

12/13/23, 10:41 AM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : MARKO & MAGOLNICK, P.A.
 Account Number : I20050000186
 Phone : (305)285-2000
 Fax Number : (305)285-5555

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporateservices@dmml-pa.com

RECEIVED

2023 DEC 13 AM 11:11

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

JPC Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	08
Estimated Charge	\$87.50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IPC Solutions, 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:

David Marku

Name of Person

M&M RA Services

Firm/Company

3001 SW 3rd Ave

Address

Miami, FL 33129

City/State and Zip code

Corporateservices@mm-pa.com

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

For further information concerning this matter, please call:

Janet Brey

at (305) 385-2000

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,

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. JPC Solutions, 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. Costa Rica 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/03/2009 5. 12/05/2108
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Plaza Tempo, Commercial Strip 2nd Floor, Workings, Office 21, San Jose, Costa Rica, Escazu
(Principal office street address)
Same
(Current mailing address, if different)

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

Name: M&M RA Services
Office Address: 3001 SW 3rd Ave.
Miami, Florida 33129
(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]:

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A. DIRECTORS

Chairman Name: Jorge Pasapera

Vice Chairman Address: Plaza Tempo

Director Commerical Strip, 2nd Floor

President Office 21

Vice President San Jose, Costa Rica, Escazu

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 merged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Jorge Pasapera
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. Jorge Pasapera
(Typed or printed name and capacity of person signing application)

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OFFICIAL TRANSLATION

I, the undersigned Elisabet Saborío Ramírez, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by decree No. 950-10, published in La Gaceta No 13 of January 19, 2011, certify that in English, in its pertinent parts, the document to be translated (JPC Solutions Legal Person Certification) reads as follows:-----

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
LEGAL PERSON LITERAL CERTIFICATION
CERTIFICATION NUMBER: RNPDIGITAL-1507937-2023
LEGAL PERSON ID: 3-102-574461**

GENERAL DATA

BUSINESS NAME: JPC SOLUTIONS SOCIEDAD DE RESPONSABILIDAD LIMITADA
CURRENT STATUS: REGISTERED
ORIGINAL DOCUMENT: BOOK: 2009 ENTRY: 121990 REGISTRATION DATE/TRANSFER
01/06/2009
ADDRESS: SAN JOSE-SAN JOSE PASEO COLON, 38 STREET, 0 AVE, CENTRO COLON BUSINESS
CENTER. 7TH FLOOR. OFFICE# 74.

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OFFICIAL TRANSLATION

I, the undersigned Elisabet Saborio Ramírez, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by decree No. 950-10, published in La Gaceta No 13 of January 19, 2011, certify that in English, in its pertinent parts, the document to be translated (JPC Solutions Legal Person Certification) reads as follows:-----

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
LEGAL PERSON LITERAL CERTIFICATION
CERTIFICATION NUMBER: RNPDIGITAL-1507937-2023
LEGAL PERSON ID: 3-102-574461**

GENERAL DATA

BUSINESS NAME: JPC SOLUTIONS SOCIEDAD DE RESPONSABILIDAD LIMITADA
CURRENT STATUS: REGISTERED
ORIGINAL DOCUMENT: BOOK: 2009 ENTRY: 121990 REGISTRATION DATE/TRANSFER 01/06/2009
ADDRESS: SAN JOSE-SAN JOSE PASEO COLON, 38 STREET, 0 AVE, CENTRO COLON BUSINESS CENTER, 7TH FLOOR, OFFICE# 74.
PURPOSE (summary): TRADE, ENCUMBER OR DISPOSE OF GOODS AND RIGHTS, DISPOSE OF ALL KINDS OF GOODS, RECEIVE BY CONTRACT OR WILL TRUST PROPERTY, AND MAY BE A TRUSTEE, GRANT BONDS AND GUARANTEES. IN ACCORDANCE WITH ARTICLE 15 OF LAW 7786, THE COMPANY MAY: MAKE SUBSTANTIAL SYSTEMATIC TRANSFERS OF FUNDS, ADMINISTRATE RESOURCES BY MEANS OF TRUSTS OR ANY TYPE OF ADMINISTRATION OF RESOURCES CARRIED OUT BY LEGAL ENTITIES THAT ARE NOT FINANCIAL INTERMEDIARIES. MONEY REMITTANCES.
LEGAL TERM OF THE LEGAL ENTITY: BEGINNING: 12/05/2009 EXPIRATION: 12/05/2108
LEGALIZATION NUMBER: 4065000023360
LEGALIZATION DATE: 22/11/2016

MANAGEMENT

TERM OF DIRECTORS AND/OR EXTENSIONS: MANAGER SHALL BE APPOINTED DURING THE COMPLETE TERM.

