

F21000001832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

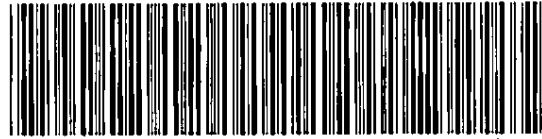
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100363229631

2021 APR -1 AM 10:59

APPROVED
FILED

F 04/01/21--01006--014 **70.00

10

2021 APR -1 PM 2:47

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

March 31, 2021

Via: Hand Delivered

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for Saint George Educational Complex, S.A. Corp
Client File No.:1231D**

To whom it may concern:

I am enclosing the following documents relating to the above referenced company:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Original Certified Translation of Commercial Registration Certificate issued by the Commercial Registry of the Santo Domingo Chamber of Commerce and Production in the Dominican Republic, the equivalent of a Certificate of Good Standing, issued on November 12, 2002 with expiration date of November 12, 2022.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this Application.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ, ESQ.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saint George Educational Complex, S.A. 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:

Michael Ortiz

Name of Person

Michael Ortiz, P.A.

Firm/Company

1430 South Dixie Highway, Suite 321

Address

Coral Gables, FL 33146

City/State and Zip code

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

at (305) 665-5270

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. Saint George Educational Complex, S.A. 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. Dominican Republic 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. This corporation has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 South Dixie Highway, Suite 321, Coral Gables, FL 33146
(Principal office street address)

(Current mailing address, if different)

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

Name: Michael Ortiz, P.A.

Office Address: 1430 South Dixie Highway, Suite 321
Coral Gables, Florida 33146
(City) (Zip code)

2021 APR -1 AM 10:59
FILED
APPROVED
ADO

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: Eduardo Antonio Tejeda Walsh
☐ Vice Chairman Address: Porfirio Herrera
☐ Director Esq. Abraham Lincoln #6
☒ President Santo Domingo, Dominican Republic
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Maureen Walsh Tejeda
☐ Vice Chairman Address: Porfirio Herrera
☐ Director Esq. Abraham Lincoln #6
☐ President Santo Domingo, Dominican Republic
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Michael Ortiz
☐ Vice Chairman Address: 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☐ 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. 
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. Michael Ortiz, Secretary
(Typed or printed name and capacity of person signing application)

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Postal Code 10106
Tel.: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC [Taxpayer ID]: 401023687

Chamber of Commerce and Production
Santo Domingo

Commercial Registry

This certificate was generated electronically and has a verification code that allows it to be validated by signing on to www.camarasantodomingo.do

The Commercial Registry of the Chamber of Commerce and Production of Santo Domingo, in accordance with Law No. 3-02 of January 18, 2002, is issuing the following:

Certificate of Commercial Registration of a Corporation
Commercial Registration No. 11884SD

Corporate Name: Saint George Educational Complex, S.A.
Corporation RNC [Taxpayer ID]: 1-01-14848-9
Date of Issue: 11/12/2002 Expiration date: 11/12/2022

Acronym: not reported
Nationality: Dominican Republic
Capital stock: 30,000,000.00
Subscribed and paid in capital: 5,900,000.00
Currency: RD\$
Date of organizational meeting: 09/04/1985
Date of last shareholders meeting: 10/17/2019
Duration of corporation: indefinite
Address of corporation:
Calle [street]: Porfirio Herrera Esq. [corner] Abraham Lincoln No. 6
Sector: Ens. Piantini

1

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Postal Code 10106
Tel.: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC [Taxpayer ID]: 401023687

Municipality: Santo Domingo

Corporation Contact Information:

Telephone (1): (809) 562-5262

Telephone (2): (809) 562-5015

Email: not reported

Fax: not reported

Website: not reported

Corporate activity: service, commerce

Corporate purpose: installation and operation of children's maternal centers, primary and secondary education centers and teaching centers in general

Main products and services: educational center

Harmonized system (SA): not reported

SHAREHOLDERS:

Name	Address	RM/ID /Passport	Nationality	Marital Status
Dragon Fund Inc., Rep. by Eduardo Antonio Tejeda Walsh	Porfirio Herrera Esq. Abraham Lincoln, Ens. Piantini, Santo Domingo		Panama	
Saint George Fund, Inc. Rep. by Eduardo Antonio Tejeda Walsh	Porfirio Herrera Esq. Abraham Lincoln, Ens. Piantini, Santo Domingo		Panama	

Number of shareholders: Two of two shareholders appear on this certificate.

