

F22000006962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

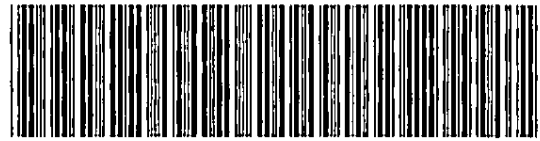
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/25/22--01022--004 **70.00

2022 OCT 25 PM 2:00

T. L. TUX

NOV 14 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGRICOLA PORVENIR DEL NORTE SAS 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 33132

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**

☒ \$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. AGRICOLA PORVENIR DEL NORTE SAS CORP
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 10/20/2022 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, MIAMI, FL 33137
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: LAVITA TAX CORP

Office Address: 5201 BLUE LAGOON DR STE 889

MIAMI, Florida 33126
(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 J. CURREA LONDONO
☐ Vice Chairman Address: _____
☐ Director CALLE 25 # 33-40
☒ President TULUA, VA 763021 CO
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

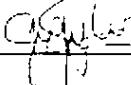
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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. JUAN J CURREA LONDONO
(Typed or printed name and capacity of person signing application)



Bogotá Chamber of Commerce

Cedritos Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date Issued: October 11, 2022 Time: 15:02:52

Receipt No. 1122067488

Value: \$ 6,500

VERIFICATION CODE 1220674886211A

Verify the content and reliability of this certificate, entering www.ccb.org.co/certificadoselectronicos and type the respective code, to view the image generated at the time of issuance. The verification can be done in an unlimited way, during 60 calendar days counted from the date of issuance.

THE ELECTIONS FOR THE BOARD OF DIRECTORS OF THE CHAMBER OF COMMERCE OF BOGOTA WILL BE HELD ON THURSDAY, DECEMBER 1, 2022.

THE REGISTRATION OF THE LIST OF CANDIDATES MUST BE MADE DURING



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

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

THE SECOND HALF OF OCTOBER. FOR FURTHER INFORMATION, PLEASE
CALL 5941000 EXT. 2597, ELECCIONJUNTADIRECTIVA@CCB.ORG.CO, OR
GO TO THE MAIN OFFICE (AVENIDA EL DORADO #68D-35, 4TH FLOOR), OR
THROUGH THE WEB PAGE WWW.CCB.ORG.CO.

**BASED ON THE REGISTRATION AND ENTRIES MADE IN THE COMMERCIAL
REGISTRY, THE CHAMBER OF COMMERCE CERTIFIES:**

NAME, IDENTIFICATION AND DOMICILE

Company name: AGRICOLA PORVENIR DEL NORTE SAS
Taxpayer ID No.: 900865992 8 Administration: Dirección Seccional De
Impuestos De Bogotá (Bogota Tax Department)
Main domicile: Bogotá D.C.

REGISTRATION

Registration No.: 02590332
Date of registration: July 7, 2015
Last year renewed: 2022
Renewal date: March 29, 2022
IFRS Group: GROUP II



Dr. Edward Adams
C.I. N° 412 March 11th 2015
Edw Adams
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

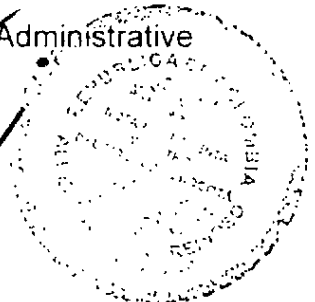
LOCATION

Address of principal domicile: Cr 13 # 90-17
Municipality: Bogotá D.C.
E-mail: agriporvenirdelnortesasOgmail.com
Business phone 1: 6386891
Business phone 2: 3174093447
Business phone 3: 3232242699

Address for judicial notification: Cr 13 # 90-17
Municipality: Bogotá D.C.
E-mail for notification: agriporvenirdelnortesas@gmail.com
Telephone for notification 1: 6386891
Telephone for notification 2: 3174093447
Telephone for notification 3: 3232242699

The legal entity did NOT authorize to receive personal notifications via e-mail, in accordance with the provisions of Articles 291 of the General Code of Processes and 67 of the Code of Administrative Procedure and Contentious Administrative Proceedings.

