

#220000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

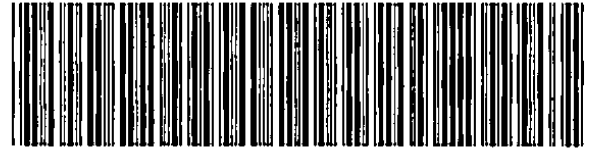
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SETTLED
TAMM ASSOCIATES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGROCANAVERAL S.A.S. 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:

Yazmin Arosemena

Name of Person

Lavita Tax Corp

Firm/Company

5201 Blue Lagoon Dr Ste 889

Address

Miami, FL 33126

City/State and Zip code

yazmin@lavitainsurancetax.com

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

For further information concerning this matter, please call:

Yazmin Arosemena

at (786) 553-6782

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. AGROCANAVERAL S.A.S. 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. Colombia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/26/2022 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. 455 NE 24th ST Apt 509
(Principal office street address)

Miami, FL 33137

(Current mailing address, if different)

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

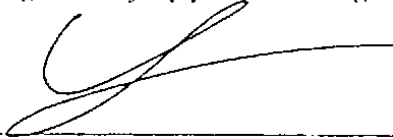
Name: Yazmin Arosemena

Office Address: 5201 Blue Lagoon Dr Ste 889

Miami , Florida 33127
(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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TALLAHASSEE
CLERK OF THE
COURT

A. DIRECTORS

☐ Chairman Name: Victoria E. Azacarate De Londono
☐ Vice Chairman Address: Solares de la Morada Etapa 7 y 8
☐ Director Casa P 12
☒ President Jamundi, VA 764007 Colombia
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

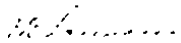
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Juan J. Currea Londono
☐ Vice Chairman Address: Calle 25 # 33-40
☐ Director Tulua, VA 763021 CO
☐ 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.817.135, F.S.

13. Victoria E. Azacarate De Londono
(Typed or printed name and capacity of person signing application)



**TULUA CHAMBER OF COMMERCE
AGROCAÑAVERAL S.A.S**

Date of issue: 2022/04/29 - 14:00:51

Receipt No. 5000808107

Num. Operation. 90-RUE-20220429-0009

VERIFICATION CODE E9H6sf94mY

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

Based on the registrations and inscriptions of the Mercantile Registry,

CERTIFIES

NAME, ACRONYM, IDENTIFICATION AND DOMICILE

NAME or COMPANY NAME: AGROCAÑAVERAL S.A.S.

LEGAL ORGANIZATION: SIMPLIFIED STOCK COMPANY

CATEGORY: PRINCIPAL LEGAL ENTITY

TAXPAYER ID No.: 900879533-1

DIAN ADMINISTRATION: TULUA

DOMICILE: TULUA

REGISTRATION - INSCRIPTION

REGISTRATION NO.: 83630

DATE OF REGISTRATION: AUGUST 12, 2015

LAST YEAR RENEWED: 2022

REGISTRATION RENEWAL DATE: MARCH 29, 2022

TOTAL ASSETS : 5,645,175,000.00

GROUP NIIF : GROUP II

LOCATION AND GENERAL INFORMATION

ADDRESS OF PRINCIPAL DOMICILE : CL 28A CEN 34-78

NEIGHBORHOOD : VICTORIA

MUNICIPALITY / ADDRESS: 76834 - TULUA



Dr. Edward Ada
C.I. N.0412 March 21th 2

Certified Translator & Interpreter
English - Spanish - English
Email: m21sterio@doctor...

BUSINESS PHONE 1 : 3107026480
BUSINESS PHONE 2 : 3152028784
BUSINESS PHONE 3 : NOT REPORTED
EMAIL No. 1 : agroca.2015@gmail.com

ADDRESS FOR JUDICIAL NOTIFICATION : CL 28A CEN 34-78
MUNICIPALITY : 76834 - TULUA
NEIGHBORHOOD : VICTORIA
TELEPHONE 1 : 3107026480
TELEPHONE 2 : 3152028784
E-MAIL : agroca.2015@gmail.com

NOTIFICATIONS THROUGH E-MAIL

In accordance with the provisions of Article 67 of the Code of Administrative Procedure and Administrative Litigation, I **DO NOT AUTHORIZE** to be notified personally through e-mail notification.

CERTIFIES - ECONOMIC ACTIVITY

MAIN ACTIVITY : A0124 - SUGAR CANE CULTIVATION
SECONDARY ACTIVITY : A0150 - MIXED FARMING (AGRICULTURE AND LIVESTOCK)

CERTIFIES - CONSTITUTION

BY PRIVATE DOCUMENT DATED AUGUST 12, 2015, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 609 OF BOOK IX OF THE COMMERCIAL REGISTER ON AUGUST 12, 2015, IS REGISTERED : THE CONSTITUTION OF THE LEGAL ENTITY CALLED AGROCAÑAVERAL S.A.S.

