

F21000007353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

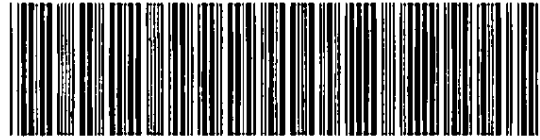
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300377016273

11:29:31--01036--010 **78.75

FILED
2021 DEC 27 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.T.E. 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:

CARLOS PEREZ

Name of Person

CARLOS PEREZ SERVICE, CORP

Firm/Company

2260 SW 8th ST - STE - 200

Address

MIAMI, FL 33135

City/State and Zip code

CARLOSPEREZSERVICE@YAHOO.COM

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

For further information concerning this matter, please call:

CARLOS PEREZ

at (786) 290-1365

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. G.T.E. DEVELOPMENT, INC

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

G.T.E. Inc

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

2. FLORIDA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 11/17/2021

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. PERPETUAL

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2260 SW 8th ST - STE - 202, MIAMI, FL 33135

(Principal office street address)

(Current mailing address, if different)

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

Name: ANGEL R. GUTIERREZ CERRO

Office Address: 2260 SW 8th ST - SSTE - 202

MIAMI

(City)

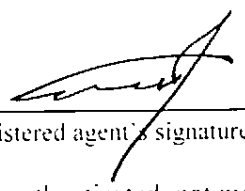
Florida 33135

(Zip code)

FILED
2021 DEC 27 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____
☐ Vice Chairman Address: 2260 SW 8th ST- STE - 202, MIA
☐ Director _____
☒ President DANNY RAFAEL GUTIERREZ AREVAL
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: _____
☐ Vice Chairman Address: 2260 SW 8th ST, STE - 202 MI
☐ Director _____
☐ President _____
☒ Vice President ANGEL R. GUTIERREZ CERRO
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

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

☐ Chairman Name: N/A
☐ 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.17.155, F.S.

13. ANGEL R. GUTIERREZ CERRO - VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

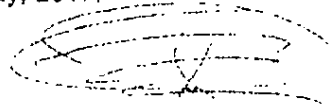
**CONSENT ACTION OF THE BOARD OF THE SOLE DIRECTOR
OF
G.T.E. INC.**

THE UNDERSIGNED, being the sole director of G.T.E. INC. ("the Company"), a Company organized as a BVI Business Company under the laws of the British Virgin Islands, hereby consents to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company and directs that this written consent to such action be filed with the minutes of the proceedings of the Company:

IT IS HEREBY

RESOLVED THAT, the Company confirms that Danny Rafael Gutierrez Arevalo as the President of the company is hereby authorized to sign on behalf of the Company.

This Consent shall be effective this 23rd day of May, 2017.



Danny Rafael Gutierrez Arevalo, Director

G.T.E. INC.

*Trustee Trust Company (B.V.I.) Ltd
Trustee Chambers, Wickham Quay
Road Town, Tortola VG1110
British Virgin Islands*

May 23, 2017

Arca International Bank, Inc.
33 Calle Bolivia Apt 8 PH
Hato Rey Puerto Rico 00918

Re: Business Activities – G.T.E. INC.

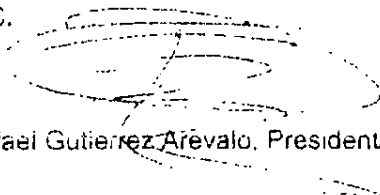
To Whom This May Concern

I am writing this letter at your institution's request. My name is Danny Rafael Gutierrez Arevalo. I am the director and sole shareholder of G.T.E. INC., a British Virgin Islands company (the "Corporation"). This Corporation engages in the distribution and trade of chemicals, energy sources, and other various commodities. G.T.E. INC. conducts business throughout the United States, Latin America, and Europe.

Should you require additional information, please do not hesitate to contact me.

Sincerely yours,

G.T.E. INC.



