MAIN DOMICILE : VDA GUARUMO  
SECTOR: NO INFORMATION  
MUNICIPALITY / DOMICILE: 25572 - PUERTO SALGAR  
COMMERCIAL PHONE 1: 3185821901  
COMMERCIAL PHONE 2 : DID NOT REPORT  
COMMERCIAL PHONE 3 : DID NOT REPORT  
EMAIL No. 1 : gerencia@asesoriashh.com

ADDRESS FOR JUDICIAL NOTIFICATION: VDA GUARUMO  
MUNICIPALITY: 25572 - PUERTO SALGAR  
SECTOR: NO INFORMATION  
PHONE 1: 3185821901  
EMAIL : gerencia@asesoriashh.com

**EMAIL NOTIFICATIONS**

In accordance with the provisions of article 67 of the Code of Administrative Procedure and administrative litigation, it is authorized to notify me personally via the notification email : gerencia@asesoriashh.com

**CERTIFIES - SMALL YOUNG COMPANY**

THAT THE REGISTERED ENTITY HAS THE STATUS OF SMALL YOUNG COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2 OF LAW 1780 OF 2016.

**CERTIFIES - ECONOMIC ACTIVITY**

AFKORAN SAS

Release date: 2020/11/18 - 16 14 23 \*\*\*\* Receipt No. S000139292 \*\*\*\* Num. Operation. 01-LBFCERRA-20201118-0012



VERIFICATION CODE FgDNYCtD3j

MAIN ACTIVITY: A0162 - LIVESTOCK SUPPORT ACTIVITIES  
 SECONDARY ACTIVITY: K6612 - SECURITIES AND BASIC PRODUCT CONTRACT BROKERAGE

**CERTIFIES - CONSTITUTION**

BY PRIVATE DOCUMENT OF OCTOBER 30, 2020 OF THE GENERAL SHAREHOLDER ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER ISSUE 10681 OF BOOK IX OF THE COMMERCIAL REGISTER ON OCTOBER 30, 2020, IS REGISTERED: THE CONSTITUTION OF A LEGAL ENTITY NAMED AFKORAN SAS.

**CERTIFIES - VALIDITY**

VALIDITY: THAT THE TERM OF DURATION OF THE COMPANY IS INDEFINITE.

**CERTIFIES – COMPANY OBJECTIVE**

THE MAIN PURPOSE OF THE COMPANY WILL BE ANY LAWFUL ACTIVITY WITHIN THE COLOMBIAN TERRITORY, IN ADDITION TO THE FOLLOWING

- A. COMMERCIALIZATION, AUCTION, FAIRS, GRAZING OF ALL KINDS OF LIVESTOCK OF THE SPECIES BOVINE, SWINE, GOATS, BUFFALOES, EQUINES AND OTHER FARM ANIMALS.
- B. SECURITIES AND COMMODITY CONTRACT BROKERAGE

THE COMPANY MAY CARRY OUT THE FOLLOWING ACTIVITIES:

- 1 INVESTMENT IN PROPERTY OR REAL ESTATE URBAN AND/OR RURAL AND THE ACQUISITION OF ONE OR THE OTHER IN ORDER TO EXPLOIT THEM ACCORDING TO THE NATURE AND DESTINATION OF THE SAME, AS WELL AS ADMINISTRATION, LEASE, LIEN AND/OR DISPOSAL OF SUCH MOVABLE OR IMMOVABLE PROPERTY.
- 2 INVESTMENT OF OWN FUNDS IN STOCKS, BONDS, TERM DEPOSITS, ACCOUNT IN ENTITIES BANKING AND FINANCIAL SECURITIES STOCKS AND PARTS OF INTEREST IN SOCIETY IS COMMERCIAL AS WELL LIKE NEGOTIATING ALL KINDS OF RIGHTS.
- 3 PURCHASE, SALE AND DISTRIBUTION, IMPORT AND/OR EXPORT OF ALL KINDS OF GOODS, PRODUCTS, RAW MATERIALS, MATERIALS, ELECTRICAL, ELECTRONIC AND/OR ARTICLES NECESSARY FOR THE CAPITAL GOODS CONSTRUCTION SECTOR, THE TRANSPORT AND TRADE IN GENERAL.
- 4 REPRESENTATION AND AGENCY OF NATIONAL AND/OR FOREIGN FIRMS.
- 5 DIRECT OR ASSOCIATED PARTICIPATION IN THE MANUFACTURING, PRODUCTION, DISTRIBUTION AND SALE OF ALL KINDS OF PRODUCTS FOR INDUSTRY AND TRADE.
- 6 MANAGE INVENTION PATENTS, TRADEMARK OR NAME REGISTRATIONS AND ENTER INTO CONTRACTS RELATED TO INDUSTRIAL PROPERTY.
- 7 CHARGE, ENDORSE, COLLECT, PROTEST AND PAY ALL KINDS OF SECURITIES TITLES.
- 8 EXECUTE THE ACTS AND ENTER INTO CONTRACTS OF A CIVIL, LABOR, FISCAL, ADMINISTRATIVE, WITH THE GOAL OF DEVELOPING THE COMPANY OBJECTIVE.

