

F21000005024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

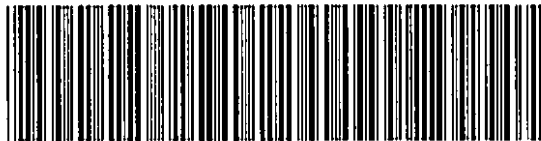
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SBF  
8/31

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZATAR, 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:

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)	

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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**

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. ZATAR, 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. PANAMA 3. 98-1614961  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 7, 2021 5. PERPETUAL  
(Date of incorporation) (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. 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304  
(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)

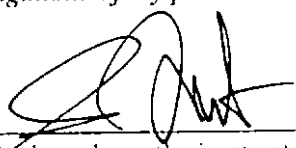
Name: George R. Moraitis, Sr.

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304 , 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):

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**A. DIRECTORS**

☐ Chairman Name: Juan Camilo Perez  
☐ Vice Chairman Address: Hacienda Fontonar, Roble 29  
☒ Director Aria, Cundianamarca, Colombia  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Martha Diaz  
☐ Vice Chairman Address: Calle 93 No. 10-72, Apt 404  
☒ Director Bogota, Colombia  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Maria Isabel Barreto  
☐ Vice Chairman Address: Hacienda Fontonar, Roble 29  
☒ Director Aria, Cundianamarca, Colombia  
☐ 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. LCJ  
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. Juan Camilo Perez, President  
(Typed or printed name and capacity of person signing application)



## Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2021.07.01 15:08:53 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

240034/2021 (0) DE FECHA 01/07/2021

QUE LA SOCIEDAD

ZATAR S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155708233 DESDE EL JUEVES, 24 DE JUNIO DE 2021

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JULIO ERNESTO LINARES FRANCO

SUSCRIPTOR: FERNANDO ALBERTO LINARES FRANCO

DIRECTOR / PRESIDENTE: JUAN CAMILO PEREZ DIAZ

DIRECTOR / SECRETARIO: MARIA ISABEL BARRETO GUTIERREZ

DIRECTOR / TESORERO: MARTHA LUZ DE LA CALENDARIA DIAZ DE PEREZ

AGENTE RESIDENTE: TAPIA, LINARES Y ALFARO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

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

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (US\$ 10,000.00) DIVIDIDO EN DIEZ MIL (10,000) ACCIONES NOMINATIVAS DE UN VALOR NOMINAL DE UN DOLAR (US\$ 1.00) CADA UNA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- 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 JUEVES, 01 DE JULIO DE 2021 A LAS 12:50 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403056559

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FOLIO 155708233



## TRANSLATION

### PUBLIC REGISTRY OFFICE OF PANAMA

SIGNED BY: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
DATE: 07.01.2021 15:08:53 - 05:00  
REASON: PUBLICITY REQUEST  
LOCALIZATION: PANAMA, PANAMA



This document has been signed with an electronic qualified signature by U. PEDRERSCHI.

#### CERTIFICATE OF JURIDICAL PERSON

##### IN VIEW OF THE REQUEST

240034/2021 (0) OF DATE 07/01/2021

##### THAT THE CORPORATION

**ZATAR S.A.**

TYPE OF ENTITY: CORPORATION

IS RECORDED AT THE (MERCANTILE) FOLIO N° 155708233 SINCE THURSDAY, JUNE 24<sup>TH</sup>, 2021.

**-THAT THE CORPORATION IS IN GOOD STANDING.**

**- THAT ITS POSITIONS ARE:**

**SUBSCRIBER: JULIO ERNESTO LINARES FRANCO**

**SUBSCRIBER: FERNANDO ALBERTO LINARES FRANCO**

**DIRECTOR / PRESIDENT: JUAN CAMILO PEREZ DIAZ**

**DIRECTOR / SECRETARY: MARIA ISABEL BARRETO GUTIERREZ**

**DIRECTOR / TREASURER: MARTHA LUZ DE LA CALENDARIA DIAZ DE PEREZ**

**RESIDENT AGENT: TAPIA, LINARES Y ALFARO**

**-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

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FOLIO 155708233



THE STOCK CAPITAL IS OF TEN THOUSAND DOLLARS (US\$10,000.00), DIVIDED INTO TEN THOUSAND (10,000) NOMINATIVE SHARES, OF A NOMINAL VALUE OF ONE DOLLAR (US\$1.00) EACH ONE.  
SHARES: NOMINATIVE

-THAT ITS DURATION IS PERPETUAL.

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

**SUBMITTED ENTRIES THAT ARE FOUND IN PROCESS**

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, JULY 01<sup>ST</sup>, 2021 AT 12:50 P.M.

NOTE: THIS CERTIFICATION PAID DUTIES FOR A VALUE OF 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1403056559.

There is a QR Code.


Validate your electronic document through the QR Code printed in the footer  
or through the Electronic Identifier: C5837313-A6E2-4AEC-A33B-F99808467144

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

Post Office Box 0830 – 1596 Panama, Republic of Panama – (507)501-60

I, **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, July 02<sup>nd</sup>, 2021.

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

Yo, **LICDA. GIOVANNA LIBETH SANTOS ALVEO**, Notaria  
Pública Cuarta del Circuito de Panamá, con Cédula de  
Identidad Personal No. 8-712-599

**CERTIFICO**

Que se ha cotejado la(s) firma(s) anterior(es)

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1/1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2021

HEATHER PREY  
915 MIDDLE RIVER DRIVE STE 506  
FORT LAUDERDALE, FL 33304 US

SUBJECT: ZATAR, S.A.  
Ref. Number: W21000109035

We have received your document for ZATAR, S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 721A00018457

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