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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

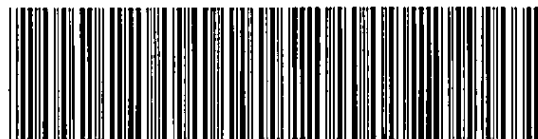
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/22- 03:00PM-005 ***70.00

APPROVED
AND
FILED

2022 OCT 28 AM 10:06

STATE OF NEW YORK
CLERK OF THE COURT

2022 OCT 28 AM 11:36

OCT 31 2022
C. Brumley

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

October 28, 2022

Via: Hand Delivered

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Application by Foreign Corporation for
Authorization to Transact Business in Florida
for Flamer International Inc.
Client File No.:1321B**

To whom it may concern:

I am enclosing the following documents relating to the above referenced corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Certificate of Legal Person issued by the Public Registry of Panama, the equivalent of a Certificate of Good Standing, issued on October 25, 2022, which confirms that this corporation is in good standing.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this Application.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ, ESQ.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flamer International 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:

Michael Ortiz

Name of Person

Michael Ortiz, P.A.

Firm/Company

1430 South Dixie Highway, Suite 321

Address

Coral Gables, FL 33146

City/State and Zip code

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

at (305) 665-5270

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. Flamer International Inc.
(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. 11/30/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. This corporation has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 South Dixie Highway, Suite 321, Coral Gables, FL 33146
(Principal office street address)

(Current mailing address, if different)

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

Name: Michael Ortiz, P.A.


Office Address: 1430 South Dixie Highway, Suite 321

Coral Gables, Florida 33146
(City) (Zip code)

APPROVED
AND
FILED
2022 OCT 28 AM 10:06
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
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: Betsaida Cerrud
☐ Vice Chairman Address: 5to Piso Ed. Igra
☐ Director Aquilino de la Guardia No. 8
☒ President Panama, Panama
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director ☐ Other _____

☐ Chairman Name: Ilka Maria Ortega
☐ Vice Chairman Address: 5to Piso Ed. Igra
☐ Director Aquilino de la Guardia No.8
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other Director ☐ Other _____

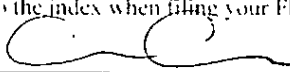
☐ Chairman Name: Carlos Bryden
☐ Vice Chairman Address: 5to Piso Ed. Igra
☐ Director Aquilino de la Guardia No. 8
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director ☐ Other _____

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

☐ Chairman Name: Michael Ortiz
☐ Vice Chairman Address: 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☐ 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. Michael Ortiz, Secretary
(Typed or printed name and capacity of person signing application)

Public Registry of Panama

SIGNED BY: UMBERTO ELIAS PEDRESCHI PIMENTEL

(Sgd.) (Illegible)

DATE: 2022.10.25 15:33:13 -05:00

PURPOSE: ADVERTISING APPLICATION

LOCATION: PANAMA, PANAMA

LEGAL PERSON CERTIFICATE

IN VIEW OF APPLICATION

442258/2022 (0) DATED 25/10/2022

THAT THE CORPORATION

FLAMER INTERNATIONAL INC.

TYPE OF CORPORATION: CORPORATION

IS RECORDED AT (MERCANTILE) FOLIO N°468989 (S) SINCE TUESDAY,
NOVEMBER 30th, 2004.

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICES ARE:

SUBSCRIBER: HARMODIO HERRERA VILLARREAL

SUBSCRIBER: NANETTE MARTIN DE GONZALEZRUIZ

DIRECTOR/PRESIDENT: BETSAIDA CERRUD

DIRECTOR/TREASURER: ILKA MARIA ORTEGA

DIRECTOR/VICE-PRESIDENT: CARLOS BRYDEN

ASSISTANT SECRETARY: ILKA MARIA ORTEGA

SECRETARY: CARLOS BRYDEN

RESIDENT AGENT: ICAZA, GONZALEZ-RUIZ & ALEMAN

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE PRESIDENT, OR THE VICE-PRESIDENT, AND IN THEIR STEAD, THE BOARD
MAY APPOINT ANY OTHER PERSON, WHEN NECESSARY.

- THAT ITS CAPITAL IS 10,000.00 UNITED STATES DOLLARS.

THE SHARE CAPITAL IS OF 10,000.00 UNITED STATES DOLLARS, DIVIDED INTO 500 SHARES OF A NOMINAL VALUE OF 20 DOLLARS EACH. SHARES MAY BE ISSUED TO BEARER OR AS REGISTERED SHARES AS DETERMINED BY THE BOARD OF DIRECTORS.

- THAT IS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

ENTRIES SUBMITTED WHICH ARE UNDER PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: PURSUANT TO THE INFORMATION RECORDED IN THIS REGISTRY, THE CORPORATION SUBJECT OF THIS CERTIFICATE HAS NOT ADHERED TO THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA, ON TUESDAY, OCTOBER 25th, 2022 AT 3:30 P.M.

NOTE: FEES IN THE AMOUNT OF 30.00 BALBOAS WERE PAID FOR THIS CERTIFICATION WITH VOUCHER NUMBER 1403761873

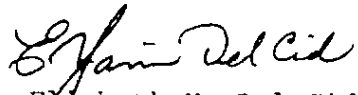
Validate your electronic document through the QR CODE printed at the footer of the page or through the Electronic Identifier: 89709E01-CCCA-4156-A60F-9AAD21FFFE59
QR CODE Public Registry of Panama - Via España, facing San Fernando Hospital P.O. Box 0830 - 1596 Panama, Republic of Panama - (507)501-6000

CERTIFICATE OF ACCURACY

The undersigned, ELIZBETH Y. DEL CID, hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant in both languages.
2. That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named FLAMER INTERNATIONAL INC.
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, October 27th, 2022


Elizabeth Y. Del Cid
I.D. No. 8-455-287

ELIZBETH Y. DEL CID J.
I.D. No. 8-455-287
Certified Public Translator of English
Spanish and vice-versa
Resolution No. 496 of December 14th, 2004
Ministry of Education



Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2022.10.25 15:33:13 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

442258/2022 (0) DE FECHA 25/10/2022

QUE LA SOCIEDAD

FLAMER INTERNATIONAL INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 468989 (5) DESDE EL MARTES, 30 DE NOVIEMBRE DE 2004

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: HARMODIO HERRERA VILLARREAL

SUSCRIPTOR: NANETTE MARTIN DE GONZALEZRUIZ

DIRECTOR / PRESIDENTE: BETSAIDA CERRUD

DIRECTOR / TESORERO: ILKA MARIA ORTEGA

DIRECTOR / VICEPRESIDENTE: CARLOS BRYDEN

SUBSECRETARIO: ILKA MARIA ORTEGA

SECRETARIO: CARLOS BRYDEN

AGENTE RESIDENTE: ICAZA, GONZALEZ-RUIZ & ALEMAN

- QUE LA REPRESENTACION 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 10.000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE 10,000.00 DOLARES AMERICANOS DIVIDIDO EN 500 ACCIONES DE UN VALOR NOMINAL DE 20 DOLARES CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O EN FORMA NOMINATIVA SEGUN DISPONGA LA JUNTA DIRECTIVA.

- 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 MARTES, 25 DE OCTUBRE DE 2022A LAS 3:30 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403761873



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 89709ED1-CCCA-4156-A60F-9AAD21FFFE59
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panama, República de Panama - (507)501-6000