Number of shares: 59,000.00

BOARD OF DIRECTORS:

Name	Office	Address	Rm/ID /Passport	Nationality	Marital Status
Eduardo Antonio Tejeda Walsh	President /Treasurer	Porfirio Herrera No. 6, Ens. Piantini, Santo Domingo	001- 1138203-2	Dominican Republic	Married
Maureen Walsh Tejeda	Vice President	Av. Anaconda, No. 35, Bella Vista, Santo Domingo	001- 1211884-9	England	Single
Luis Jose Francisco Heredia Valenzuela	Secretary	C/ El Recodo No. 2, Edif. Monte Mirador, 3 rd Floor, Bella Vista, Santo Domingo	001- 1018423-1	Dominican Republic	Single

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Postal Code 10106
Tel.: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC [Taxpayer ID]: 401023687

Term of office of the Board of Directors: 3 years

Administrators/Persons authorized to sign:

Name	Address	Rm/ID/Passport	Nationality	Marital Status
Maureen Walsh Tejada	Av. Anaconda, No. 35, Bella Vista, Santo Domingo	001-1211884-9	England	Single
Eduardo Antonio Tejada Walsh	Porfirio Herrera No. 6, Ens. Piantini, Santo Domingo	001-1138203-2	Dominican Republic	Married

STATUTORY AUDITOR(S) (If applicable):

Name	Address	Rm/ID/Passport	Nationality	Marital Status
Milna Edili Vallejo de Leon	Porfirio Herrera, Esq. Abraham Lincoln No. 6, Ens. Piantini, Santo Domingo	002-0167522-0	Dominican Republic	Single

Regulatory Authority: not reported

Resolution No.: not reported

Total employees: 132

Male: 31

Female: 101

Branches/Agencies/Subsidiaries: not reported

Commercial Name(s)

Name: not reported

Registration No.: not reported

Commercial references: not reported

Bank references: not reported

REMARK(S)

None

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Postal Code 10106
Tel.: 809-682-2688 Email:servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC [Taxpayer ID]: 401023687

OFFICIAL NOTICE(S) SERVED BY BAILIFF

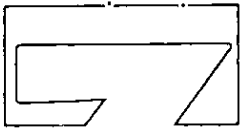
None

It is the responsibility of the user to verify the truthfulness and authenticity of this document through its validation code on our website: www.camarasantodomingo.do

This certificate was generated electronically with a digital signature, and it has full legal validity in accordance with Law No. 126-02 on electronic commerce, documents, and digital signatures.

[signature]
Santiago Mejia Ortiz
Commercial Registrar

There is nothing below this line.



SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, INC.

TRANSLATORS • INTERPRETERS

Conferences • Depositions • Documents • Translations • Legal • Commercial • Medical • Technical • U.S. Court Certified Interpreters
Web site: www.sevenlanguages.com • E-mail: info@sevenlanguages.com

CERTIFICATE OF TRANSLATION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

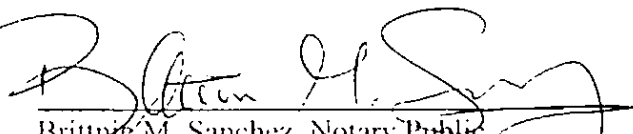
I, JOSEPH RICHARD PEREZ, on behalf of SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, Inc, do certify that the attached translation, consisting of

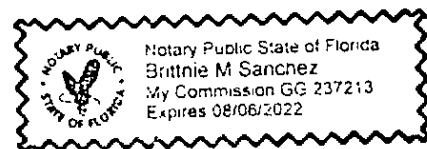
4 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original written in Spanish.


JOSEPH RICHARD PEREZ

The foregoing instrument was acknowledged by me on this 22 day of March, 2021. JOSEPH RICHARD PEREZ personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.

SPANISH
FRENCH
ITALIAN
HEBREW
CREOLE
DUTCH
PORTUGUESE
GERMAN
CHINESE
JAPANESE
RUSSIAN
SCANDINAVIAN
ASIAN
SLAVIC
& ALL OTHER
LANGUAGES


Brittne M. Sanchez, Notary Public
State of Florida at Large



The utmost care has been taken to ensure the accuracy of all translations. SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, Inc and its employees shall not be liable for any damages due to negligence or error in typing or translation.



ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE
PERMITE SER VALIDADO INGRESANDO A WWW.CAMARASANTODOMINGO.DO

P496

EL REGISTRO MERCANTIL DE LA CÁMARA DE COMERCIO Y PRODUCCIÓN DE SANTO DOMINGO DE CONFORMIDAD CON
LA LEY NO. 3-02 DEL 18 DE ENERO DEL 2002, EXPIDE EL SIGUIENTE:

**CERTIFICADO DE REGISTRO MERCANTIL SOCIEDAD ANÓNIMA
REGISTRO MERCANTIL NO. 11884SD**

DENOMINACIÓN SOCIAL: SAINT GEORGE EDUCATIONAL COMPLEX, S.A.