CERTIFIES - VALIDITY

VALIDITY: THAT THE TERM OF DURATION OF THE LEGAL ENTITY IS INDEFINITE.



Dr. Edward Adar
C.I. N. 0412 March 31th 20
Edward
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.c

CERTIFIES - CORPORATE PURPOSE

CORPORATE PURPOSE: THE EXPLOITATION OF THE AGRICULTURAL AND LIVESTOCK INDUSTRY, THE CULTIVATION, TRANSFORMATION, DISTRIBUTION AND SALE OF AGRICULTURAL PRODUCTS AND THE INVESTMENT OF ITS RESOURCES IN ALL KINDS OF SECURITIES AND THE CELEBRATION OF ALL KINDS OF OPERATIONS RELATED, COMPLEMENTARY OR ACCESSORY TO THOSE PURPOSES AND ANY OTHER LAWFUL ACT OF COMMERCE.

CERTIFICATES - EQUITY

TYPE OF EQUITY	VALUE	SHARES	NOMINAL VALUE
AUTHORIZED EQUITY	20.000.000,00	20.000,00	1.000,00
SUBSCRIBED EQUITY	10.000.000,00	10.000,00	1.000,00
PAID-IN EQUITY	10.000.000,00	10.000,00	1.000,00

CERTIFIES - ADMINISTRATIVE BODIES

REPRESENTATION OF THE CORPORATION SHALL BE EXERCISED BY THE FOLLOWING CORPORATE BODIES: A) THE GENERAL SHAREHOLDERS' MEETING AND B) THE MANAGEMENT.

POWERS AND FUNCTIONS OF THE ASSEMBLY: AS THE GOVERNING BODY OF THE COMPANY'S AFFAIRS, THE GENERAL ASSEMBLY OF SHAREHOLDERS RESERVES THE FOLLOWING FUNCTIONS:

A. A. TO ESTABLISH REGULATIONS OF A GENERAL NATURE REGARDING THE POLICY TO BE FOLLOWED BY THE COMPANY IN THE FOLLOWING MATTERS: WORK SYSTEMS AND DIVISION THEREOF, PROCEDURE FOR THE FILLING OF THE POSITIONS PROVIDED FOR, REGULATION OF REMUNERATION AND SOCIAL BENEFITS AND THE HANDLING OF SUCH MATTERS; FINANCIAL AND TAX OPERATIONS AND MANAGEMENT; METHODS FOR THE PURCHASE OF MACHINERY AND EQUIPMENT; SETTING OF THE SALES PRICE POLICY FOR PROPERTIES AND SERVICES AND, IN GENERAL, ALL MATTERS RELATING TO DISTRIBUTION SYSTEMS THEREOF, INCLUDING RULES ON THE GRANTING OF CREDIT, TERMS, DISCOUNTS, INSURANCE AND CONSULTING SERVICES AND THE LIKE.