CONSTITUTION



Dr. Edward Adams
C.N. 0412 March 11th 2015
Certified Translator & Interpreter
English / Spanish - English

By Private Document dated July 6, 2015 of Sole Shareholder, registered in this Chamber of Commerce on July 7, 2015, under No. 01954340 of Book IX, the company of Commercial nature named AGRICOLA PORVENIR DEL NORTE SAS was incorporated.

TERM OF DURATION

The legal entity is not dissolved and its duration is indefinite.

CORPORATE PURPOSE

Any lawful act of commerce and especially 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 related, complementary or accessory operations to these purposes. Development of the object: For the realization of the object the company may: A. Acquire, usufruct, give or lease all fixed assets of a movable or immovable nature that are necessary for the development of the corporate business; encumber or limit the domain of its fixed assets, whether movable or immovable, and dispose of them when for reasons of necessity or convenience it is advisable to dispose of them; B. To acquire and use trade names, logos, trademarks and other industrial property rights related to the activities carried out by the corporation and to the services to which its business extends; in the case of third-party rights, to enter into the respective contracts for the use or concession of industrial property; C. To

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

Edw
Certified Translator & Interpreter
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English - Spanish - English

concur in the incorporation of other companies or corporations, with or without the character of subsidiaries, or to be linked to already existing companies or corporations, by means of contributions in money, goods or services, to incorporate them or join them, provided that the purpose of those companies or corporations is the exploitation of activities similar or related to those that constitute the corporate purpose or that in some way are directly related to its services, goods or activities; D. To take money on loan and enter into all kinds of financial operations, actively or passively, that allow it to obtain the necessary funds for the development of its business. E. Participate in bids, calls or tenders opened by public or private entities, and may enter into contracts resulting therefrom. F. To represent persons or entities; G. In general, to execute all acts and enter into all contracts that are related from means to end with the corporate purpose expressed in the preceding article and all those whose purpose is to exercise the rights and fulfill the legal or conventional obligations derived from its existence and from the activities developed by the company.

CAPITAL

* AUTHORIZED CAPITAL *

Value:	\$20,000,000.00
No. of shares:	20,000.00
Par value:	\$1,000.00



Dr. Edward Adams
C.I. N° 0412 March 11th 2015
EDWARD
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

*** SUBSCRIBED CAPITAL***

Value: \$10,000,000.00
No. of shares: 10,000,00
Par value: \$1,000.00

*** PAID-IN CAPITAL***

Value: \$10,000,000.00
No. of shares: 10,000,00
Par value: \$1,000.00

LEGAL REPRESENTATION

The company shall have one (1) Manager. The Manager is the legal representative of the company in and out of court, and administrator of its patrimony. The Manager of the company may have an alternate, who will replace him with the same attributions in his absolute absences and in his temporary or accidental absences, as well as for the acts in which he is impeded.

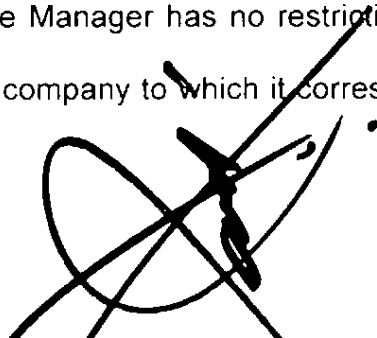
POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

Pursuant to the provisions of Articles 99 and 196 of the Code of Commerce, the functions and powers of the Manager of the company are as follows: B. To make use of the corporate name. C. Execute the decrees of the general shareholders meeting. D. To designate and remove the employees of the company that do not