REPRESENTATION

THE MANAGER IS THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATIVE OF THE COMPANY WITH THE POWERS OF GENERAL ATTORNEY-IN-FACT WITHOUT LIMIT OF AMOUNT IN ACCORDANCE WITH ARTICLE 1253 OF THE CIVIL CODE AND MAY GRANT ALL KINDS OF POWERS AND SUBSTITUTE HIS MANDATES, RESERVING OR NOT THEIR EXERCISE, REVOKE SUBSTITUTIONS AND MAKE NEW ONES, SAID REPRESENTATIVE MAY SELL, ENCUMBER, ALIENATE, MORTGAGE, TRUST OR IN ANY WAY DISPOSE OF THE FIXED ASSETS OF THE COMPANY OR PATENTS AND COMMERCIAL AND COMPUTER LICENSES OR ANY OTHER TYPE OF INTELLECTUAL PROPERTY IN THE SAME WAY MAY ACQUIRE LIABILITIES OR IN ANY WAY INDEBT OR COMMIT THE COMPANY.

APPOINTMENTS

INSCRIPTION DATE: 22/11/2016 **POSITION:** MANAGER

Elisabet Saborio Ramirez
Elisabet Saborio Ramirez
Certified Translator and Interpreter
Agreement DM 0950-2010
Foreign Affairs Ministry
San José, Costa Rica

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APPOINTEE: TATIANA GABRIELA CUBERO CALVO ID NUMBER: 1-1468-0300
REPRESENTATION: LEGAL AND EXTRALEGAL REPRESENTATION
TERM: BEGINNING: 12/05/2009 EXPIRATION: 12/05/2108

HAS NO RESIDENT AGENT OR DOES NOT APPLY TO THIS TYPE OF LEGAL PERSON
END OF APPOINTMENTS OR POSITIONS OF THE LEGAL PERSON
THERE IS NO INFORMATION OF PROCESSES AFFECTING THE LEGAL PERSON
THERE IS NO INFORMATION ON PENDING MOVEMENTS OF THE LEGAL PERSON
THERE IS NO INFORMATION ON OBSERVATIONS ABOUT THE LEGAL PERSON

THIS CERTIFICATION, AND ITS DULY PAID FEES, IS A PUBLIC DOCUMENT ACCORDING TO ARTICLES 45.2 OF THE CIVIL PROCEDURAL CODE, 5 SECTION D) OF CERTIFICATES, DIGITAL SIGNATURES AN ELECTRONIC DOCUMENTS 8454 LAW, AND EXECUTIVE DECREE 35488-J PUBLISHED IN LA GACETA No. 196 OF OCTOBER 8, 2009. THAT LEGAL FRAMEWORK ESTABLISHES THAT PUBLIC AND PRIVATE ENTITIES, AS WELL AS INDIVIDUALS, ARE OBLIGED TO ACCEPT THIS DOCUMENT. IN CASE THERE ARE PROBLEMS TO HAVE THIS DOCUMENT ACCEPTED AND RECEIVED, AND APPLY ITS LEGAL IMPLICATIONS, CALL USER ASSISTANCE CENTER AT 2202-0888.

USERS: THE NATIONAL REGISTRY STATES THAT THE PRICE OF THIS CERTIFICATION WAS ESTABLISHED BY THE ADMINISTRATIVE BOARD. NO NATURAL OR LEGAL PERSON SHOULD VARY THIS PRICE.

ISSUED AT THE DIGITAL SERVICES WEB PAGE WITH DATA TAKEN FROM AN OFFICIAL COPY OF THE NATIONAL REGISTRY DATABASE, AT 09 HOURS 42 MINUTES AND 50 SECONDS OF OCTOBER 19, 2023. IT CAN BE VERIFIED AT www.rpdigital.com WITHIN THE NEXT 15 NATURAL/CALENDAR DAYS. IF THE CERTIFICATION SHOWS ANY INFORMATION INCONSISTENCY, PLEASE CONTACT mpdigital@rpd.go.cr TO DETERMINE THE CAUSE OF DISAGREEMENT AND COMPETENCE OF THE RESOLUTION.