Dr. Eduardo Soto
C.I. N° 0415 March 11th

E. Soto
Certified Translator & Interpreter
English - Spanish - English
Email: ministarc@doctorado.com

- B. TO DETERMINE THE NORMS TO BE USED FOR THE ORGANIZATION OF THE COMPANY'S ACCOUNTING, FOLLOWING FOR THIS PURPOSE THE BASES INDICATED BY LAW AND ACCOUNTING TECHNIQUES.
- C. TO EXAMINE, WHENEVER IT SEES FIT, BY ITSELF OR BY MEANS OF A COMMITTEE, THE MINUTE AND ACCOUNT BOOKS, THE DOCUMENTS AND THE CASH OF THE COMPANY.
- D. TO DECREE THE ESTABLISHMENT OF BRANCHES, DEPENDENCIES AND AGENCIES OF THOSE REFERRED TO IN ARTICLE 264 OF THE COMMERCIAL CODE, INSIDE AND OUTSIDE THE COUNTRY.
- E. TO DECREE BONUSES AND GRATUITIES TO THE PERSONNEL OF THE COMPANY'S EMPLOYEES.
- F. TO FIX THE BASES ON WHICH THE MANAGER MAY FORMALIZE THE CONTRACTS FOR WHICH HE/SHE REQUIRES AUTHORIZATION.
- G. TO APPROVE THE REGULATIONS FOR THE PLACEMENT OF SHARES. SUCH REGULATIONS SHALL NOT BE REQUIRED IN CASES WHERE A STOCK DIVIDEND IS DECLARED, OR WHERE ALL THE SHAREHOLDERS PRO RATA APPROVE SIMULTANEOUSLY THE SUBSCRIPTION OF SHARES.
- H. APPOINT THE MANAGER OF THE COMPANY AND HIS/HER ALTERNATE AND REMOVE THEM FREELY. THE POWERS OF THE MANAGER SHALL NOT BE LIMITED IN AMOUNT FOR PURCHASES, FOR SALES, FOR THE GRANTING AND ACQUISITION OF CREDIT AND/OR FOR THE ALIENATION OF REAL ESTATE.
- I. TO EXAMINE, APPROVE OR DISAPPROVE, AND FINALIZE, THE ACCOUNTS SUBMITTED TO HIM/HER EACH YEAR BY THE MANAGEMENT, AS WELL AS THE BALANCE SHEETS PREPARED DURING THE SAME PERIOD; AND TO INTRODUCE SUCH AMENDMENTS TO THEM AS HE/SHE MAY DEEM NECESSARY.
- J. TO CONSIDER THE REPORTS SUBMITTED TO IT BY THE MANAGER AND TO DEMAND REPORTS FROM ANY OFFICER OR EMPLOYEE OF THE COMPANY.
- K. DETERMINE WHAT RESERVES SHOULD BE MADE IN ADDITION TO THE LEGAL RESERVES, ALL IN ACCORDANCE WITH THE LEGAL NORMS.
- L. TO FIX THE AMOUNT OF THE DIVIDEND, AS WELL AS THE FORM AND TERM IN WHICH IT SHALL BE PAID IN ACCORDANCE WITH THE LEGAL AND STATUTORY NORMS.
- M. TO DECREE THE CANCELLATION OF LOSSES TAKING INTO ACCOUNT THE RULES ESTABLISHED IN THE LAW AND IN THESE BYLAWS.



Dr. Edward Ade
C.I. N° 412 March 11th
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@coecol.com

N. TO REFORM THE BY-LAWS AND TO INSTRUCT THE MANAGER TO NOTARIZE, IF NECESSARY, THE REFORM DECREES OR AGREEMENTS.

O. TO DECREE THE INCREASE OF SUBSCRIBED CAPITAL, BY CREATING NEW SHARES OR INCREASING THE PAR VALUE OF THOSE ALREADY ISSUED, TAKING INTO ACCOUNT THE PROVISIONS OF THE LAW AND THE BYLAWS IN THIS RESPECT.

P. TO DECREE THE CHANGE OF THE CORPORATE DOMICILE, AS WELL AS THE CHANGE OR MODIFICATION OF THE CORPORATE PURPOSE OF THE COMPANY.

Q. TO DECREE THE EXTENSION OR EXTRAORDINARY DISSOLUTION OF THE CORPORATION, AS WELL AS ITS TRANSFORMATION, MERGER OR SPIN-OFF.

R. TO APPROVE THE ALIENATION, ENCUMBRANCE OR LEASE OF ALL THE COMMERCIAL ESTABLISHMENTS OWNED BY THE CORPORATION.

S. TO APPROVE THE CONTRACTS THAT IMPLY THE INCORPORATION OR MERGER OF THIS COMPANY WITH ANOTHER OR WITH ANOTHER OF ANALOGOUS CORPORATE PURPOSE, OR SCHEMES OR EXCISE AGREEMENTS.

T. TO DIRECT THE PROGRESS AND GENERAL ORIENTATION OF THE CORPORATE BUSINESS IN THE INTEREST OF THE SAME AND TO EXERCISE SUCH OTHER FUNCTIONS AS ARE PROVIDED BY LAW AND THE BYLAWS.

U. CREATE AND PLACE PREFERRED SHARES WITHOUT VOTING RIGHTS; HOWEVER, THESE MAY NOT REPRESENT MORE THAN THE MAXIMUM PERCENTAGE ESTABLISHED BY LAW.

V. TO AUTHORIZE THE DIRECTORS, WHEN REQUESTED TO DO SO UPON PRESENTATION OF THE PERTINENT INFORMATION, TO PARTICIPATE BY THEMSELVES OR THROUGH AN INTERMEDIARY IN PERSONAL OR THIRD-PARTY INTERESTS, IN ACTIVITIES THAT IMPLY COMPETITION OF THE CORPORATION OR IN ACTS WITH RESPECT TO WHICH THERE IS A CONFLICT OF INTEREST.

W. TO ADOPT THE DECISION TO FILE A CORPORATE ACTION FOR LIABILITY AGAINST THE DIRECTORS, WITH A MAJORITY OF HALF PLUS ONE OF THE SHARES REPRESENTED AT THE MEETING.