Dr. Edward Adams
C.I. N. 3412 March 11th 2015
Edward
Certified Translator & Interpreter
English - Spanish - English
Email: ministro@doctor.com

depend directly on the General Assembly of Shareholders, choosing the personnel of workers, determining their number, fixing the type of work and their remuneration. E. To constitute the judicial and extrajudicial attorneys-in-fact that he deems necessary for the adequate representation of the corporation, delegating to them the powers that he deems convenient, of those that he himself enjoys. F. Execute the acts and enter into the contracts that tend to the development of the corporate purpose in exercise of this power the Manager may give or receive in mutual 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 the trials in which the Manager is involved, to appear in the proceedings in which the Manager is involved, to appear before the courts in which the Manager is involved, and to appear before the courts in which the Manager is involved. To appear in lawsuits in which the ownership of the corporate assets or any right of the company is disputed, to compromise, compromise, desist, 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 the management of the corporate enterprise. In the case of the execution of an act or the execution of 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



Dr. Edward Adams
C.I. N. 0412 47411th 2015
Edw
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

officer has pronounced favorably in the sense of granting said authorization and 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 that the authorization of another body is necessary. G. To summon the General Assembly 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. H. Present to the General Shareholders' Meeting, 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. I. Inform the General Stockholders' Meeting about the development of the business and other corporate activities, submit prospects for the improvement of the companies operated by the Company and facilitate to said body the study of any problem, providing it with the data it may require. J. To urge the employees and other servants of the company to comply with the duties of their position, and to continuously monitor the progress of the company, especially its accounting and documents. K. To see that the collection or investment of the company's funds are duly made. L. Exercise all the powers directly delegated to him/her by the General Assembly of Shareholders. M. The powers of the Manager are limited to the following amounts expressed in legal monthly minimum wages in force: for purchases one hundred (100), for sales two hundred (200), for granting and



Dr. Edward Adams
C.I. N. 041242000-11th 2015
English - Spanish - English
Certified Translator & Interpreter
English - Spanish - English
English - Spanish - English

acquisition of credits fifty (50); and in all cases, the authorization of the shareholders' meeting shall always be required for the alienation of real estate.

APPOINTMENTS

LEGAL REPRESENTATIVES

By Act No. 01 of July 7, 2015, of the Shareholders' Meeting, registered in this Chamber of Commerce on July 10, 2015 under No. 01955824 of Book IX, the following were appointed:

POSITION	NAME	IDENTIFICATION
Manager	Ana María Vasquez Molina	C.C. No. 31203223

By Act No. 21 of October 6, 2022, of the Shareholders' Meeting, registered in this Chamber of Commerce on October 10, 2022 under No. 02887766 of Book IX, the following was appointed:

POSITION	NAME	IDENTIFICATION
Alternate	Juan José Currea Londoño	C.C. No. 1020817560



STATUTORY AUDITORS

By Act No. 20 of June 8, 2022, of the Shareholders' Meeting, registered in this Chamber of Commerce on August 4, 2022 under No. 02864787 of Book IX, the following were appointed:



Dr. Edward Adams
C.I. N° 0412 March 11th 2015
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

POSITION	NAME	IDENTIFICATION
Statutory Auditor	Vivian Magnolia Castro	C.C. No. 52218981 T.P. No. 126539-T

APPEALS AGAINST ACTS OF REGISTRATION

In accordance with the provisions of the Code of Administrative Procedure and Administrative Disputes and Law 962 of 2005, the administrative acts of registration become final within ten (10) working days following the date of registration, provided that they are not subject to appeals. For these purposes, it is hereby informed that for the Bogotá Chamber of Commerce, Saturdays are NOT working days.

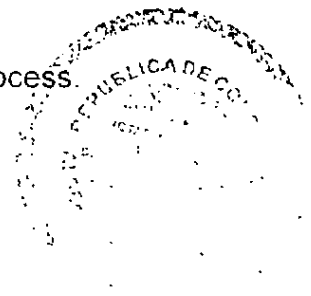
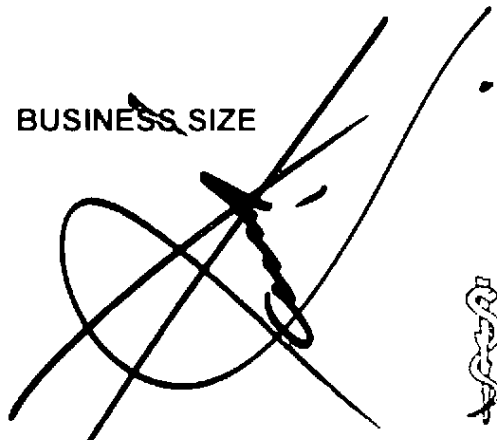
Once the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided in Article 79 of the Code of Administrative Procedure and Contentious Administrative Matters.

