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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

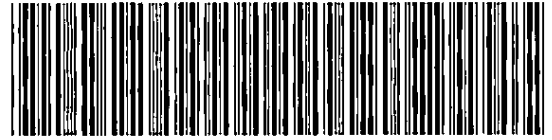
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

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JAN 13 PM 3:26

S. FRANKLIN  
JAN 17 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DUNRAVEN INVESTMENTS, INC.

Signature \_\_\_\_\_

Requested by: BA

1/12/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dunraven Investments, 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:

Heather Perry

Name of Person

Moraitis, Karney, Moraitis & Quailey

Firm/Company

915 Middle River Drive, Suite 506

Address

Fort Lauderdale, FL 33304

City/State and Zip code

hperry@mcklaw.com

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

For further information concerning this matter, please call:

Heather Perry

at ( 954 ) 563-4163

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. Dunraven Investments, 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. 98-1698891
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 27, 2021 5. perpetual
(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. 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Principal office street address)

915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Current mailing address, if different)

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

Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304
(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.

[Handwritten signature]
(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: Sergio Zavala Chocano  
 Vice Chairman Address: 915 Middle River Drive, Suite 506  
 Director Fort Lauderdale, FL 33304  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Manuel Abraham Zavala Chocano  
 Vice Chairman Address: 915 Middle River Drive  
 Director Suite 506  
 President Fort Lauderdale, FL 33304  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

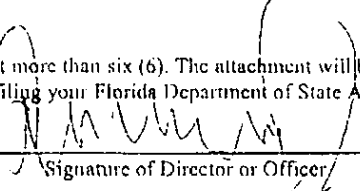
Chairman Name: Sandra Maria Deza Bueno  
 Vice Chairman Address: 915 Middle River Drive  
 Director Suite 506  
 President Fort Lauderdale, FL 33304  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Ana Maria Lucia De Orbogoso R. P. 22.  
 Vice Chairman Address: 915 Middle River Drive  
 Director Suite 506  
 President Fort Lauderdale, FL 33304  
 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. Manuel Abraham Zavala Chocano   
 \_\_\_\_\_  
 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. Manuel Abraham Zavala Chocano, Director  
 \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)



## Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO  
ROBINSON ORELLANA  
FECHA: 2022.12.09 13:14:12 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

500667/2022 (0) DE FECHA 09/12/2022.

QUE LA SOCIEDAD

DUNRAVEN INVESTMENTS INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155701582 DESDE EL MIÉRCOLES, 27 DE ENERO DE 2021

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: FERNANDO ALBERTO LINARES FRANCO

SUSCRIPTOR: JULIO ERNESTO LINARES FRANCO

DIRECTOR / PRESIDENTE: SERGIO ZAVALA CHOCANO

DIRECTOR / VICEPRESIDENTE: MANUEL ABRAHAM ZAVALA CHOCANO

DIRECTOR / TESORERO: SANDRA MARIA DEZA BUENO

DIRECTOR / SECRETARIO: ANA MARIA LUCIA DE ORBEGOSO RAPUZZI

AGENTE RESIDENTE: TAPIA, LINARES Y ALFARO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE DE LA SOCIEDAD SERA EL REPRESENTANTE LEGAL. EN SU DEFECTO POR AUSENCIA O SIMPLE INABILIDAD LO SERA EL VICE PRESIDENTE, SI LO HIBIERE O QUIEN DE TIEMPO EN TIEMPO DESIGNE LA JUNTA DIRECTIVA O LA ASAMBLEA DE ACCIONISTAS DE LA SOCIEDAD.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (US\$ 10,000.00) DIVIDIDO EN DIEZ MIL (10,000) ACCIONES NOMINATIVAS DE UN VALOR NOMINAL DE UN DOLAR (US\$ 1.00) CADA UNA. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 9 DE DICIEMBRE DE 2022A LAS 12:21 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403822236