THE FUNCTIONS AND POWERS OF THE MANAGER OF THE COMPANY ARE AS FOLLOWS:

A. TO MAKE USE OF THE CORPORATE NAME.

B. TO EXECUTE THE DECREES OF THE GENERAL SHAREHOLDERS MEETING.



Dr. Edward Ad
C.I. No 412 March 11th
Edward
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor

C. TO DESIGNATE AND REMOVE THE EMPLOYEES OF THE COMPANY THAT DO NOT DEPEND DIRECTLY ON THE GENERAL ASSEMBLY OF SHAREHOLDERS, CHOOSING THE PERSONNEL OF WORKERS, DETERMINING THEIR NUMBER, FIXING THE TYPE OF WORK AND THEIR REMUNERATION.

D. TO CONSTITUTE THE JUDICIAL AND EXTRAJUDICIAL ATTORNEYS-IN-FACT THAT HE DEEMS NECESSARY FOR THE ADEQUATE REPRESENTATION OF THE COMPANY, DELEGATING TO THEM THE POWERS THAT HE DEEMS CONVENIENT, OF THOSE THAT HE HIMSELF ENJOYS.

E. TO EXECUTE THE ACTS AND ENTER INTO THE CONTRACTS THAT TEND TO THE DEVELOPMENT OF THE CORPORATE PURPOSE. IN THE EXERCISE OF THIS POWER THE MANAGER MAY GIVE OR RECEIVE IN LOAN AMOUNTS OF MONEY, MAKE BANK DEPOSITS, SIGN ALL KINDS OF SECURITIES AND NEGOTIATE THIS KIND OF INSTRUMENTS, SIGN THEM, ACCEPT THEM, PROTEST THEM, ENDORSE THEM, PAY THEM, UNLOAD THEM, HOLD THEM, ETC. TO APPEAR IN LAWSUITS IN WHICH THE OWNERSHIP OF THE CORPORATE ASSETS OR ANY RIGHT OF THE COMPANY IS DISPUTED, TO TRANSGRESS, COMPROMISE, WITHDRAW, NOVATE, RECEIVE AND FILE ACTIONS AND APPEALS OF ANY KIND IN ALL BUSINESS OR MATTERS OF ANY KIND PENDING BEFORE THE COMPANY; TO REPRESENT THE COMPANY BEFORE ANY KIND OF OFFICIALS, COURTS, AUTHORITIES, LEGAL OR NATURAL PERSONS, ETC.; AND, IN GENERAL, TO ACT IN ALL MATTERS RELATED TO THE COMPANY'S BUSINESS. IF IT IS A QUESTION OF EXECUTING AN ACT OR ENTERING INTO A CONTRACT ON BEHALF OF THE COMPANY, IN ORDER FOR SAID ACT OR CONTRACT TO BIND THE COMPANY, IT IS NECESSARY THAT IT BE ONE OF THOSE FOR WHICH THE MANAGER HAS NO RESTRICTION WHATSOEVER IN THESE BYLAWS, OR THAT THE BODY OF THE COMPANY TO WHICH IT CORRESPONDS TO AUTHORIZE SAID OFFICER HAS PRONOUNCED FAVORABLY IN THE SENSE OF GRANTING SAID AUTHORIZATION AND THAT THE RESPECTIVE RECORD HAS BEEN KEPT. IT IS UNDERSTOOD THAT THERE IS NO RESTRICTION WHATSOEVER FOR THE MANAGER IN THE EXECUTION OF ACTS AND IN THE EXECUTION OF CONTRACTS THAT ARE NOT OF THE NATURE OF THOSE FOR WHICH THESE BYLAWS HAVE INDICATED AS NECESSARY THE AUTHORIZATION OF ANOTHER BODY.

F. TO SUMMON THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO EXTRAORDINARY SESSIONS, WHENEVER HE/SHE DEEMS IT CONVENIENT OR NECESSARY, OR WHEN REQUESTED BY A NUMBER OF SHAREHOLDERS REPRESENTING AT LEAST TWENTY-FIVE PERCENT (25%) OF THE SUBSCRIBED SHARES.



Dr. Edward Ada
C.I. N° 412 March 4th 2
Edw
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.

G. TO PRESENT TO THE GENERAL MEETING OF SHAREHOLDERS, AT ITS ORDINARY SESSIONS, THE BALANCE SHEET FOR EACH FISCAL YEAR, AND A WRITTEN REPORT ON THE MANNER IN WHICH IT CARRIED OUT ITS MANAGEMENT AND THE MEASURES WHOSE ADOPTION IT RECOMMENDS TO THE MEETING.