Danny Rafael Gutierrez Arevalo, President/Director

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



BB8711AE43

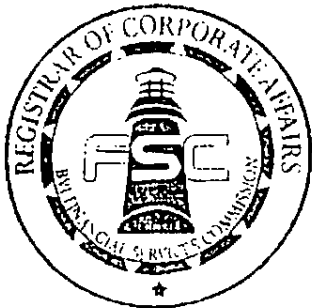
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

G.T.E. INC.

BVI COMPANY NUMBER: 1697821

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in black ink, appearing to read "M. M. M. M. M.", located below the seal.

REGISTRAR OF CORPORATE AFFAIRS

16th day of May, 2017

Certificate No: 3

Issued to Danny Rafael Gutierrez Arevalo of 2655 Le Jeune Rd., Ste 805-5,
Coral Gables, FL 33135
share 5,000 dated June 19th, 2014

No. to transfer _____ old certificate _____

G.T.E. Inc.

Incorporated under the E.V.F. Business Companies Act, 2004 (as amended).

This Certifies that

Danny Rafael Gutierrez Arevalo

of 2655 Le Jeune Rd., Ste 805-5, Coral Gables, FL 33135

is (are) the registered holder(s) of ---5,000--- shares

fully paid, of the company, subject to the memorandum and articles of association of the company

Given under the common seal of the said company on the 19th day of June, 2014

Director Danny Rafael Gutierrez Arevalo Director

Secretary Danny Rafael Gutierrez Arevalo



Certificate No. 3

Total Number of Shares that the Company is Authorised to Issue:

---50,000---

Par Value: US\$1.00

No transfer of the whole or any portion of the above shares can be registered without the production of this certificate.

CERTIFICATE OF INCUMBENCY

We, Trident Trust Company (B.V.I.) Limited of Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of G.T.E. INC. (the "Company"), a BVI Business Company incorporated in the British Virgin Islands on 24th day of February, 2012 with Company Number 1697821 hereby confirm the following according to our records:-

- (1) that the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company at Trident Trust Company (B.V.I.) Limited, Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands:-

(a) the Company is authorised to issue 50,000 shares of US\$1.00 each;

(b) the current director is:

Name

Danny Rafael Gutierrez Arevalo

Date of Appointment

June 19, 2014

(c) the current officers is:

Name

Danny Rafael Gutierrez Arevalo

President/ Secretary

Date of Appointment

June 19, 2014

(d) the current shareholder is:

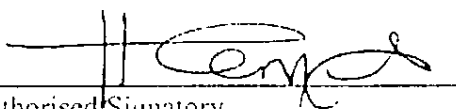
Name

Danny Rafael Gutierrez Arevalo

No of Shares Held

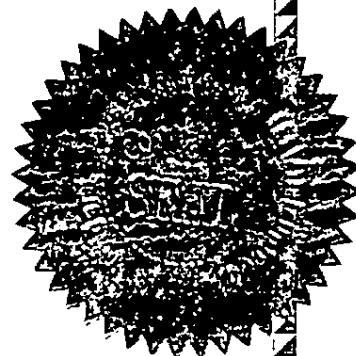
5,000

For and on behalf of
Trident Trust Company (B.V.I.) Limited



Authorised Signatory

Dated this 17th day of May, 2017



APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Myrna P. Herbert

3. Acting in the capacity of : Registrar of Corporate Affairs

4. Bears the Seal/Stamp of : Registrar of Corporate Affairs

CERTIFIED

5. At : Road Town, Tortola

6. The : 18th day of May, 2017

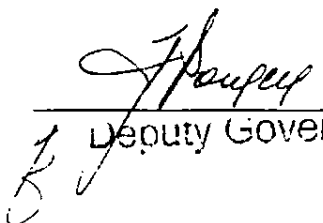
7. By : Deputy Governor

8. No. : 6430951

9. Seal/Stamp :



10. Signature


Deputy Governor