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 53529B37-CA82-4DFB-915D-ADD98E7BE7D0  
Registro Público de Panamá - Vía España, frente al Hospital San Fernando  
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

TRANSLATION:

**PUBLIC REGISTRY OFFICE OF PANAMA**

Signed by: EDUARDO ANTONIO  
ROBINSON ORELLANA  
Date: 2022.12.09 13:14:12 -05:00  
Reason: Publicity Request  
Localization: Panama, Panama

**CERTIFICATE OF LEGAL ENTITY**

**IN VIEW OF APPLICATION**  
500667/2022 (0) Dated 12/09/2022

**THAT THE COMPANY**

**DUNRAVEN INVESTMENTS INC.**

**TYPE OF ENTITY: CORPORATION**

**IS RECORDED AT (MERCANTILE) FOLIO N° 155701582 (S) SINCE WEDNESDAY, 27 OF  
JANUARY OF 2021.**

**- THAT THE COMPANY IS IN GOOD STANDING**

**- THAT THEIR POSITIONS ARE:**

**SUBSCRIBER: FERNANDO ALBERTO LINARES FRANCO**

**SUBSCRIBER: JULIO ERNESTO LINARES FRANCO**

**DIRECTOR / PRESIDENT: SERGIO ZAVALA CHOCANO**

**DIRECTOR / VICEPRESIDENT: MANUEL ABRAHAM ZAVALA CHOCANO**

**DIRECTOR / TREASURER: SANDRA MARIA DEZA BUENO**

**DIRECTOR / SECRETARY: ANA MARIA LUCIA DE ORBEGOSO RAPUZZI**

**RESIDENT AGENT: TAPIA, LINARES & ALFARO**

**-THAT THE LEGAL REPRESENTATIVE SHALL BE:**

THE PRESIDENT OF THE CORPORATION SHALL BE THE LEGAL REPRESENTATIVE IN HIS ABSENCE OR SIMPLE INABILITY IT WILL BE THE VICE-PRESIDENT IF ANY OR WHOM FROM TIME TO TIME THE BOARD OF DIRECTORS OR THE ASSEMBLY OF SHAREHOLDERS OF THE CORPORATION MAY DESIGNATE.

- THAT CAPITAL STOCK IS US\$10,000.00 AMERICAN DOLLARS

THE CAPITAL STOCK IS TEN THOUSAND (US\$10,000.00) AMERICAN DOLLARS; DIVIDED INTO TEN THOUSAND (10,000) NOMINATIVE SHARES, WITH NOMINAL VALUE OF ONE DOLLAR (US\$1.00) EACH.

SHARES: NOMINATIVE.

- THAT DURATION IS PERPETUAL.

- THAT DOMICILE IS PANAMA, PANAMA CORREGIMIENTO, DISTRICT OF PANAMA, PROVINCE OF PANAMA

**SUBMITTED ENTRIES THAT ARE IN THE PROCESS**

THERE ARE NO RECORDS IN FORCE.

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, 9 OF DECEMBER OF 2022 AT 12:21 P.M.

NOTE: THIS CERTIFICATION PAID DUTIES FOR 30.00 DOLLARS WITH THE LIQUIDATION NUMBER 1403022236

There is a bar-code. Validate your electronic document through the QR code printed on the

footer or through the Electronic Identifier: 53529B37-CA82-4DFB-915D-


ADD98E7BE7D0 Public Registry Office of Panama, Via Span, in front of Hospital San

Fernando, P.O. BOX 0830 - 1596 Panama, Republic of Panama Tel. exchange 501-6000



I, Mario E. Correa, an authorized Public Translator, do hereby certify that the foregoing is a true and exact translation of its original in Spanish.

Panama, December 09<sup>th</sup>, 2022.

  
Mario E. Correa  
Traductor Público Autorizado  
de Inglés al Español y Viceversa  
Resolución 7010 de 2013  
Panamá, Rep. de Panamá