9 IN ORDER TO PERFORM ALL KINDS OF LAWFUL ACTS WHETHER OR NOT THEY ARE RELATED TO TRADE THAT RELATE TO THE COMPANY OBJECTIVE, THE COMPANY MAY, IN GENERAL, CARRY OUT ALL OPERATIONS, OF ANY NATURE THEY ARE RELATED TO THE AFOREMENTIONED PURPOSE, AS WELL AS ANY ACTIVITIES SIMILAR, RELATED OR COMPLEMENTARY OR TO FACILITATE OR DEVELOP THE SERVICES THE COMPANY OFFERS

**CERTIFIES - CAPITAL**

TYPE OF CAPITAL	VALUE	SHARES	NOMINAL VALUE
AUTHORIZED CAPITAL	200.000.000,00	200,00	1.000.000,00
SUBSCRIBED CAPITAL	100.000.000,00	100,00	1.000.000,00
PAID CAPITAL	50.000.000,00	50,00	1.000.000,00

**Certifies**

AFKORAN SAS

Release date: 2020/11/18 - 16:14 23 \*\*\*\* Receipt No. S000139292 \*\*\*\* Num. Operation. 01-LIBUCERRA-20201118-0012



VERIFICATION CODE FgDjYCiD3j

**LEGAL REPRESENTATIONS - MAIN**

BY ACT NO. 2 OF NOVEMBER 12, 2020 OF THE SHAREHOLDER ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER BOOK IX NUMBER 10698 OF THE COMMERCIAL REGISTRY ON NOVEMBER 18, 2020, THEY WERE APPOINTED:

TITLE	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	MEJIA JARAMILLO JOAQUIN EMILIO	CC 70.047.132

**CERTIFICATION - FACULTIES AND LIMITATIONS**

AS A LEGAL REPRESENTATIVE OF THE COMPANY IN PROCESS AND OUT OF PROCESS, THE GENERAL MANAGER HAS THE POWER TO EXECUTE OR ENTER INTO CONTRACTS, WITHOUT LIMITATION OTHER THAN THOSE SET OUT IN THESE STATUTES OR IN THE CASE OF OPERATIONS THAT MUST BE PREVIOUSLY AUTHORIZED BY THE ASSEMBLY OR THE ASSEMBLY OF SHAREHOLDERS, ALL ACTS OR CONTRACTS INCLUDED WITHIN THE COMPANY OBJECTIVE OR THAT ARE SIMPLY PREPARATORY, ACCESSORY OR COMPLEMENTARY TO THE REALIZATION OF THE PURPOSES PURSUED BY THE COMPANY, AND THOSE THAT RELATE DIRECTLY TO THE EXISTENCE AND OPERATION OF THE COMPANY, GENERAL MANAGER REMAINS INVESTED WITH SPECIAL POWERS, TO COMMIT, ARBITRATE AND CONDUCT COMPANY BUSINESS; PROMOTE OR HELP JUDICIAL, ADMINISTRATIVE OR CONTENTIOUS ACTIONS; IN WHICH THE COMPANY HAS INTEREST AND TO INTERPOSE ALL ACTIONS THAT ARE APPLICABLE UNDER THE LAW; DESIST FROM THE ACTIONS OR REMEDIES THAT OCCUR; RENEW OBLIGATIONS AND CREDITS; GIVE OR RECEIVE GOODS IN PAYMENT; CONSTITUTE JUDICIAL REPRESENTATIVES, DELEGATE POWERS, RENEW MANDATES AND SUBSTITUTIONS. PARAGRAPH- THE GENERAL MANAGER MAY NOT GRANT, ACCEPT OR SUBSCRIBE SECURITIES OF CREDIT CONTENT ON BEHALF OF THE COMPANY WHEN THE CORRESPONDING EXCHANGE CONSIDERATION IS MISSING IN FAVOR OF IT, UNLESS EXPRESSLY AUTHORIZED BY ASSEMBLY, AND PROVIDED THAT THE COMPANY DERIVES BENEFIT FROM THE OPERATION.