H. TO INFORM THE GENERAL MEETING OF STOCKHOLDERS ABOUT THE DEVELOPMENT OF THE BUSINESS AND OTHER CORPORATE ACTIVITIES, TO SUBMIT TO IT PROSPECTS FOR THE IMPROVEMENT OF THE ENTERPRISES OPERATED BY THE COMPANY AND TO FACILITATE TO SAID BODY THE STUDY OF ANY PROBLEM, PROVIDING IT WITH THE DATA IT MAY REQUIRE.

I. TO URGE THE EMPLOYEES AND OTHER SERVANTS OF THE COMPANY TO COMPLY WITH THE DUTIES OF THEIR OFFICE, AND TO CONTINUOUSLY SUPERVISE THE PROGRESS OF THE COMPANY, ESPECIALLY ITS ACCOUNTING AND DOCUMENTS.

J. TO TAKE CARE THAT THE COLLECTION OR INVESTMENT OF THE COMPANY'S FUNDS ARE DULY MADE.

K. TO EXERCISE ALL THE POWERS DIRECTLY DELEGATED TO HIM/HER BY THE GENERAL SHAREHOLDERS MEETING.

L. THE POWERS OF THE MANAGER SHALL NOT BE LIMITED IN AMOUNT FOR PURCHASES, FOR SALES, FOR GRANTING AND ACQUIRING CREDITS AND/OR FOR THE ALIENATION OF REAL ESTATE.

ALTERNATE: THE MANAGER OF THE COMPANY MAY HAVE AN ALTERNATE, WHO WILL REPLACE HIM/HER WITH THE SAME ATTRIBUTIONS IN HIS/HER ABSOLUTE ABSENCES AND IN HIS/HER TEMPORARY OR ACCIDENTAL ABSENCES, AS WELL AS FOR THE ACTS IN WHICH HE/SHE IS IMPEDED.

CERTIFIES

LEGAL REPRESENTATIVES - PRINCIPAL

BY ACT NUMBER 003 OF OCTOBER 05, 2015 OF EXTRAORDINARY MEETING, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 692 OF BOOK IX OF THE COMMERCIAL REGISTRY ON OCTOBER 13, 2015, WERE APPOINTED:



Dr. Edward Ada
C.I. N° 0412 *March 11th*

Edward
Certified Translator & Inter
English - Spanish - Eng
Email: *ministerio@doctor*

POSITION	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	AZCARATE DE LONDOÑO VICTORIA EUGENIA	CC 29,281,599

CERTIFIES

STATUTORY AUDITOR - PRINCIPAL

BY ACT NUMBER 12 OF JUNE 30, 2020 OF THE EXTRAORDINARY GENERAL ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 13330 OF BOOK IX OF THE MERCANTILE REGISTRY ON JUNE 21, 2021, WERE APPOINTED:

POSITION	NAME	IDENTIFICATION	PROFESSIONAL LICENSE
TAX AUDITOR	ARIAS CASTAÑO MARIA ISABEL	CC 66,716,074	196828-T

HEREBY CERTIFIES - ESTABLISHMENTS

THAT IT IS THE OWNER OF THE FOLLOWING COMMERCIAL ESTABLISHMENTS IN THE JURISDICTION OF THIS CHAMBER OF COMMERCE:

*** BUSINESS NAME: AGROCAÑAVERAL S.A.S

REGISTRATION NUMBER : 83631

DATE OF REGISTRATION : 20150812

RENEWAL DATE : 20220329

LAST YEAR RENEWED : 2022

ADDRESS : CL 28 A CEN 34-78

NEIGHBORHOOD : VICTORIA

MUNICIPALITY : 76834 - TULUA

TELEPHONE 1 : 3107026480

TELEPHONE 2 : 3152028784

EMAIL : agoca.2015@gmail.com



Dr. Edward Alan
C.I. N° 0412674 March 11th 20
Edw
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.co

MAIN ACTIVITY : A0124 - CULTIVATION OF SUGAR CANE

SECONDARY ACTIVITY : L6810 - REAL ESTATE ACTIVITIES CARRIED OUT WITH OWNED OR LEASED PROPERTY

VALUE OF THE ESTABLISHMENT : 5,645,175,000

REPORTS - COMPANY SIZE

In accordance with the provisions of Article 2.2.1.1.13.2.1 of Decree 1074 of 2015 and Resolution 2225 of 2019 of the DANE the size of the company is SMALL COMPANY.

The above according to the information reported by the registrant or registered in the RUES form:

Income from ordinary activity : \$2,374,147,000

Economic activity for which it received the highest income in the period - ISIC : A0124

CERTIFIES

THE ABOVE INFORMATION HAS BEEN TAKEN DIRECTLY FROM THE REGISTRATION AND RENEWAL FORM FILLED OUT BY THE MERCHANT.

