

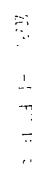
	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-U	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instruction	s to Filing Officer.

Office Use Only



600399284986

01/04/23--010:5--001 **70.00



S. FRANKLII MAR 1 1 2023

P3/129

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: WARRENTON INVESTING IN	C.			
	orporation - m	ust include suffix		
Dear Sir or Madam:				
The enclosed "Application by Foreign Corpo "Certificate of Existence," or "Certificate of above referenced foreign corporation to trans	Good Standing	g" and check are submitted		
Please return all correspondence concerning	this matter to t	he following:		
L DIANE PARSONS				
	Name of Pers	son		
L DIANE PARSONS CPA LLC				
	Firm/Compan	у	Ę.	
4632 WENHART RD			·	
	Address		1	
LAKE WORTH, FL 33463				
C	ity/State and 7	Cip code	-	
dianecpa789@gmail.com				
E-mail address: (t	o be used for f	uture annual report notific	cation)	
For further information concerning this matter	er, please call:			
L DIANE PARSONS	PARSONS at (561 797-6677			
Name of Person		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 ADDR Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	n ations	
Enclosed is a check for the following amount Please make check payable to: FLORIDA DEPA \$70.00 Filing Fee	ARTMENT OF ce &		\$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.

·	NVESTING INC.			
	rporation; must include "INCORPORATED," rp," "Inc," "Co," or "Corp.")	"COMPANY." "CORPORATION,"		
(If name unavaila	ble in Florida, enter alternate corporate name a	idopted for the purpose of transacting business in Florida)		
BRITISH VIRGIN ISLANDS (State or country under the law of which it is incorporated) 3.		PPLIED FOR		
(State or country				
JUNE 18, 2002	5.	(Date of duration, if other than perpetual)		
(Date	of incorporation)	(Date of duration, if other than perpetual)		
JANUARY 1, 20	023			
-		02, F.S., to determine penalty liability)		
3000 N. OCEAN	DR. APT. 30-D RIVIERA BEACH, FL 3340)4		
	(Principal office	ce <u>street</u> address)		
C/O L DIANE P.	ARSONS, CPA, LLC 4632 WENHART RD-I	LAKE WORTH, FL 33463		
	(Current mailin	g address, if different)		
Name and stree	t address of Florida registered agent: (P.C	. Box NOT acceptable)		
Name:	L DIANE PARSONS	<u> </u>		
Office Address:	4632 WENHART RD	——————————————————————————————————————		
	LAKE WORTH.	Florida 33463		
	(City)	, Florida 33463 (n) (2ip code)		

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.

DIRECTORS Chaleman	ANGLA WILLIAMSON	(garmos	Nome		
Vice Charman	vadress: Calle 93 Nº 12-62 of 303	Tyno Chairman	Address		
Duceter		расуня			
President		Presiden			
View President		, Nice President			
neurous	freasater	Secretary		Tavasueri	
Original	Other	Uper		Office	
, Ç hangoan	ALBERTO WILLIAMSON	Chairman	Name		
Vice Caurina	· Nider Calle 93 No. 12-62 of 303	Vice Charman	Address	,	
Director	Bogota - Colombia	. Onesto			*
President	South Manarica	Hesideni			
Nee Presiden		Nico Posadew	• •		
■Senctacy	Densurer	Son, Giv		Louismo	
Ghei	Other	Other		Other Co.	
· Chairman	LINA WILLIAMSON	· (han mag	Name:	. i	
Natio Channes	in Nation Calle 9318 12-62 d 303	Vice Chairman	o Adduss		
Pacción	Bogota D.C. Colombia.	Director	• •		
President	Sooth Amelica.	President			
Vice Preside	ni	Vige Presiden	ı		
Sections	■ Geasurer	Secretary		. Igosurei	
t lifteri	Othra	Office		estitus	
important Zeit	se; Lise an attachment to report more than six (o). The mic y be added to the index when filing your Florida Departm	ichment will be ins ent of State Annual	aged for reporting p Report form,	urposes only. Non-indev	ed
	Purts Wigname of Director				

(Typed or printee name and capacity of person signing application)

4817155-1-5

ANGELA WILLIAMSON, PRESIDENT

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

CERTIFICATE OF GOOD STANDING (SECTION 235)

2868971AC3

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 1 1/1
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

REGISTRAR OF CORPORATE AFFAIRS

22nd day of February, 2023