As of the date and time of issuance of this certificate, NO appeals are in process.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity ISIC Code: 0124

BUSINESS SIZE



Dr. Edward Adams
C.I. N° 412 March 21th 2015
Edw
Certified Translator & Interpreter
English - Spanish - English
Email: mmisteric@doctor.com

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 DAÑE the size of the company is Small.

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

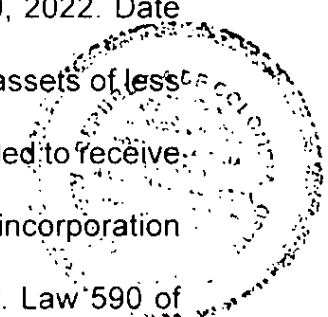
Income by ordinary activity \$ 3.055.105.000

Economic activity for which the company received the highest income in the period
- ISIC: 0124

COMPLEMENTARY INFORMATION

That, the data of the entrepreneur and/or the business establishment have been made available to the National Police through the consultation of the RUES database.

The following data on RIT and Planeación are informative: Taxpayer registered in the RIT registry of the Tax Directorate, date of registration: March 29, 2022. Date information sent to Planning: October 10, 2022. If your company has assets of less than 30,000 SMLMV and a staff of less than 200 workers, you are entitled to receive a discount in the payment of parafiscal taxes of 75% in the first year of incorporation of your company, 50% in the second year and 25% in the third year. Law 590 of 2000 and Decree 525 of 2009. Remember to enter www.supersociedades.gov.co to verify if your company is obliged to submit financial statements. Avoid penalties.



[Handwritten signature]



Dr. Edward Adams
C.I. N. 0412 March 11th 2015
Edward Adams
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

This certificate does not constitute an operating permit in any case.

This certificate reflects the legal registration status of the company, as of the date and time of issuance.

This certificate was generated electronically with digital signature and has full legal validity according to Law 527 of 1999.

Mechanical signature in accordance with Decree 2150 of 1995 and the authorization given by the Superintendence of Industry and Commerce, by means of the official letter of November 18, 1996.

SIGNATURE

CONSTANZA PUENTES TRUJILLO

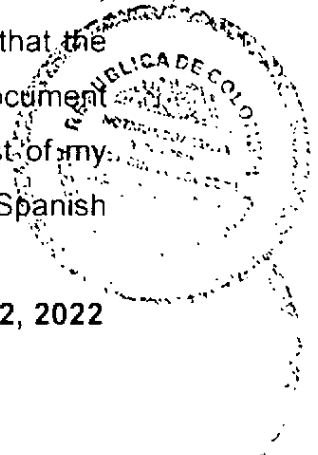
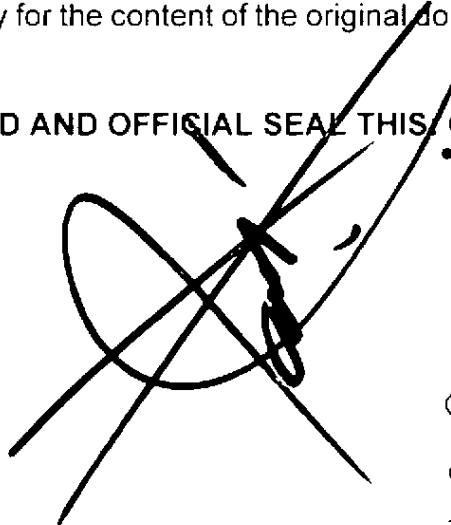
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CERTIFICATE of AUTHENTICITY

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, October 12, 2022



Dr. Edward Adams
C.I. N. 0412 March 11th 2015
Edward Adams
Certified Translator & Interpreter
English - Spanish - English
Email: misisteric@sector.com

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL

Fecha Expedición: 11 de octubre de 2022 Hora: 15:02:52
Recibo No. 1122067488
Valor: \$ 6,500

CÓDIGO DE VERIFICACIÓN 1220674886211A

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccb.org.co/certificados/electronicos y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario contados a partir de la fecha de su expedición.