**REPORT - COMPANY SIZE**

In accordance with Article 2.2.1.13.2.1 of Decree 1074 of 2015 and DANE Resolution 2225 the size of the company is MICRO BUSINESS

The above according to the information reported by the enrollee or enrolled in the RUES form:

Income from ordinary activity: \$10,000,000

Economic activity for which it received the highest income in the period - ISIC : A0162

**Certifies**

THE ABOVE INFORMATION HAS BEEN TAKEN DIRECTLY FROM THE REGISTRATION AND RENEWAL FORM PROVIDED BY THE MERCHANT.

**Certifies**

IN ACCORDANCE WITH THE ADMINISTRATIVE AND CONTENTIOUS PROCEDURE CODE AND THE LEY 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HEREIN ARE SIGNED TEN (10) WORKING DAYS AFTER THE DATE OF REGISTRATION, PROVIDED THAT THEY ARE NOT SUBJECT TO REMEDIES. SATURDAY SHOULD NOT BE COUNTED AS BUSINESS DAY.

CERTIFICATE VALUE: \$6,100

CERTIFICATE ISSUED THROUGH THE VIRTUAL SERVICES PORTAL (SV)

**IMPORTANT** The digital signature of the Secretary of the CHAMBER OF COMMERCE OF LA DORADA PUERTO BOYACA PUERTO SALGAR contained in this electronic certificate is issued by an open certification body authorized and monitored by the Superintendency of Industry and Commerce, in accordance with the requirements established in Law 527 of 1999 for the legal and probative validity of electronic documents.





VERIFICATION CODE FgIDYCiD3j

---

The digital signature is not a digitized or scanned signature, therefore, the digital signature that accompanies this document can be verified through its application pdf document viewer

However, if you are going to print this certificate, you can do so from your computer, with the certainty that it was issued through the virtual channel of the chamber of commerce and that the person or entity to which you are going to deliver the certificate or printed, can verify for a single time the contents of the same, entering the <https://sudurada.confecamaras.co/cv.php> link by selecting the chamber of commerce and indicating the verification code FgIDYCiD3j

By performing the verification, you will be able to view (and download) an exact image of the certificate that was delivered to the user at the time the transaction was made

The mechanical signature shown below is the graphic representation of the signature of the legal secretary (or of whom he has delegated) of the Chamber of Commerce who endorses this certificate. Mechanical signature does not replace digital signature on electronic documents

---

END OF CERTIFICATE \*\*\*

---



CAMARA DE COMERCIO DE LA DORADA PUERTO BOYACA PUERTO SALGAR  
AFKORAN SAS

Fecha expedición: 2020/11/18 - 16:14:23 \*\*\*\* Recibo No. S000139292 \*\*\*\* Num. Operación. 01-LBECERRA-20201118-0012

CODIGO DE VERIFICACIÓN FgfDYCID3j

**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL O DE INSCRIPCIÓN DE DOCUMENTOS.**

Con fundamento en las matriculas e inscripciones del Registro Mercantil,

**CERTIFICA**

**NOMBRE, SIGLA, IDENTIFICACIÓN Y DOMICILIO**

**NOMBRE o RAZÓN SOCIAL:** AFKORAN SAS  
**SIGLA:** AFKORAN  
**ORGANIZACIÓN JURÍDICA:** SOCIEDAD POR ACCIONES SIMPLIFICADA  
**CATEGORÍA :** PERSONA JURÍDICA PRINCIPAL  
**NIT :** 901426348-5  
**ADMINISTRACIÓN DIAN :** BOGOTA PERSONAS NATUARLES  
**DOMICILIO :** PUERTO SALGAR

**MATRICULA - INSCRIPCIÓN**

**MATRÍCULA NO :** 58112  
**FECHA DE MATRÍCULA :** OCTUBRE 30 DE 2020  
**ULTIMO AÑO RENOVADO :** 2020  
**FECHA DE RENOVACION DE LA MATRÍCULA :** OCTUBRE 30 DE 2020  
**ACTIVO TOTAL :** 100,000,000.00  
**GRUPO NIIF :** GRUPO III - MICROEMPRESAS

