

F 220000006723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

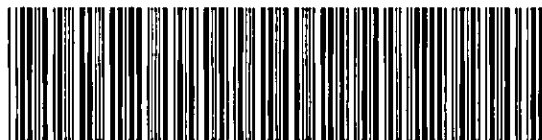
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900395806019

RECEIVED

2022 OCT 31 AM 11:26

CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

2022 OCT 31 PM 1:08

10

CLERK OF COURT
TALLAHASSEE, FLORIDA
T. J. WILSON
NOV 01 2022

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/31/2022

****WALK IN****

ENTITY NAME CHASEMITT S.A. INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70.00

ACCOUNT # 120160000072

en: c J2V

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. Chasemitt S.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CHASEMITT S.A. INC.
- (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. November 30th, 2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. February 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 90 Almeria Avenue, First Floor, Coral Gables, FL 33134
(Principal office street address)
- _____
(Current mailing address, if different)

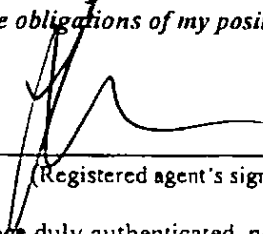
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas G. Sherman, P.A.

Office Address: 90 Almeria Avenue
Coral Gables, Florida 33134
(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]:

2022 OCT 31 10:06
LEO
CORP

A. DIRECTORS

☐ Chairman Name: Edgardo E. Diaz
☐ Vice Chairman Address: Calle 53 Este, Urb. Marbella
☒ Director Humboldt Tower, 2do. Piso
☒ President Panama, R. de Panama
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Fernando A. Gil
☐ Vice Chairman Address: Calle 53 Este, Urb. Marbella
☒ Director Humboldt Tower, 2do. Piso
☐ President Panama, R. de Panama
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

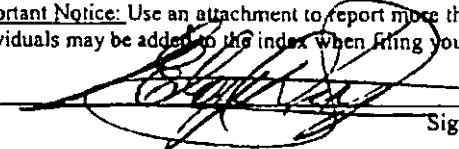
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gina A. Martinez G.
☐ Vice Chairman Address: Calle 53 Este, Urb. Marbella
☒ Director Humboldt Tower, 2do. Piso
☐ President Panama, R. de Panama
☐ 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. Edgardo E. Diaz - Director and President
(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2022.08.05 13:16:09 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

312455/2022 (0) DE FECHA 05/08/2022

QUE LA SOCIEDAD

CHASEMITT S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 788215 (S) DESDE EL VIERNES, 30 DE NOVIEMBRE DE 2012

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: EDGARDO ELOY DIAZ

SUSCRIPTOR: FERNANDO ANTONIO GIL

DIRECTOR: EDGARDO E. DIAZ

DIRECTOR: GINA A. MARTINEZ G.

DIRECTOR: FERNANDO A. GIL

PRESIDENTE: EDGARDO E. DIAZ

TESORERO: FERNANDO A. GIL

SECRETARIO: GINA A. MARTINEZ G.

AGENTE RESIDENTE: ALEMAN, CORDERO, GALINDO & LEE

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (\$10,000.00, MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA), DIVIDIDO EN DIEZ MIL (10,000) ACCIONES DE UN VALOR NOMINAL DE UN DOLAR (\$1.00 MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA) CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O COMO NOMINATIVAS, 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 VIERNES, 5 DE AGOSTO DE 2022A LAS 12:34 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403624207



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página
o a través del Identificador Electrónico: 2047D370-C413-43DB-AC7F-7373C2840F8D



Seal:
PUBLIC REGISTRY OF PANAMA
REGISTRATION TECHNOLOGY,
QUALITY AND SAFETY

Public Registry of Panama

SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA
DATE: 2002.08.05 13:16:09 - 05:00 [ILLEGIBLE SIGNATURE]
REASON: REQUEST FOR OPEN DISCLOSURE
LOCATION: PANAMA, PANAMA

LEGAL ENTITY CERTIFICATE

HAVING REVIEWED THE REQUEST

312455/2022 (0) OF 08/05/2022

THE COMPANY

CHASEMITT S.A
TYPE OF COMPANY: CORPORATION
IS REGISTERED UNDER (MERCANTILE) FILE No. 788215 (S) SINCE FRIDAY, NOVEMBER 30, 2012.
- THE CORPORATION IS IN GOOD STANDING

- ITS OFFICERS ARE:

SUBSCRIBER: EDGARDO ELOY DIAZ
SUBSCRIBER: FERNANDO ANTONIO GIL

DIRECTOR: EDGARDO E. DIAZ
DIRECTOR: GINA A. MARTINEZ G.
DIRECTOR: FERNANDO A. GIL
PRESIDENT: EDGARDO E. DIAZ
TREASURER: FERNANDO A. GIL
SECRETARY: GINA A. MARTINEZ G.