EL JUEVES 1 DE DICIEMBRE DE 2022, SE REALIZARÁN LAS ELECCIONES DE JUNTA DIRECTIVA DE LA CÁMARA DE COMERCIO DE BOGOTÁ. LA INSCRIPCIÓN DE LISTAS DE CANDIDATOS DEBE HACERSE DURANTE LA SEGUNDA QUINCENA DEL MES DE OCTUBRE. PARA MÁS INFORMACIÓN, PODRÁ COMUNICARSE AL TELÉFONO 5941000 EXT. 2597, AL CORREO ELECCIONJUNTADIRECTIVA@CCB.ORG.CO, DIRIGIRSE A LA SEDE PRINCIPAL (AVENIDA EL DORADO #68D-35, PISO 4), O A TRAVÉS DE LA PÁGINA WEB WWW.CCB.ORG.CO

**CON FUNDAMENTO EN LA MATRÍCULA E INSCRIPCIONES EFECTUADAS EN EL
REGISTRO MERCANTIL, LA CÁMARA DE COMERCIO CERTIFICA:**

NOMBRE, IDENTIFICACIÓN Y DOMICILIO

Razón social: AGRICOLA PORVENIR DEL NORTE SAS
Nit: 900865992 8 Administración : Direccion Seccional
De Impuestos De Bogota
Domicilio principal: Bogotá D.C.

MATRÍCULA

Matrícula No. 02590332
Fecha de matrícula: 7 de julio de 2015
Último año renovado: 2022
Fecha de renovación: 29 de marzo de 2022
Grupo NIIF: GRUPO II

UBICACIÓN

Dirección del domicilio principal: Cr 13 # 90-17
Municipio: Bogotá D.C.
Correo electrónico: agriporvenirdelnortesas@gmail.com
Teléfono comercial 1: 6386891
Teléfono comercial 2: 3174093447
Teléfono comercial 3: 3232242699

Dirección para notificación judicial: Cr 13 # 90-17
Municipio: Bogotá D.C.
Correo electrónico de notificación: agriporvenirdelnortesas@gmail.com

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL

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que se extiende su giro; si se trata de derechos de terceros, celebrar los respectivos contratos de uso o concesión de propiedad industrial; C. Concurrir a la constitución de otras empresas o sociedades, con o sin el carácter de filiales, o vincularse a empresas o sociedades ya existentes, mediante aportes en dinero, en bienes o en servicios, incorporarlas o incorporarse a ellas; siempre que aquellas empresas o sociedades tengan por objeto la explotación de actividades similares o conexas a las que constituyen el objeto societario o que de algún modo se relacionen directamente con sus servicios, bienes o actividades; D. Tomar dinero en mutuo y celebrar toda clase de operaciones financieras, por activa o por pasiva, que le permitan obtener los fondos necesarios para el desarrollo de sus negocios. E. Participar en licitaciones, convocatorias o concursos que abran entidades públicas o privadas, pudiendo celebrar los contratos que resulten como consecuencia de ello. Así mismo podrá realizar uniones temporales o alianzas para el cumplimiento de esos fines; F. Ejercer la representación de personas o entidades; G. En general, ejecutar todos los actos y celebrar todos los contratos que guarden relación de medio a fin con el objeto social expresado en el precedente artículo y todos aquellos que tengan como finalidad ejercer los derechos y cumplir las obligaciones legales o convencionales derivadas de su existencia y de las actividades desarrolladas por la compañía.