THE APPOINTMENTS OF THE ADMINISTRATIVE AND FISCAL BODIES, WHICH HAVE EXPIRED AS FROM MARCH 1, 2020 AND UP TO AND INCLUDING DECEMBER 31, 2020, ARE DEEMED TO BE EXTENDED AUTOMATICALLY AND BY OPERATION OF LAW FOR UP TO TWO YEARS. APPOINTMENTS THAT EXPIRE IN 2021 AND THAT WERE APPOINTED BEFORE MARCH 1, 2020 ARE EXTENDED FOR THE SAME PERIOD FOR WHICH THEY WERE APPOINTED, IN ACCORDANCE WITH THE PROVISIONS OF LAWS NO. 9866 AND NO. 9956.

-----LAST LINE OF TRANSLATION-----

IN VIRTUE WHEREOF this official translation from Spanish to English, which consists of two pages, is issued, and signed in San José, Costa Rica, this thirteenth day of November of the year two thousand twenty-three. Legal dues were paid online with transaction number 530144662-----

Elisabet Saborio Ramirez
ID 104900677
Certified Translator Interpreter
Agreem. DM 0950-2010
Foreign Affairs Ministry
San José, Costa Rica

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**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: RNPDIGITAL-1507937-2023
PERSONA JURIDICA: 3-102-574461**

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: JPC SOLUTIONS SOCIEDAD DE RESPONSABILIDAD LIMITADA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2009 ASIENTO: 121690 FECHA INSCRIPCION / TRASLADO: 01/06/2009
DOMICILIO: SAN JOSE-SAN JOSE PASEO COLON, CALLE 36, AVENIDA 0, CENTRO DE NEGOCIOS EDIFICIO CENTRO COLON, PISO 7, OFICINA 74
OBJETO/FINES (SINTEISIS): COMERCIO, GRAVAR O ENAJENAR LOS BIENES Y DERECHOS, DISPONER TODA CLASE DE BIENES, RECIBIR POR CONTRATO O TESTAMENTO PROPIEDAD FIDUCIARIA, PUDIENDO SER FIDUCIARIO, OTORGAR FIANZAS Y GARANTIAS, PODRA DE CONFORMIDAD ARTICULO 15 LEY 7786: TRANSFERENCIAS SISTEMATICAS SUSTANCIALES DE FONDOS, ADMINISTRACION DE RECURSOS POR MEDIO DE FIDEICOMISOS O CUALQUIER TIPO DE ADMINISTRACION DE RECURSOS EFECTUADA POR PERSONAS JURIDICAS QUE NO SEAN INTERMEDIARIOS FINANCIEROS. REMESAS DE DINERO.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 12/06/2009 VENCIMIENTO: 12/06/2108
NUMERO LEGALIZACION: 4065000023380
FECHA LEGALIZACION: 22/11/2018

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: EL GERENTE SERA NOMBRADO POR TODO EL PLAZO SOCIAL.

REPRESENTACION

CORRESPONDE AL GERENTE LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL PUDIENDO OTORGAR TODA CLASE DE PODERES Y SUSTITUIR SUS MANDATOS RESERVANDOSE O NO SU EJERCICIO REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO DICHO PERSONERO PODRA VENDER, GRAVAR, ENAJENAR HIPOTECAR, FIDEICOMETER O DE CUALQUIER MANERA DISPONER DE LOS ACTIVOS FIJOS DE LA SOCIEDAD O PATENTES Y LICENCIAS COMERCIALES E INFORMATICAS O CUALQUIER OTRO TIPO DE PROPIEDAD INTELECTUAL DEL MISMO MODO PODRA ADQUIRIR PASIVOS O DE CUALQUIER MANERA ENDEUDAR O COMPROMETER A LA COMPAÑIA

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 22/11/2018 **CARGO:** GERENTE
Ocupado por: TATIANA GABRIELA CUBERO CALVO CEDULA DE IDENTIDAD: 1-1468-0300
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 12/05/2009 VENCIMIENTO: 12/05/2108

NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
 FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
 NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
 NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
 NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

