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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

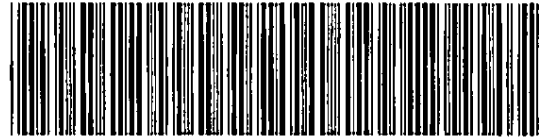
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/22--01027--028 **70.00

FILED
2022 FEB -8 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michel de Amorim

601 Brickell Key Drive, Suite 901

MIAMI, FL 33131

Telephone: 617 939-0218 ext 179

FAX: 617 939-0218 ext 179

Foreign Corporation Authorization to Transact Business in Florida

Dear Agent,

Please, kindly approve the Authorization to Transact Business in Florida for Folkston Finance S.A. CORP, a British Virgin Islands corporation.

This company had a domestication form previously filed and approved (Document Number P21000104720; Date Filed 12/17/2021), but that filing was done by mistake since it was not the case of a domestication, but a foreign authorization form should be filed instead.

Please consider the same name (Folkston Finance S.A. CORP) for the company as appears in this authorization form (attached herein) for the new registry.

Folkston Finance S.A. CORP, previously registered, has been dissolved by our request because the strategy is not to move the company entirely to Florida, but just to have a FL state ID to be in compliance with the state.

Sincerely,

Michel de Amorim
Registered Agent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOLKSTON FINANCE S.A. - Foreign Corporation Authorization to Transact Business in FL
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:

MICHEL DE AMORIM

Name of Person

DRUMMOND CONSULTING LLC

Firm/Company

601 Brickell Key Drive, Suite 901

Address

MIAMI, FL 33131

City/State and Zip code

compliance@drummondadvisors.com

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

For further information concerning this matter, please call:

MICHEL DE AMORIM at (617) 939-0218 ext 179
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. FOLKSTON FINANCE 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. BRITISH VIRGIN ISLANDS 3. 98-1638521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12th day of May 2016 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 601 Brickell Key Drive, Suite 901 - MIAMI, FL 33131
(Principal office street address)
- 601 Brickell Key Drive, Suite 901 - MIAMI, FL 33131
(Current mailing address, if different)

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

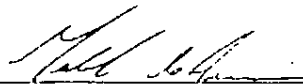
Name: Drummond Consulting LLC

Office Address: 601 Brickell Key Drive, Suite 901

MIAMI, FL . Florida 33133
(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]:

FILED
2022 FEB - 8 AM 10
TALLAHASSEE, FL
SECRETARY OF STATE

A. DIRECTORS

☐ Chairman Name: FRANCISCO JOSE MALZONI
☐ Vice Chairman Address: RUA IGARAPAVA 90. COB 01,
☒ Director LEBLON, RIO DE JANEIRO/RJ
☒ President 22450-200
☐ 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 _____

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. FRANCISCO JOSE MALZONI, DIRECTOR
(Typed or printed name and capacity of person signing application)

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



A301F3A7BD

**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,

FOLKSTON FINANCE S.A.

BVI COMPANY NUMBER: 1914564

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



REGISTRAR OF CORPORATE AFFAIRS

6th day of December, 2021

FILED
Jan 28, 2022
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
FOLKSTON FINANCE S.A. CORP
- SECOND: The document number of the corporation: P21000104720
- THIRD: The date dissolution was authorized: January 28, 2022
Effective date of dissolution: January 28, 2022
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FRANCISCO JOSE MALZONI DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Jan 28, 2022
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

FOLKSTON FINANCE S.A. CORP

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

DISSOLUTION MUST BE DONE BECAUSE THIS COMPANY WAS A RESULT OF DOMESTICATION FORM THAT WAS MISTANKENLY FILED PREVIOUSLY. THE COMPANY'S STRATEGY IS NOT TO MOVE ITSELF TO FLORIDA, BUT ONLY TO HAVE A FLORIDA ID AND CONTINUE TO OPERATE IN BVI.

Mailing address where claims can be sent:

601 BRICKELL KEY DRIVE STE 901
SUITE 901
MIAMI, FL 33131 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FRANCISCO JOSE MALZONI

Electronic Signature of the Person Filing