

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H2200011428 3))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Wilwood Corporation

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

*****The name is Wilwood Corporation, without a "d". It should not be in conflict with Wildwood, LLC since the names are different*****

Electronic Filing Menu

Corporate Filing Menu

Help

*****Please honor original submission date of 3/25/2022*****

2022 MAR 30 Fri 2:08



March 28, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WILDWOOD CORPORATION
REF: W22000039897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L19000239685.

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

FAX Aud. #: H22000111428
Letter Number: 722A00007226

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. Wilwood Corporation
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 2003 5. _____
(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. 1000 Brickell Avenue, Suite 400, Miami, FL 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Maintenance Services, LLC
Office Address: 1000 Brickell Avenue, Suite 400
Miami, Florida 33131
(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: Juan Carlos Madriñan

Vice Chairman Address: 1000 Brickell Avenue, Suite 400

Director Miami, FL 33131

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 _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

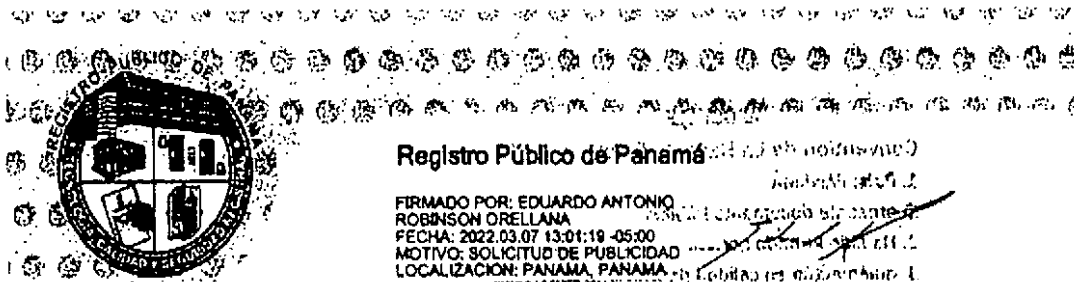
Other _____ Other _____

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. Juan Carlos Madriñan
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 Carlos Madriñan
(Typed or printed name and capacity of person signing application)



CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

86714/2022 (0) DE FECHA 07/03/2022

QUE LA SOCIEDAD

WILWOOD CORPORATION
 TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
 SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 432137 (5) DESDE EL JUEVES, 10 DE ABRIL DE 2003
 - QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: EZEQUIEL RUIZ RODRIGUEZ
 SUSCRIPTOR: CAROLINA TEJADA DE CARNEY

DIRECTOR: JUAN CARLOS MADRIÑAN
 DIRECTOR: ALONSO PAREDES
 PRESIDENTE: JUAN CARLOS MADRIÑAN
 TESORERO: ALONSO PAREDES
 DIRECTOR / SECRETARIO: PEDRO LLORENTE TUCKER

AGENTE RESIDENTE: ICAZA, GONZALEZRUIZ & ALEMAN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
 EL PRESIDENTE, O EL VICEPRESIDENTE Y EN SU DEFECTO LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA, CUANDO SEA NECESARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
 EL NUMERO TOTAL DE ACCIONES QUE LA SOCIEDAD PODRA EMITIR ES 500 TODAS LAS CUALES SERAN SIN VALOR NOMINAL. LAS ACCIONES PUEDEN SER NOMINATIVAS O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA
 - QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO.

NO HAY ENTRADAS PENDIENTES .

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 7 DE MARZO DE 2022A LAS 12:10 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403395844



Valde su documento electrónico a través del CÓDIGO QR Impreso en el pie de página o a través del Identificador Electrónico: 26415E91-6012-44E1-8FA1-4ECCDE12E60
 Registro Público de Panamá - Via España, frente al Hospital San Fernando
 Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

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 REPUBLICA de PANAMA
 + TIMBRE NACIONAL
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 P.A. 1065

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Edgardo Robles

3. quién actúa en calidad de Certificador

4. y está revestido del sello/timbre de Defensor Público

CERTIFICADO

5. EN PANAMÁ a. el 08 MAR 2022

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2022-5725

9. Sello/timbre 10 Firma: [Signature]



Esta Autorización no implica responsabilidad en cuanto al contenido del documento



Official Translation No. SFD531022 of a document written in Spanish by Santiago Forero Díaz. Official Translator per Certificate of Capability No. 0448 issued by the National University of Colombia in 2016. Date and place of this translation: Bogotá, March 10, 2022. Address Cra. 56 #145-51. Cel +57 304 4999978 Email: santiaofd1993@gmail.com

I, Santiago Forero Díaz, declare under penalty of perjury that I understand the Spanish language and the English language; that I hold accreditation from the National University of Colombia for translation from Spanish to English; and that, to the best of my knowledge and belief, the statements in the English language in the attached translation of **APOSTILLED CERTIFICATE OF LEGAL ENTITY**, have the same meanings as the statements in the Spanish language in the original document, a copy of which I have examined.