RESIDENT AGENT: ALEMAN, CORDERO, GALINDO & LEE

- LEGAL REPRESENTATION WILL BE CARRIED OUT BY:
THE PRESIDENT WILL BE THE LEGAL REPRESENTATIVE OF THE CORPORATION.

- ITS SOCIAL CAPITAL IS 10,000.00 US DOLLARS
THE SOCIAL CAPITAL IS TEN THOUSAND US DOLLARS (\$10,000.00, LEGAL TENDER OF THE UNITED STATES OF AMERICA), DIVIDED INTO TEN THOUSAND (10,000) SHARES WITH A NOMINAL VALUE OF ONE DOLLAR (\$1.00 LEGAL TENDER OF THE UNITED STATES OF AMERICA) EACH. THE SHARES MAY BE ISSUED AS BEARER SHARES OR NOMINATIVE SHARES, IN ACCORDANCE WITH THE DECISION OF THE BOARD OF DIRECTORS.

- THE CORPORATION IS PERPETUAL
- ITS PRINCIPAL ADDRESS IS IN PANAMA, PROVINCE OF PANAMA

PENDING ENTRIES

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED IN THIS REGISTRY, THE COMPANY THAT IS THE SUBJECT OF THE CERTIFICATE HAS NOT ADOPTED A CUSTODY REGIME.

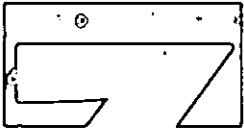
ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, AUGUST 5, 2022 AT 12:34 P.M.

NOTE: A 30.00 BALBOAS FEE WAS PAID FOR THIS CERTIFICATION, PAYMENT NUMBER 1403624207



Validate your electronic document through the QR CODE printed at the bottom of this page
or through the Electronic Identifier: 2047D370-C413-43DB-AC7F-7373C2840F8D
Public Registry of Panama - Via España, in front of San Fernando Hospital
P.O. Box 0830 - 1598 Panama, Republic of Panama - (507) 501-6000

CERTIFIED TRANSLATION
PREPARED BY
SEVEN LANGUAGES, INC.



SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, INC.

TRANSLATORS • INTERPRETERS

Conferences • Depositions • Documents • Translations • Legal • Commercial • Medical • Technical • U.S. Court Certified Interpreters

Web site: www.sevenlanguages.com • E-mail: info@sevenlanguages.com

CERTIFICATE OF TRANSLATION

STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

I, MARIA ELENA TAGGART, on behalf of SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, INC., do certify that the attached translation, consisting of

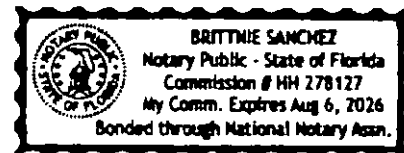
1 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original written in Spanish.

Maria Elena Taggart
MARIA ELENA TAGGART

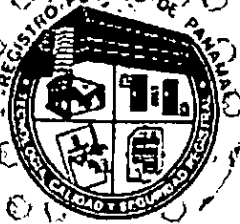
The foregoing instrument was acknowledged by me on this 25 day of October, 2022.
MARIA ELENA TAGGART personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.

SPANISH
FRENCH
ITALIAN
HEBREW
CREOLE
DUTCH
PORTUGUESE
GERMAN
CHINESE
JAPANESE
RUSSIAN
SCANDINAVIAN
ASIAN
SLAVIC
& ALL OTHER
LANGUAGES

Brittnie M. Sanchez
Brittnie M. Sanchez, Notary Public
State of Florida at Large



The utmost care has been taken to ensure the accuracy of all translations. SEVEN LANGUAGES TRANSLATING & INTERPRETING RESOURCES, Inc and its employees shall not be liable for any damages due to negligence or error in typing or translation.



Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2022.08.05 13:18:09 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

312455/2022 (0) DE FECHA 05/08/2022

QUE LA SOCIEDAD

CHASEMITT S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO N° 788215 (5) DESDE EL VIERNES, 30 DE NOVIEMBRE DE 2012

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: EDGARDO ELOY DIAZ
SUSCRIPTOR: FERNANDO ANTONIO GIL

DIRECTOR: EDGARDO E. DIAZ
DIRECTOR: GINA A. MARTINEZ G.
DIRECTOR: FERNANDO A. GIL
PRESIDENTE: EDGARDO E. DIAZ
TESORERO: FERNANDO A. GIL
SECRETARIO: GINA A. MARTINEZ G.

AGENTE RESIDENTE: ALEMAN, CORDERO, GALINDO & LEE

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS
EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (\$10,000.00, MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA), DIVIDIDO EN DIEZ MIL (10,000) ACCIONES DE UN VALOR NOMINAL DE UN DOLAR (\$1.00 MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA) CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O COMO NOMINATIVAS, 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 VIERNES, 5 DE AGOSTO DE 2022A LAS 12:34 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403624207



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página
o a través del Identificador Electrónico: 2047D370-C413-43DB-AC7F-7373C2840F8D
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000