**UBICACIÓN Y DATOS GENERALES**

**DIRECCIÓN DEL DOMICILIO PRINCIPAL :** VDA GUARUMO  
**BARRIO :** SIN INFORMACION  
**MUNICIPIO / DOMICILIO:** 25572 - PUERTO SALGAR  
**TELÉFONO COMERCIAL 1 :** 3185821901  
**TELÉFONO COMERCIAL 2 :** NO REPORTÓ  
**TELÉFONO COMERCIAL 3 :** NO REPORTÓ  
**CORREO ELECTRÓNICO No. 1 :** gerencia@asesoriashh.com

**DIRECCIÓN PARA NOTIFICACIÓN JUDICIAL :** VDA GUARUMO  
**MUNICIPIO :** 25572 - PUERTO SALGAR  
**BARRIO :** SIN INFORMACION  
**TELÉFONO 1 :** 3185821901  
**CORREO ELECTRÓNICO :** gerencia@asesoriashh.com

**NOTIFICACIONES A TRAVÉS DE CORREO ELECTRÓNICO**

De acuerdo con lo establecido en el artículo 67 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo, **SI AUTORIZO** para que me notifiquen personalmente a través del correo electrónico de notificación : gerencia@asesoriashh.com

**CERTIFICA - PEQUEÑA EMPRESA JOVEN**

**QUE EL MATRICULADO TIENE LA CONDICIÓN DE PEQUEÑA EMPRESA JOVEN DE ACUERDO CON LO ESTABLECIDO EN EL ARTÍCULO 2 DE LA LEY 1780 DE 2016.**

**CERTIFICA - ACTIVIDAD ECONÓMICA**



**CAMARA DE COMERCIO DE LA DORADA PUERTO BOYACA PUERTO SALGAR  
AFKORAN SAS**

Fecha expedición: 2020/11/18 - 16:14:23 \*\*\*\* Recibo No. S000139292 \*\*\*\* Num. Operación. 01-LBECERRA-20201118-0012

**CODIGO DE VERIFICACIÓN FgIDYClD3j**

**ACTIVIDAD PRINCIPAL :** A0162 - ACTIVIDADES DE APOYO A LA GANADERIA

**ACTIVIDAD SECUNDARIA :** K6612 - CORRETAJE DE VALORES Y DE CONTRATOS DE PRODUCTOS BASICOS

**CERTIFICA - CONSTITUCIÓN**

POR DOCUMENTO PRIVADO DEL 30 DE OCTUBRE DE 2020 DE LA ASAMBLEA GENERAL DE ACCIONISTA, REGISTRADO EN ESTA CAMARA DE COMERCIO BAJO EL NÚMERO 10681 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 30 DE OCTUBRE DE 2020, SE INSCRIBE : LA CONSTITUCIÓN DE PERSONA JURIDICA DENOMINADA AFKORAN SAS.

**CERTIFICA - VIGENCIA**

VIGENCIA: QUE EL TÉRMINO DE DURACIÓN DE LA PERSONA JURÍDICA ES INDEFINIDO.

**CERTIFICA - OBJETO SOCIAL**

OBJETO SOCIAL LA SOCIEDAD TENDRÁ COMO OBJETO PRINCIPAL CUALQUIER ACTIVIDAD LÍCITA DENTRO DEL TERRITORIO COLOMBIANO, ADEMÁS DE LAS SIGUIENTES

A. COMERCIALIZACIÓN, SUBASTA, FERIAS, PASTOREO DE TODA CLASE DE SEMOVIENTES DE LA ESPECIE BOVINA, PORCINA, CAPRINA, BÚFALOS, EQUINOS Y DE MAS ANIMALES DOMÉSTICOS.

B. CORRETAJE DE VALORES Y DE CONTRATOS DE PRODUCTOS BÁSICOS

LA EMPRESA PODRÁ REALIZAR LAS SIGUIENTES ACTIVIDADES:

1 INVERSIÓN EN BIENES MUEBLES O INMUEBLES URBANOS Y/O RURALES Y LA ADQUISICIÓN DE UNOS Y OTROS CON EL FIN DE EXPLOTARLOS DE ACUERDO A LA NATURALEZA Y DESTINACIÓN DE LOS MISMOS, AL IGUAL QUE LA ADMINISTRACIÓN, ARRENDAMIENTO, GRAVAMEN Y/O ENAJENACIÓN DE ESOS BIENES MUEBLES O INMUEBLES.