SANTIAGO FORERO DIAZ
Traductor e Intérprete Oficial
Inglés - Español - Inglés
Certificado de idoneidad No. 0448
Febrero 9 - 2016
Universidad Nacional



Santiago Forero Díaz

Official Translator per Certificate of Capability No. 0448 issued by the National University of Colombia in 2016.

Official Translation No. SFD531022 of a document written in Spanish by Santiago Forero Diaz. Official Translator per Certificate of Capability No. 0448 issued by the National University of Colombia in 2016. Date and place of this translation: Bogota, March 10, 2022. Address Cra. 56 #145-51. Cel +57 304 4999978 Email: santiaford1993@gmail.com

Panama Public Records

Signed by: Eduardo Antonio Robinson Orellana

Date: 2022.03.07 13:01:19 – 05:00

Reason: Advertising Request

Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

IN RESPONSE TO REQUEST
86714/2022 DATED 07/03/2022

The corporation

WILWOOD CORPORATION

Type of entity: Stock Company

Is properly registered under Folio No. 432137 since Thursday, April 10, 2003

The corporation is active

Appointments are:

Subscriber: Ezequiel Ruiz Rodriguez

Subscriber: Carolina Tejada de Carney

Director: Juan Carlos Madriñan

Director: Alonso Paredes

President: Juan Carlos Madriñan

Treasurer: Alonso Paredes

Director/Secretary: Pedro Llorente Tucker

Resident agent: ICAZA, GONZALEZRUIZ & ALEMAN

Legal representation is to be exercised by:

The President, or the Vice-president, or otherwise the Board may appoint any person, when necessary.

- Capital is made up of shares without par value

THE TOTAL NUMBER OF SHARES THAT THE COMPANY MAY ISSUE IS 500, ALL OF WHICH WILL HAVE NO PAR VALUE. THE SHARES SHALL BE REGISTERED SHARES OR TO BEARER.

- PERPETUAL EXISTENCE
- DOMICILED IN PANAMA, PANAMA PROVINCE

ENTRIES PENDING PROCESSING

No pending entries.

Custody regime: ACCORDING TO THE INFORMATION RECORDED IN THIS REGISTRY, THE COMPANY THAT IS THE SUBJECT OF THE CERTIFICATE HAS NOT AVAILED ITSELF OF THE CUSTODY REGIME.

Issued in the Province of Panama on Monday, March 7, 2022, at 12:10 PM

NOTE: THIS CERTIFICATION PAID A FEE OF 30.00 BALBOAS WITH SETTLEMENT NUMBER 14033958444.

Validate the electronic document using the QR CODE printed at the bottom of the page

or through the Electronic Identifier: 26415E91-6012-44E1-9FA1-4ECCDDE12E60

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

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

SANTIAGO FORERO DIAZ

Traductor e intérprete Oficial

Inglés - Español - Inglés

Certificado de idoneidad No. 0448

Febrero 9 - 2016

Universidad Nacional

Official Translation No. SF0531022 of a document written in Spanish by Santiago Forero Diaz. Official Translator per Certificate of Capability No. 0448 issued by the National University of Colombia in 2016. Date and place of this translation: Bogota, March 10, 2022. Address Cra. 56 #145-51. Cel +57 304 4999978 Email: santiagoofd1993@gmail.com

Apostille

Convention de La Haye du 5 octobre 1961

1. Country: Panama
This public document
2. Has been signed by: Eduardo Robinson
3. Acting as: Recorder
4. And it bears the seal/stamp: Public Registry

Certified

5. In Panama
6. On March 8, 2022
7. By the Administrative Directorate
8. Under Number 20225735
9. Seal/stamp 10: Signature (Signature)

(Seal of the Ministry of Government / Republic of Panama / Treasury Department)

(Stamp: Finance Directorate / Treasury / Republic of Panama / National Government) This authorization does not imply a liability over the content of the document.

SANTIAGO FORERO DIAZ
Traductor e Intérprete Oficial
Inglés - Español - Inglés
Certificado de idoneidad No. 0448
Febrero 9 - 2016
Universidad Nacional

