

F230000001206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

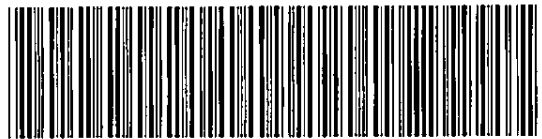
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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ALLAHABAD

MAR 01 2023
K. Brumby

CAPITAL CONNECTION, INC.

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

AC Y MS S.A.S. CORP.

Please Debit I20000000257 For: 70

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

172 Pender's Printing • Tallahassee, FL 32301

- ___ 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 _____

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. AC Y MS 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

(State or country under the law of which it is incorporated)

3. NA

(FEI number, if applicable)

4. NOVEMBER 16, 1989

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. AFTER REGISTRATION COMPLETE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1328 SOUTH OCEAN DRIVE, FORT LAUDERDALE, FL 33316

(Principal office street address)

1328 SOUTH OCEAN DRIVE, FORT LAUDERDALE, FL 33316

(Current mailing address, if different)

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

Name: MARIA GARCES

Office Address: 1328 S. OCEAN DRIVE

FT LAUDERDALE

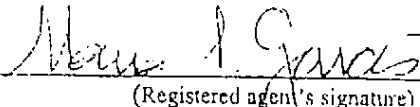
(City)

, Florida 33316

(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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FILED
MAR 1 2023
TALLAHASSEE

A. DIRECTORS

☒ Chairman Name: Maria Victoria Uribe De Ospina
☐ Vice Chairman Address: 1328 S. Ocean Drive
☐ Director Fort Lauderdale, FL 33316
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Legal Rep. _____ ☐ Other _____

☐ Chairman Name: Maria Andrea Lourido Garces
☒ Vice Chairman Address: 1328 S. Ocean Drive
☐ Director Fort Lauderdale, FL 33316
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Alt Legal Rep. _____ ☐ Other _____

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

☐ Chairman Name: Maria Eugenia Del Rosario
☒ Vice Chairman Address: Garces Holguin
☐ Director 1328 S. Ocean Drive
☐ President Fort Lauderdale, FL 33316
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Alt. Legal Rep. _____ ☐ 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. Maria A. Garces
 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. Maria Andrea Lourido Garces, Alternate Legal Representative
 (Typed or printed name and capacity of person signing application)

// Official Translation No. TO-PJ-2022-016142-261. LEGAL DOCUMENTS – AC Y MS S.A.S.

By: L. Paulina Gómez, Official translator and interpreter, Resolution 0412, Ministry of Justice and Law, Bogotá, April 25 of 2002. Date of the Official Translation: September 22 of 2022.

CHAMBER OF COMMERCE OF CALI

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date of issue: 123/09/2022 02:12:03 PM

Receipt No. 8674779 – COP 6,500

VERIFICATION CODE: 0822ANZDCI

Please verify the content and trustworthiness of this certificate by accessing www.ccc.org.co and entering the verification code. An image will be displayed of the document at the time it was generated. You may verify it in unlimited way during 60 calendar days as of the date of issue.

On the first Thursday (business day) of December of this year the Chamber of Commerce of Cali will elect and appoint its Board of Directors. The registration of Lists of Candidates shall be done during the second half of October. Please contact us at 57 (601) 8861300 or go to our main office or duly authorized offices or access www.ccc.org.co.

BASED ON THE COMMERCIAL REGISTRATION AND FURTHER INSCRIPTIONS IN THE
COMMERCIAL REGISTER THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND DOMICILE

CORPORATE NAME: AC Y MS S.A.S.

TAX ID (NIT) No.: 800081388-0

HEADQUARTERS: CALI

COMMERCIAL REGISTRATION

COMMERCIAL REGISTRATION NUMBER: 252506-16

COMMERCIAL REGISTRATION DATE: NOVEMBER 16 OF 1989

LAST YEAR RENEWED: 2022

RENEWAL DATE: MARCH 17 OF 2022

NIIF GROUP: Group 2

LOCATION

MAIN ADDRESS: CL. 10 N No. 4 - 47, P9

MUNICIPALITY: CALI

EMAIL ADDRESS: acyms.invergarces@gmail.com

COMMERCIAL PHONE 1: 57 602 8892195

COMMERCIAL PHONE 2: 57 602 8892196

COMMERCIAL PHONE 3: NOT REPORTED

ADDRESS WHERE NOTIFICATIONS MAY BE SERVED: CL. 10 N No. 4 – 47, P9

MUNICIPALITY: CALI

EMAIL FOR NOTIFICATION PURPOSES: acyms.invergarces@gmail.com

PHONE 1 FOR NOTIFICATION PURPOSES: 57 602 8892195

PHONE 2 FOR NOTIFICATION PURPOSES: 57 602 8892196

PHONE 3 FOR NOTIFICATION PURPOSES: NOT REPORTED

The Legal person AC Y MS S.A.S. authorized the receipt of personal notices through Email in accordance with the provisions of Article 291 of the General Procedural Code and Article 67 of the Code of Administrative Procedure and Administrative Law.

1
 TAYLOR PATRICIA GRAY 2010412
 1101 Alameda de Regener
 Official Translator and Interpreter
 Spanish-English English - Spanish
 Resolution No. 4412 April 25/2002
 Ministry of Justice and Law - Colombia

Fausto Gorzi

REPÚBLICA DE COLOMBIA
FIRMA REGISTRADA
LA NOTARIA DOCE DE CALI

CERTIFICA:

Que la firma que aparece en este documento
es similar a la que registró en esta Notaria

Leonor paulina gomez

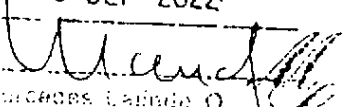
quien se identificó con C.C. 42.408368

expedida en cali

(Art. 73 Decret. 950 de 1970)

Cali, Valle.

29 SEP 2022


Maria Mercedes Lainez O.
Notaria Doce de Cali