2 LA INVERSIÓN DE FONDOS PROPIOS EN ACCIONES, BONOS, DEPÓSITOS A TÉRMINO, CUENTA EN ENTIDADES BANCARIAS Y FINANCIERAS VALORES BURSÁTILES Y PARTES DE INTERÉS EN SOCIEDADES COMERCIALES, ASÍ COMO LA NEGOCIACION DE TODA CLASE DE DERECHOS.

3 COMPRA, VENTA Y DISTRIBUCIÓN, IMPORTACIÓN Y/O EXPORTACIÓN DE TODA CLASE DE MERCANCÍAS, PRODUCTOS, MATERIAS PRIMAS, MATERIALES, EQUIPOS ELÉCTRICOS, ELECTRÓNICOS Y/O ARTÍCULOS NECESARIOS PARA EL SECTOR DE LA CONSTRUCCIÓN DE BIENES DE CAPITAL, EL TRANSPORTE Y EL COMERCIO EN GENERAL.

4 LA REPRESENTACIÓN Y AGENCIAMIENTO DE FIRMAS NACIONALES Y/O EXTRANJERAS.

5 LA PARTICIPACIÓN DIRECTA O COMO ASOCIADA EN EL NEGOCIO DE FABRICACIÓN, PRODUCCIÓN, DISTRIBUCIÓN Y VENTA DE TODA CLASE DE PRODUCTOS PARA LA INDUSTRIA Y EL COMERCIO.

6 GESTIONAR PATENTES DE INVENCION, REGISTROS MARCARIOS O DE NOMERES Y CELEBRAR CONTRATOS RELACIONADOS CON LA PROPIEDAD INDUSTRIAL.

7 GIRAR, ENDOSAR, COBRAR, PROTESTAR Y PAGAR TODA CLASE DE TÍTULOS VALORES.

8 EJECUTAR LOS ACTOS Y CELEBRAR LOS CONTRATOS DE NATURALEZA CIVIL, LABORAL, FISCAL, ADMINISTRATIVO, TENDIENTES A DESARROLLAR EL OBJETO SOCIAL.

9 EN FIN REALIZAR TODO GÉNERO DE ACTOS LICITOS SEA O NO DE COMERCIO QUE SE RELACIONEN CON EL OBJETO SOCIAL.

LA SOCIEDAD PODRÁ LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUALQUIER NATURALEZA QUE ELLAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASÍ COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR LOS SERVICIOS QUE OFRECE LA SOCIEDAD.

**CERTIFICA - CAPITAL**

TIPO DE CAPITAL	VALOR	ACCIONES	VALOR NOMINAL
CAPITAL AUTORIZADO	200.000.000,00	200,00	1.000.000,00
CAPITAL SUSCRITO	100.000.000,00	100,00	1.000.000,00
CAPITAL PAGADO	50.000.000,00	50,00	1.000.000,00

**CERTIFICA**



**CAMARA DE COMERCIO DE LA DORADA PUERTO BOYACA PUERTO SALGAR  
AFKORAN SAS**

Fecha expedición: 2020/11/18 - 16:14:23 \*\*\*\* Recibo No. S000139292 \*\*\*\* Num. Operación. 01-LBECERRA-20201118-0012

**CODIGO DE VERIFICACIÓN FgfDYCtD3j**

**REPRESENTANTES LEGALES - PRINCIPALES**

POR ACTA NÚMERO 2 DEL 12 DE NOVIEMBRE DE 2020 DE ASAMBLEA DE ACCIONISTA, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 10698 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 18 DE NOVIEMBRE DE 2020, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL	MEJIA JARAMILLO JOAQUIN EMILIO	CC 70,047,132