CAPITAL*** CAPITAL AUTORIZADO ***

Valor : \$20.000.000,00
No. de acciones : 20.000,00
Valor nominal : \$1.000,00

*** CAPITAL SUSCRITO ***

Valor : \$10.000.000,00
No. de acciones : 10.000,00
Valor nominal : \$1.000,00

*** CAPITAL PAGADO ***

Valor : \$10.000.000,00



Cámara de Comercio de Bogotá
Sede Cedritos

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL

Fecha Expedición: 11 de octubre de 2022 Hora: 15:02:52
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CÓDIGO DE VERIFICACIÓN 1220674886211A

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccb.org.co/certificados/electronicos y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario contados a partir de la fecha de su expedición.

que sea de aquellos para los cuales el Gerente no tiene restricción alguna en estos estatutos, o que el órgano de la compañía a quien corresponda autorizar a dicho funcionario se haya pronunciado favorablemente en el sentido de conceder la mencionada autorización y de ello haya quedado 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. G. Convocar a la Asamblea General De Accionistas de la compañía a sesiones extraordinarias, cada vez que lo juzgue conveniente o necesario, o cuando se lo solicite un número de accionistas que represente por lo menos el veinticinco por ciento (25%) de las acciones suscritas. H. Presentar a la Asamblea General De Accionistas, en sus sesiones ordinarias, el balance de cada ejercicio, y un informe escrito sobre la forma como llevó a cabo su gestión y las medidas cuya adopción recomiende a la asamblea. I. 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. J. Apremiar 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. K. Cuidar que la recaudación o inversión de los fondos de la empresa se hagan debidamente. L. Ejercer todas las facultades que directamente delegue en él la Asamblea General De Accionistas. M. Las atribuciones del Gerente quedan limitadas en las siguientes cuantías expresadas en salarios mínimos legales mensuales vigentes: para compras cien (100), para ventas doscientos (200), para otorgamiento y adquisición de créditos cincuenta (50); y en todos los casos siempre requerirá autorización de la asamblea de accionistas para la enajenación de inmuebles.

NOMBRAMIENTOS

REPRESENTANTES LEGALES

Por Acta No. 01 del 7 de julio de 2015, de Asamblea de Accionistas, inscrita en esta Cámara de Comercio el 10 de julio de 2015 con el No. 01955824 del Libro IX, se designó a:



Cámara de Comercio de Bogotá
Sede Cedritos

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL

Fecha Expedición: 11 de octubre de 2022 Hora: 15:02:52

Recibo No. 1122067488

Valor: \$ 6,500

CÓDIGO DE VERIFICACIÓN 1220674886211A

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A la fecha y hora de expedición de este certificado, NO se encuentra en curso ningún recurso.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad principal Código CIIU: 0124

TAMAÑO EMPRESARIAL

De conformidad con lo previsto en el artículo 2.2.1.13.2.1 del Decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es Pequeña

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria \$ 3.055.105.000

Actividad económica por la que percibió mayores ingresos en el periodo - CIIU : 0124

INFORMACIÓN COMPLEMENTARIA

Que, los datos del empresario y/o el establecimiento de comercio han sido puestos a disposición de la Policía Nacional a través de la consulta a la base de datos del RUES.

Los siguientes datos sobre RIT y Planeación son informativos: Contribuyente inscrito en el registro RIT de la Dirección de Impuestos, fecha de inscripción : 29 de marzo de 2022. Fecha de envío de información a Planeación : 10 de octubre de 2022. \n \n Señor empresario, si su empresa tiene activos inferiores a 30.000 SMLMV y una planta de personal de menos de 200 trabajadores, usted tiene derecho a recibir un descuento en el pago de los parafiscales de 75% en el primer año de constitución de su empresa, de 50% en el segundo año y de 25% en el tercer año. Ley 590 de 2000 y Decreto 525 de 2009. Recuerde ingresar a www.supersociedades.gov.co para verificar si su empresa está obligada a remitir estados financieros. Evite sanciones.