SOCIEDAD ANÓNIMA

RNC: 1-01-14848-9

FECHA DE EMISIÓN: 12/11/2002

FECHA DE VENCIMIENTO: 12/11/2022

SIGLAS: NO REPORTADO

NACIONALIDAD: REPUBLICA DOMINICANA

CAPITAL SOCIAL: 30,000,000.00

CAPITAL SUSCRITO Y PAGADO: 5,900,000.00

MONEDA: RD\$

FECHA ASAMBLEA CONSTITUTIVA/ACTO: 04/09/1985

FECHA ÚLTIMA ASAMBLEA: 17/10/2019

DURACIÓN DE LA SOCIEDAD: INDEFINIDA

DOMICILIO DE LA SOCIEDAD:

CALLE: PORFIRIO HERRERA ESQ. ABRAHAM LINCOLN NO. 6

SECTOR: ENS. PIANTINI

MUNICIPIO: SANTO DOMINGO

DATOS DE CONTACTO DE LA SOCIEDAD:

TELÉFONO (1): (809) 562-5262

TELÉFONO (2): (809) 562-5015

CORREO ELECTRÓNICO: NO REPORTADO

FAX: NO REPORTADO

PÁGINA WEB: NO REPORTADO

ACTIVIDAD DE LA SOCIEDAD: SERVICIO, COMERCIO

OBJETO SOCIAL: INSTALACION Y OPERACION DE CENTROS MATERNOS INFANTILES, CENTROS DE EDUCACION PRIMARIA Y SECUNDARIA Y CENTROS DE ENSEÑANZA EN GENERAL

PRINCIPALES PRODUCTOS Y SERVICIOS: CENTRO EDUCATIVO

SISTEMA ARMONIZADO (SA): NO REPORTADO

Página

.....
ACCIONISTAS:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
DRAGON FUND INC., REP. POR. EDUARDO ANTONIO TEJEDA WALSH	PORFIRIO HERRERA ESQ. ABRAHAM LINCOLN NO. 6, ENS. PIANTINI SANTO DOMINGO		PANAMA	
SAINT GEORGE FUND, INC. REP. POR. EDUARDO ANTONIO TEJEDA WALSH	PORFIRIO HERRERA ESQ. ABRAHAM LINCOLN NO. 6 ENS. PIANTINI SANTO DOMINGO		PANAMA	

CANTIDAD ACCIONISTAS: En el presente certificado figuran 2 de 2 accionistas.

CANTIDAD DE ACCIONES: 59,000.00

.....
CONSEJO DE ADMINISTRACIÓN:

NOMBRE	CARGO	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
EDUARDO ANTONIO TEJEDA WALSH	Presidente - Tesorero	PORFIRIO HERRERA NO. 6. ENS. PIAINTINI SANTO DOMINGO	001-1138203- 2	REPUBLICA DOMINICANA	Casado(a)
MAUREEN WALSH TEJEDA	Vicepresidente	AV. ANACAONA, NO. 35. BELLA VISTA SANTO DOMINGO	001-1211884- 9	INGLATERRA	Soltero(a)
LUIS JOSE FRANCISCO HEREDIA VALENZUELA	Secretario	C/ EL RECODO NO. 2, EDIF. MONTE MIRADOR, 3ER. PISO, BELLA VISTA SANTO DOMINGO	001-1018423- 1	REPUBLICA DOMINICANA	Soltero(a)

DURACIÓN CONSEJO DE ADMINISTRACIÓN: 3 AÑO(S)

ADMINISTRADORES/PERSONAS AUTORIZADAS A FIRMAR:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
MAUREEN WALSH TEJEDA	AV. ANACAONA, NO. 35, BELLA VISTA SANTO DOMINGO	001-1211884-9	INGLATERRA	Soltero(a)
EDUARDO ANTONIO TEJEDA WALSH	PORFIRIO HERRERA NO. 6, ENS. PIANTINI SANTO DOMINGO	001-1138203-2	REPUBLICA DOMINICANA	Casado(a)

COMISARIO(S) DE CUENTAS (SI APLICA):

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
MILNA EDILI VALLEJO DE LEON	PORFIRIO HERRERA, ESQ. ABRAHAM LINCOLN NO. 6, ENS. PIANTINI SANTO DOMINGO	002-0167522-0	REPUBLICA DOMINICANA	Soltero(a)

ENTE REGULADO: NO REPORTADO

NO. RESOLUCIÓN: NO REPORTADO

TOTAL EMPLEADOS: 132

MASCULINOS: 31

FEMENINOS: 101

SUCURSALES/AGENCIAS/FILIALES: NO REPORTADO

NOMBRE(S) COMERCIAL(ES)

NOMBRE

NO. REGISTRO

NO REPORTADO

NO REPORTADO

REFERENCIAS COMERCIALES

REFERENCIAS BANCARIAS

NO REPORTADO

NO REPORTADO

COMENTARIO(S)

NO POSEE

.....

ACTO(S) DE ALGUACIL(ES)

NO POSEE

.....

ES RESPONSABILIDAD DEL USUARIO CONFIRMAR LA VERACIDAD Y LEGITIMIDAD DEL PRESENTE DOCUMENTO A TRAVÉS DE SU CÓDIGO DE VALIDACIÓN EN NUESTRA PÁGINA WEB: WWW.CAMARASANTODOMINGO.DO

.....

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VAUDEZ JURÍDICA CONFORME A LA LEY NO. 126-02 SOBRE COMERCIO ELECTRÓNICO, DOCUMENTOS Y FIRMAS DIGITALES.

.....



Santiago Mejia Ortiz
Registrador Mercantil

*** No hay nada más debajo de esta línea ***