**CERTIFICA - FACULTADES Y LIMITACIONES**

COMO REPRESENTANTE LEGAL DE LA COMPAÑIA EN PROCESO Y FUERA DE PROCESO, EL GERENTE GENERAL TIENE FACULTADES PARA EJECUTAR O CELEBRAR, SIN OTRAS LIMITACIONES QUE LAS ESTABLECIDAS EN ESTOS ESTATUTOS O EN CUANTO SE TRATE DE OPERACIONES QUE DEBAN SER PREVIAMENTE AUTORIZADAS POR LA ASAMBLEA O LA ASAMBLEA DE ACCIONISTAS, TODOS LOS ACTOS O CONTRATOS COMPRENDIDOS DENTRO DEL OBJETO SOCIAL O QUE TENGAN CARÁCTER SIMPLEMENTE PREPARATORIO, ACCESORIO O COMPLEMENTARIO PARA LA REALIZACIÓN DE LOS FINES QUE PERSIGUE LA SOCIEDAD, Y LOS QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA MISMA. EL GERENTE GENERAL QUEDA INVESTIDO DE PODERES ESPECIALES, PARA TRANSIGIR, ARBITRAR Y COMPROMETER LOS NEGOCIOS SOCIALES; PROMOVER O COADYUVAR ACCIONES JUDICIALES, ADMINISTRATIVAS O CONTENCIOSAS; ADMINISTRATIVAS EN QUE LA COMPAÑIA TENGA INTERÉS E INTERPONER TODOS LOS RECURSOS QUE SEAN PROCEDENTES CONFORME A LA LEY; DESISTIR DE LAS ACCIONES O RECURSOS QUE INTERPONGAN; RENOVAR OBLIGACIONES Y CRÉDITOS; DAR O RECIBIR BIENES EN PAGO; CONSTITUIR APODERADOS JUDICIALES, DELEGAR FACULTADES, RENOVAR MANDATOS Y SUSTITUCIONES.PARAGRAFO.- EL GERENTE GENERAL NO PODRÁ OTORGAR, ACEPTAR O SUSCRIBIR TITULOS VALORES DE CONTENIDO CREDITICIO EN NOMBRE DE LA COMPAÑIA CUANDO FALTA LA CORRESPONDIENTE CONTRAPRESTACIÓN CAMBIARIA EN FAVOR DE ELLA, A MENOS QUE SEA EXPRESAMENTE AUTORIZADO POR LA ASAMBLEA, Y A CONDICIÓN DE QUE LA COMPAÑIA DERIVE PROVECHO DE LA OPERACIÓN.

**INFORMA - TAMAÑO DE EMPRESA**

De conformidad con lo previsto en el artículo 2.2.1.13.2.1 del Decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es MICRO EMPRESA

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria : \$10,000,000

Actividad económica por la que percibió mayores ingresos en el periodo - CIU : A0162

**CERTIFICA**

LA INFORMACIÓN ANTERIOR HA SIDO TOMADA DIRECTAMENTE DEL FORMULARIO DE MATRÍCULA Y RENOVACIÓN DILIGENCIADO POR EL COMERCIANTE

**CERTIFICA**

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUES DE LA FECHA DE INSCRIPCIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS. EL DIA SÁBADO NO SE DEBE CONTAR COMO DÍA HÁBIL.

VALOR DEL CERTIFICADO : \$6.100

CERTIFICADO EXPEDIDO A TRAVES DEL PORTAL DE SERVICIOS VIRTUALES (SII)

**IMPORTANTE:** La firma digital del secretario de la CAMARA DE COMERCIO DE LA DORADA PUERTO BOYACA PUERTO SALGAR contenida en este certificado electrónico se encuentra emitida por una entidad de certificación abierta autorizada y vigilada por la Superintendencia de Industria y Comercio, de conformidad con las exigencias establecidas en la Ley 527 de 1999 para validez jurídica y probatoria de los documentos electrónicos.



**CAMARA DE COMERCIO DE LA DORADA PUERTO BOYACA PUERTO SALGAR  
AFKORAN SAS**

Fecha expedición: 2020/11/18 · 16:14:23 \*\*\*\* Recibo No. S000139292 \*\*\*\* Num. Operación. 01-LBECERRA-20201118-0012

**CODIGO DE VERIFICACIÓN Fg1DYCiD3j**

La firma digital no es una firma digitalizada o escaneada, por lo tanto, la firma digital que acompaña este documento la podrá verificar a través de su aplicativo visor de documentos pdf.

No obstante, si usted va a imprimir este certificado, lo puede hacer desde su computador, con la certeza de que el mismo fue expedido a través del canal virtual de la cámara de comercio y que la persona o entidad a la que usted le va a entregar el certificado impreso, puede verificar por una sola vez el contenido del mismo, ingresando al enlace <https://sidorada.confecamaras.co/cv.php> seleccionando la cámara de comercio e indicando el código de verificación Fg1DYCiD3j

Al realizar la verificación podrá visualizar (y descargar) una imagen exacta del certificado que fue entregado al usuario en el momento que se realizó la transacción.

La firma mecánica que se muestra a continuación es la representación gráfica de la firma del secretario jurídico (o de quien haga sus veces) de la Cámara de Comercio quien avala este certificado. La firma mecánica no reemplaza la firma digital en los documentos electrónicos

\*\*\* FINAL DEL CERTIFICADO \*\*\*