CERTIFIES

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF ADMINISTRATIVE PROCEDURE AND OF THE CONTENTIOUS AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HEREIN BECOME FINAL TEN (10) WORKING DAYS AFTER THE DATE OF REGISTRATION, PROVIDED THAT THEY ARE NOT SUBJECT TO APPEALS. SATURDAY SHALL NOT BE COUNTED AS A WORKING DAY.

VALUE OF THE CERTIFICATE : \$6,500

CERTIFICATE ISSUED THROUGH THE PORTAL OF VIRTUAL SERVICES (SII)



Dr. Edward Adams
C.I. N° 4112 March 11th 2015

Edward
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

IMPORTANT The digital signature of the secretary of the CHAMBER OF COMMERCE OF TULUA contained in this electronic certificate is issued by an open certification entity authorized and supervised by the Superintendence of Industry and Commerce, in accordance with the requirements established in Law 527 of 1999 for legal and evidentiary validity of electronic documents.

The digital signature is not a digitalized or scanned signature, therefore, the digital signature that accompanies this document can be verified through its pdf document viewer application.

However, if you are going to print this certificate, you can do it from your computer, with the certainty that it was issued through the virtual channel of the chamber of commerce and that the person or entity to whom you are going to deliver the printed certificate, can verify the content of the certificate only once, entering the link <https://siitulua.confecamaras.co/cv.php> selecting the chamber of commerce and indicating the verification code E9H6sf94mY.

Upon verification you will be able to view (and download) an exact image of the certificate that was delivered to the user at the time the transaction was made.

The mechanical signature shown below is the graphical representation of the signature of the legal secretary (or whoever is acting on his/her behalf) of the Chamber of Commerce who endorses this certificate. The mechanical signature does not replace the digital signature on electronic documents.

SIGNATURE

*** END OF CERTIFICATE ***

=====

CERTIFICATE of AUTHENTICITY

To whomever these presents shall come, Greetings:

I, the undersigned **Dr. Edward Adams, Certified Translator and Interpreter for the English-Spanish-English languages, appointed by C.I. 0412 March 11, 2015 issued by Universidad Nacional de Colombia**, do hereby certify that the enclosed text is a true and accurate English translation from the original document presented before me in Spanish Language. Translation made to the best of my ability. I assume no responsibility for the content of the original document in Spanish language.

ATTESTED TO WITH MY HAND AND OFFICIAL SEAL THIS: April 30, 2022



Dr. Edward Adams
C.I. N. 0412 March 11th 2015

Edward Adams
Certified Translator & Interpreter
English - Spanish - English
Email: milistario@doctor.com



**CAMARA DE COMERCIO DE TULUA
AGROCAÑAVERAL S.A.S**

Fecha expedición: 2022/04/29 - 14:00:51 **** Recibo No. S000808107 **** Num. Operación. 90-RUE-20220429-0009

CODIGO DE VERIFICACIÓN E9H6sf94mY

POR DOCUMENTO PRIVADO DEL 12 DE AGOSTO DE 2015, REGISTRADO EN ESTA CAMARA DE COMERCIO BAJO E NÚMERO 609 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 12 DE AGOSTO DE 2015, SE INSCRIBE : 1. CONSTITUCIÓN DE PERSONA JURIDICA DENOMINADA AGROCAÑAVERAL S.A.S.

CERTIFICA - VIGENCIA

VIGENCIA: QUE EL TÉRMINO DE DURACIÓN DE LA PERSONA JURÍDICA ES INDEFINIDO.

CERTIFICA - OBJETO SOCIAL

OBJETO SOCIAL: LA EXPLOTACION DE LA INDUSTRIA AGRICOLA Y GANADERA, EL CULTIVO, TRANSFORMACION, DISTRIBUCION Y VENTA DE PRODUCTOS AGROPECUARIOS Y LA INVERSION DE SUS RECURSOS EN TODA CLASE DE VALORES Y LA CELEBRACION DE TODO TIPO DE OPERACIONES AFINES, COMPLEMENTARIAS O ACCESORIAS A ESOS FINES Y CUALQUIER OTRO ACTO LICITO DE COMERCIO.

CERTIFICA - CAPITAL

TIPO DE CAPITAL	VALOR	ACCIONES	VALOR NOMINAL
CAPITAL AUTORIZADO	20.000.000,00	20.000,00	1.000,00
CAPITAL SUSCRITO	10.000.000,00	10.000,00	1.000,00
CAPITAL PAGADO	10.000.000,00	10.000,00	1.000,00

CERTIFICA - ÓRGANOS DE ADMINISTRACIÓN

REPRESENTACION DE LA SOCIEDAD SERAN EJERCIDAS POR LOS SIGUIENTES ORGANOS SOCIALES: A) LA ASAMBLEA GENERAL DE ACCIONISTAS Y B) LA GERENCIA.

