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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WARRENTON INVESTING 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:

L DIANE PARSONS

Name of Person

L DIANE PARSONS CPA LLC

Firm/Company

4632 WENHART RD

Address

LAKE WORTH, FL 33463

City/State and Zip code

dianecpa789@gmail.com

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

For further information concerning this matter, please call:

L DIANE PARSONS

at (561) 797-6677

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. WARRENTON INVESTING INC.  
(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. BRITISH VIRGIN ISLANDS 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 18, 2002 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2023  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3000 N. OCEAN DR. APT. 30-D RIVIERA BEACH, FL 33404  
(Principal office street address)  
C/O L DIANE PARSONS, CPA, LLC 4632 WENHART RD LAKE WORTH, FL 33463  
(Current mailing address, if different)

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

Name: L DIANE PARSONS  
Office Address: 4632 WENHART RD  
LAKE WORTH, Florida 33463  
(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.*

L Diane Parsons  
(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: ANGELA WILLIAMSON	Chairman	Name:
Vice Chairman	Address: Calle 93 N° 12-62 of 303	Vice Chairman	Address:
Director	Bogotá D.C. Colombia	Director	
President		President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other

Chairman	Name: ALBERTO WILLIAMSON	Chairman	Name:
Vice Chairman	Address: Calle 93 N° 12-62 of 303	Vice Chairman	Address:
Director	Bogotá - Colombia	Director	
President	South America	President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other

Chairman	Name: LINA WILLIAMSON	Chairman	Name:
Vice Chairman	Address: Calle 93 N° 12-62 of 303	Vice Chairman	Address:
Director	Bogotá D.C. Colombia	Director	
President	South America	President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	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 F.S. 155.15.

13. ANGELA WILLIAMSON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



2868971AC3

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**WARRENTON INVESTING INC.**

**BVI COMPANY NUMBER: 497979**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed its register of directors with the Registrar which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

22nd day of February, 2023