ESTA CERTIFICACION, CUYOS DERECHOS ARANCELARIOS FUERON DEBIDAMENTE CANCELADOS, CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECEN LOS ARTICULOS 46.2 DEL CODIGO PROCESAL CIVIL, 6 INCISO D) DE LA LEY DE CERTIFICADOS, FIRMAS DIGITALES Y DOCUMENTOS ELECTRONICOS N.8454, Y EL DECRETO EJECUTIVO N. 35488-J, PUBLICADO EN LA GACETA N. 196, DEL 8 DE OCTUBRE DE 2009. EN DICHO MARCO LEGAL SE ESTABLECE LA OBLIGATORIEDAD DE RECIBIR ESTE DOCUMENTO POR PARTE DE LOS ENTES PUBLICOS Y PRIVADOS, ASI COMO PARA LOS PARTICULARES, EN CASO DE QUE SE LE PRESENTEN PROBLEMAS PARA LA RECEPCION DE ESTE DOCUMENTO Y APLICACION DE SUS EFECTOS LEGALES, SIRVASE COMUNICARLO AL CENTRO DE ASISTENCIA AL USUARIO, TELEFONO. 2202-0888.

ESTIMADO USUARIO, EL REGISTRO NACIONAL LE INDICA QUE EL VALOR DE LA PRESENTE CERTIFICACION FUE ESTABLECIDO POR LA JUNTA ADMINISTRATIVA DEL REGISTRO NACIONAL; NINGUNA PERSONA FISICA O JURIDICA PUEDE VARIAR ESE VALOR.

EMITIDA A TRAVES DEL PORTAL DE SERVICIOS DIGITALES Y CON DATOS CONSULTADOS A UNA REPLICA OFICIAL DE LA BASE DE DATOS DEL REGISTRO NACIONAL, A LAS 08 HORAS 42 MINUTOS Y 50 SEGUNDOS, DEL 09 DE OCTUBRE DE 2023, PODRA SER VERIFICADA EN EL SITIO www.rnpdigital.com DENTRO DE LOS SIGUIENTES 15 DIAS NATURALES. SI LA CERTIFICACION CONTIENE ALGUNA INCONSISTENCIA EN LA INFORMACION, FAVOR DE CONTACTAR A rnpdigital@rnp.go.cr, PARA DETERMINAR EL ORIGEN DE LA INCONSISTENCIA Y COMPETENCIA DE LA RESOLUCION.

SE TIENEN POR PRORROGADOS DE PLENO DERECHO Y DE FORMA AUTOMÁTICA HASTA POR DOS AÑOS, LOS NOMBRAMIENTOS DE LOS ORGANOS DE ADMINISTRACION Y FISCALIA, QUE HAYAN VENCIDO A PARTIR DEL 1 DE MARZO DEL 2020 Y HASTA EL 31 DE

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DICIEMBRE DEL 2020, INCLUSIVE. SE PRORROGAN LOS NOMBRAMIENTOS QUE VENCEN EN EL AÑO 2021 Y QUE FUERON NOMBRADOS ANTES DEL 1 DE MARZO DE 2020, POR EL MISMO PERIODO PARA EL CUAL FUERON NOMBRADOS. LO ANTERIOR CONFORME LO DISPUESTO EN LAS LEYES N° 9888 Y N° 9958.

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AFFIDAVIT OF RELEASE

BEFORE ME, the undersigned authority, personally appeared Jorge Pasapera who, after being sworn, deposes and states:

1. My name is Jorge Pasapera, and I am over the age of eighteen (18) years.
2. I have personal knowledge of and can competently testify to the matters set forth herein.
3. I am the owner of JPC Solutions, Inc., a Florida for Profit Corporation, document number P16000075178. JPC Solutions, Inc., is no longer active.
4. I wish to register with the Florida Division of Corporations, a Foreign Corporation with the name JPC Solutions, Inc.
5. As the owner JPC Solutions, Inc., a Florida for Profit Corporation, I authorize and approve the use of the name JPC Solutions, Inc., to the soon to be registered Foreign Corporation.

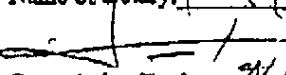


 Jorge Pasapera

BEFORE ME, the undersigned authority, personally appeared Jorge Pasapera, who, after being duly sworn, deposes and says that the statements in this Affidavit are true and correct. He is personally known to me or has produced passport as identification.

SWORN before me this 11 day of December, 2023.

NOTARY PUBLIC

Name of Notary: Hector Fallas Vargas

 Commission Expires: N/A permanent



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