FACULTADES Y FUNCIONES DE LA ASAMBLEA: COMO ORGANO DE DIRECCION DE LOS ASUNTOS SOCIALES, LA ASAMBLEA GENERAL DE ACCIONISTAS SE RESERVA LAS SIGUIENTES FUNCIONES:

A. ESTABLECER REGLAMENTOS DE CARACTER GENERAL SOBRE LA POLITICA QUE DEBE SEGUIR LA COMPAÑIA EN LAS SIGUIENTES MATERIAS: SISTEMAS DE TRABAJO Y DIVISION DEL MISMO, PROCEDIMIENTO PARA LA PROVISION DE LOS CARGOS PREVISTOS, REGULACION DE REMUNERACIONES Y PRESTACIONES SOCIALES Y DEL MANEJO QUE EN CUESTIONES DE ESTA INDOLE DEBA OBSERVARSE; OPERACION Y DIRECCION FINANCIERA Y FISCAL; METODOS SOBRE COMPRA DE MAQUINARIA Y EQUIPO; FIJACION DE LA POLITICA DE PRECIOS DE VENTA PARA LOS BIENES Y SERVICIOS Y, EN GENERAL, TODO LO RELATIVO CON SISTEMAS DE DISTRIBUCION DE LOS MISMOS, INCLUYENDO NORMAS SOBRE OTORGAMIENTO DE CREDITOS, PLAZOS , DESCUENTOS, CONTRATACION DE SEGUROS Y DE ASESORIAS Y SIMILARES.

B. DETERMINAR LAS NORMAS QUE HAN DE SERVIR PARA LA ORGANIZACION DE LA CONTABILIDAD DE LA COMPAÑIA, SIGUIENDO AL EFECTO LAS BASES INDICADAS POR LA LEY Y LA TECNICA CONTABLE.

C. EXAMINAR CUANDO LO TENGA A BIEN, POR SI O POR MEDIO DE UNA COMISION, LOS LIBROS DE ACTAS Y DE CUENTAS, LOS DOCUMENTOS Y LA CAJA DE LA COMPAÑIA.

D. DECRETAR EL ESTABLECIMIENTO DE SUCURSALES, DEPENDENCIAS Y AGENCIAS DE AQUELLAS A QUE SE REFIERE EL ARTICULO 264 DEL CODIGO DE COMERCIO, DENTRO Y FUERA DEL PAIS.

E. DECRETAR BONIFICACIONES Y GRATIFICACIONES AL PERSONAL DE TRABAJADORES DE LA COMPAÑIA.

F. FIJAR LAS BASES SOBRE LAS CUALES PUEDE EL GERENTE FORMALIZAR LOS CONTRATOS PARA LOS CUALES REQUIERE AUTORIZACION.

G. APROBAR EL REGLAMENTO DE COLOCACION DE ACCIONES. DICHO REGLAMENTO NO SE REQUERIRA EN LOS CASOS EN QUE SE DECRETE UN DIVIDENDO EN ACCIONES, O EN QUE TODOS LOS ACCIONISTAS A PROPORCION APROPIADA APRUEBEN SIMULTANEAMENTE SUSCRIBIR ACCIONES.

H. NOMBRAR AL GERENTE DE LA COMPAÑIA Y SU SUPLENTE Y REMOVERLOS LIBREMENTE. LAS ATRIBUCIONES DEL GERENTE NO TENDRAN LIMITE DE CUANTIA PARA COMPRAS, PARA VENTAS, PARA OTORGAMIENTO Y ADQUISICION DE CREDITOS Y /O PARA ENAJENACION DE INMUEBLES.

I. EXAMINAR, APROBAR O IMPROBAR, Y FENER, LAS CUENTAS QUE LE PRESENTEN CADA AÑO LA GERENCIA, LO MISMO QUE LOS BALANCES PRACTICADOS EN EL MISMO PERIODO; E INTRODUCIR A ESTOS LAS REFORMAS QUE CONSIDERE NECESARIAS.



**CAMARA DE COMERCIO DE TULUA
AGROCAÑAVERAL S.A.S**

Fecha expedición: 2022/04/29 - 14:00 51 **** Recibo No. S000808107 **** Num. Operación. 90-RUE-20220429-0009

CODIGO DE VERIFICACIÓN E9H6sf94mY

QUEBADO LA CONSTANCIA RESPECTIVA. SE ENTIENDE QUE NO EXISTE RESTRICCIÓN ALGUNA PARA EL GERENTE EN LA EJECUCIÓN DE ACTOS Y EN LA CELEBRACIÓN DE CONTRATOS QUE NO SEAN DE LA NATURALEZA DE AQUELLOS PARA LOS CUALES ESTOS ESTATUTOS HAN SEÑALADO COMO NECESARIA LA AUTORIZACIÓN DE OTRO ÓRGANO.

