

F21006004178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

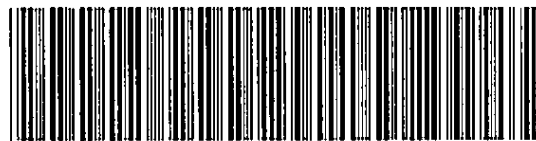
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUL 20 PM 7:45

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53/ 7/24/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLOWPOINT INVESTMENTS, 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:

HEATHER PERRY

Name of Person

MORAITIS, KARNEY, MORAITIS & QUAILEY

Firm/Company

915 MIDDLE RIVER DRIVE, SUITE 506

Address

FORT LAUDERDALE, FL 33304

City/State and Zip code

hperry@mcklaw.com

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

For further information concerning this matter, please call:

HEATHER PERRY

at (954) 563-4163

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. WILLOWPOINT INVESTMENTS, 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. PANAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2021 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 25, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4900 N Ocean Blvd, Unit 1413, Fort Lauderdale, FL 33308
(Principal office street address)

915 MIDDLE RIVER DRIVE, SUITE 506, FORT LAUDERDALE, FL 33304
(Current mailing address, if different)

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

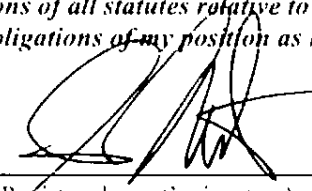
Name: GEORGE R. MORAITIS

Office Address: 915 MIDDLE RIVER DRIVE, SUITE 506

FORT LAUDERDALE, FL, Florida 33304
(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: ABRAHAM ZAVALA FALCON
☐ Vice Chairman Address: BLAS CERDENA 337, APT 701
☒ Director SAN ISIDRO, LIMA
☒ President PERU
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARIA CECILIA CHOCANO DE ZAVALA
☐ Vice Chairman Address: BLAS CERDEENA 337, APT 70
☒ Director SAN ISIDRO, LIMA
☐ President PERU
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MANUEL ABRAHAM ZAVALA CHOCANO
☐ Vice Chairman Address: PAUL DE BEAUDIEZ 259
☐ Director SAN ISIDRO, LIMA
☐ President PERU
☐ 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. _____
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. Abraham Zavala Falcon, President
(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2021.05.05 15:47:13 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Gladys E. Jones

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

155790/2021 (0) DE FECHA 05/05/2021

QUE LA SOCIEDAD

WILLOWPOINT INVESTMENTS INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155701530 DESDE EL MARTES, 26 DE ENERO 2021

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: FERNANDO ALBERTO LINARES FRANCO

SUSCRIPTOR: JULIO ERNESTO LINARES FRANCO

AGENTE RESIDENTE: TAPIA, LINARES Y ALFARO

DIRECTOR / PRESIDENTE: ABRAHAM ZAVALA FALCON

DIRECTOR / VICEPRESIDENTE: MARIA CECILIA CHOCANO RIZO PATRON DE ZAVALA

DIRECTOR / SECRETARIO: MANUEL ABRAHAM ZAVALA CHOCANO

TESORERO: MANUEL ABRAHAM ZAVALA CHOCANO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE DE LA SOCIEDAD SERÁ EL REPRESENTANTE LEGAL. EN SU DEFECTO, POR AUSENCIA O SIMPLE INHABILIDAD, LO SERÁ EL VICEPRESIDENTE, SI LO HUBIERE, O QUIEN DE TIEMPO DESIGNE LA JUNTA DIRECTIVA O LA ASAMBLEA DE ACCIONISTAS DE LA SOCIEDAD.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DÓLARES, MONEDA DEL CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMÉRICA, DIVIDIDO EN DIEZ MIL ACCIONES NOMINATIVAS, DE UN VALOR NOMINAL DE UN DÓLAR CADA UNA. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES INDEFINIDO

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

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 05 DE MAYO DE 2021 A LAS 03:47 P.M..

2021 JUL 28
PM 7:45
F-11-5-19



TRANSLATION

PUBLIC REGISTRY OFFICE OF PANAMA

SIGNED BY: GLADYS EVELIA
JONES CASTILLO
DATE: 05.05.2021 15:47:13 - 05:00
REASON: PUBLICITY REQUEST
LOCALIZATION: PANAMA, PANAMA

2021 JUL 20 PM 7:48

This document has been signed with an electronic qualified signature by GLADYS E. JONES.