F. CONVOCAR A LA ASAMBLEA GENERAL DE ACCIONISTAS DE LA COMPAÑÍA A SESIONES EXTRAORDINARIAS, CADA VEZ QUE LO JUZQUE CONVENIENTE O NECESARIO, O CUANDO SE LO SOLICITE UN NÚMERO DE ACCIONISTAS QUE REPRESENTEN POR LO MENOS EL VEINTICINCO POR CIENTO (25%) DE LAS ACCIONES SUSCRITAS.

G. PRESENTAR A LA ASAMBLEA GENERAL DE ACCIONISTAS, EN SUS SESIONES ORDINARIAS, EL BALANCE DE CADA EJERCICIO, Y UN INFORME ESCRITO SOBRE LA FORMA COMO LLEVO A CABO SU GESTIÓN Y LAS MEDIDAS CUYA ADOPCIÓN RECOMIENDE A LA ASAMBLEA.

H. INFORMAR A LA ASAMBLEA GENERAL DE ACCIONISTAS, ACERCA DEL DESARROLLO DE LOS NEGOCIOS Y DEMÁS ACTIVIDADES SOCIALES, SOMETERLE PROSPECTOS PARA EL MEJORAMIENTO DE LAS EMPRESAS QUE EXPLOTE LA COMPAÑÍA Y FACILITAR A DICHO ÓRGANO EL ESTUDIO DE CUALQUIER PROBLEMA, PROPORCIONÁNDOLE LOS DATOS QUE REQUIERA.

I. APREMIIAR A LOS EMPLEADOS Y DEMÁS SERVIDORES DE LA COMPAÑÍA A QUE CUMPLAN LOS DEBERES DE SU CARGO, Y VIGILAR CONTINUAMENTE LA MARCHA DE LA EMPRESA, ESPECIALMENTE SU CONTABILIDAD Y DOCUMENTOS.

J. CUIDAR QUE LA RECAUDACIÓN O INVERSIÓN DE LOS FONDOS DE LA EMPRESA SE HAGAN DEBIDAMENTE.

K. EJERCER TODAS LAS FACULTADES QUE DIRECTAMENTE DELEGUE EN EL LA ASAMBLEA GENERAL DE ACCIONISTAS.

L. LAS ATRIBUCIONES DEL GERENTE NO TENDRÁN LÍMITE DE CUANTÍA PARA COMPRAS, PARA VENTAS, PARA OTORGAMIENTO Y ADQUISICIÓN DE CRÉDITOS Y /O PARA ENAJENACIÓN DE INMUEBLES.

SUPLENTE: EL GERENTE DE LA COMPAÑÍA PODRÁ TENER UN SUPLENTE, QUE LO REEMPLAZARÁ CON LAS MISMAS ATRIBUCIONES EN SUS FALTAS ABSOLUTAS Y EN SUS FALTAS TEMPORALES O ACCIDENTALES, ASÍ COMO TAMBIÉN PARA LOS ACTOS EN LOS CUALES ESTE IMPEDIDO.

CERTIFICA

REPRESENTANTES LEGALES - PRINCIPALES

POR ACTA NÚMERO 003 DEL 05 DE OCTUBRE DE 2015 DE ASAMBLEA EXTRAORDINARIA, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 692 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 13 DE OCTUBRE DE 2015, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL	AZCARATE DE LONDOÑO VICTORIA EUGENIA	CC 29,281,599

CERTIFICA

REVISOR FISCAL - PRINCIPALES

POR ACTA NÚMERO 12 DEL 30 DE JUNIO DE 2020 DE ASAMBLEA GENERAL EXTRAORDINARIA, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 13330 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 21 DE JUNIO DE 2021, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL	ARIAS CASTAÑO MARIA ISABEL	CC 66,716,074	196828-7

CERTIFICA - ESTABLECIMIENTOS

QUE ES PROPIETARIO DE LOS SIGUIENTES ESTABLECIMIENTOS DE COMERCIO EN LA JURISDICCIÓN DE ESTA CÁMARA DE COMERCIO:

***** NOMBRE ESTABLECIMIENTO : AGROCAÑAVERAL S.A.S**
MATRICULA : 93631



LE COMERCIO DE
TULUA

CAMARA DE COMERCIO DE TULUA

AGROCAÑAVERAL S.A.S

Fecha expedición: 2022/04/29 - 14:00:51 ***** Recibo No. S000808107 ***** Num. Operación. 90-RUE-20220429-0009

CODIGO DE VERIFICACIÓN E9H6sf94mY

*** FINAL DEL CERTIFICADO ***