CERTIFICATE OF JURIDICAL PERSON

IN VIEW OF THE REQUEST

155790/2021 (0) OF DATE 05/05/2021

THAT THE CORPORATION

WILLOWPOINT INVESTMENTS INC.

TYPE OF ENTITY: CORPORATION

IS RECORDED AT THE (MERCANTILE) FOLIO N° 155701530 SINCE TUESDAY, JANUARY 26TH, 2021.

-THAT THE CORPORATION IS IN GOOD STANDING.

- THAT ITS POSSESSIONS ARE:

SUBSCRIBER: FERNANDO ALBERTO LINARES FRANCO

SUBSCRIBER: JULIO ERNESTO LINARES FRANCO



DIRECTOR / SECRETARY: MANUEL ABRAHAM ZAVALA CHOCANO

TREASURER: MANUEL ABRAHAM ZAVALA CHOCANO

-THAT THE LEGAL REPRESENTATION SHALL BE:

THE PRESIDENT OF THE CORPORATION SHALL BE THE LEGAL REPRESENTATIVE, IN HIS REPLACEMENT, BY ABSENCE OR SIMPLY DISABILITY, SHALL BE THE VICE-PRESIDENT, IF ANY OR WHO FROM TIME TO TIME APPOINT THE BOARD OF DIRECTORS OR THE ASSEMBLY OF SHAREHOLDERS OF THE CORPORATION.

-THAT ITS STOCK CAPITAL IS OF 10,000.00 AMERICAN DOLLARS.

-DETAIL OF THE CAPITAL:

THE STOCK CAPITAL IS OF TEN THOUSAND DOLLARS, LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED INTO TEN THOUSAND NONIMATIVES SHARES OF A NOMINAL VALUE OF ONE DOLLAR EACH ONE.

SHARES: NOMINATIVE

-THAT ITS DURATION IS PERPETUAL.

-THAT ITS DOMICILE IS PANAMA, PANAMA CITY, DISTRICT OF PANAMA, PROVINCE OF PANAMA.

2021 JUL 20 PM 7:43
REG. SEC.

SUBMITTED ENTRIES THAT ARE FOUND IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON WEDNESDAY, MAY 05TH, 2021 AT 03:47 P.M.

NOTE: THIS CERTIFICATION PAID DUTIES FOR A VALUE OF 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1402975331.

There is a QR Code.

Validate your electronic document through the QR Code printed in the footer
or through the Electronic Identifier: FC23AC2B-30FD-40CB-B1EC-9BF710ED8D44

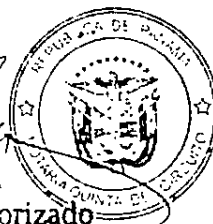
Register Public of Panama - Via España, in front of San Fernando Hospital

Post Office Box 0830 - 1596 Panama, Republic of Panama - (507)501-6000



MARIO E. CORREA, an Authorized Public Translator, do hereby certify that the foregoing is a true and exact translation of its original in Spanish.

Panama, May 10th, 2021.



Mario E. Correa
Traductor Público Autorizado
de Inglés al Español y Viceversa
Resolución 7010 de 2013
Panamá, Rep. de Panamá

Yo Licdo. Gilberto Enrique Cruz Rodríguez, Notario Público Quinto de:
Circuito de la Provincia de Panama, con Cédula de Identidad No. 8-297/89

CERTIFICO:

Que hemos cotejado la (s) firma anterior (es) con la que aparece en la copia de la cédula o pasaporte del (los) firmante (s) y a mi parecer son similares, por consiguiente dicha (s) firma es (son) auténtica (s)

Panamá 13 MAY 2021

Testigos

Testigos

Licdo. Gilberto Enrique Cruz Rodríguez
Notario Público Quinto



2021 JUL 20 PM 7:45

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por

3. quién actúa en calidad de:

4. y está revestido del sello/timbre de:

CERTIFICADO

13 MAY 2021

5. EN PANAMÁ

6. el

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el numero:

9. Sello/Timbre

10. Firma:



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

136 REP
7127
9980
13 05 21