

F24000000231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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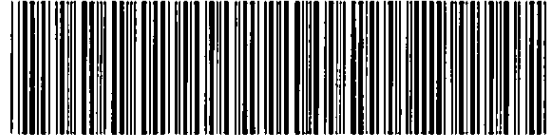
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERVICIOS E INVERSIONES MARITIMAS SpA
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:

Lance Geller
Name of Person

Lance A. Geller, P.A.
Firm/Company

1680 Michigan Ave., #700
Address

Miami Beach, FL 33139
City/State and Zip code

lance@gelleresq.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance Geller at (305) 777-2211
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. SERVICIOS E INVERSIONES MARITIMAS CO.

(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. Chile 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/15/1999 5. _____
(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. 151 Crandon Blvd., Unit 630, Key Biscayne, FL 33149
(Principal office street address)

(Current mailing address, if different)

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

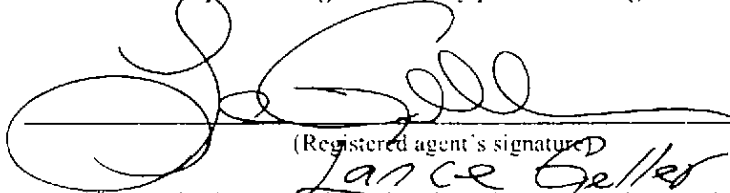
Name: Lance A. Geller, P.A.

Office Address: 1680 Michigan Ave., #700

Miami Beach, FL, Florida 33149
(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)
Lance A. Geller

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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TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: Jose Manuel Urenda Salamanca

☐ Vice Chairman Address: Plaza Justicia 45 8 Valparaiso, Chile

☐ Director _____

☒ President Jose Manuel Urenda Salamanca

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Rodrigo Faura

☐ Vice Chairman Address: Plaza Justicia 45 8 Valparaiso,

☐ Director CHILE

☐ 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 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 s.817.155, F.S.

13. Jose Manuel Urenda Salamanca, President
(Typed or printed name and capacity of person signing application)



APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. País country/pays	CHILE		
El presente documento público / This public document / Le présent acte public			
2. Ha sido firmado por has been signed by / a été signé par	ANDREA PAOLA DEL ROSARIO OLIVARES BRICEÑO		
3. Quien actúa en calidad de acting in the capacity of / agissant en qualité de	CONSERVADORA SUPLENTE		
4. Revestido del sello - timbre bears the seal - stamp of / est revêtu du sceau - timbre de	CONSERVADOR DE BIENES RAICES Y COMERCIO DE VALPARAISO		
Certificado / Certified / Attesté			
5. En at / a	Santiago	6. El día the / le	10-11-2023
7. Por by / par	Karen Fernanda Armijo Nilo		
8. Bajo el número N° / sous N°	EAC4881833		
9. Sello - Timbre seal - stamp / sceau - timbre	10. Firma signature		



Esta apostilla certifica únicamente la autenticidad de la firma, la calidad en que el firmante del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido. La apostilla no certifica el contenido del documento para el cual se expidió. Este documento ha sido firmado electrónicamente conforme a la Ley N° 19.799, sobre Documentos Electrónicos, Firma Electrónica y Servicios de Certificación de dicha Firma, y a la Ley N° 20.711, que implementa en Chile la Convención de La Haya que Suprime Exigencia de Legalización de Documentos Públicos Extranjeros.

This apostille only certifies the signature of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This apostille does not certify the content of the document for which it was issued. This document has been signed electronically according to Law N° 19.799, about Electronic Documents, Electronic Signature and Certification Services of that Signature; and to Law N° 20.711, which implements in Chile the Convention of The Hague Abolishing the Requirement of Legalisation for Foreign Public Documents.

Cette apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu. Cette apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise. Le présent document est muni d'une signature électronique conformément à la loi n°19799 relative aux actes électroniques, à la signature électronique et aux services de certification de signature électronique, ainsi qu'à la loi n°20711 portant application au Chili de la Convention de La Haye qui supprime l'obligation de légalisation des actes publics étrangers.

INDIVIDUALIZACIÓN DEL DOCUMENTO APOSTILLADO

Tipo de documento / Type of document / Type de document OTROS DOCUMENTOS DE REGISTROS CONSERVATORIOS

Titular / Holder / Titulaire: SIN INDIVIDUALIZAR

Número de páginas 1
number of pages / quantité de pages

Folio/serie/otro SIN IDENTIFICACIÓN
serie / other
folio / série / autre

VERIFICACIÓN EN LÍNEA

La autenticidad de esta apostilla puede ser verificada en
To verify the issuance of this apostille see
Cette apostille peut être vérifiée à l'adresse suivante

Número Apostilla (EAC4881833)
Fecha Emisión (10-11-2023)

<https://consulta.apostilla.gob.cl>

Código de verificación:
Verification code / Code de vérification 9406610E94



CONSERVADOR DE COMERCIO
VALPARAISO
CERTIFICADO DE VIGENCIA DE SOCIEDAD

Folio Nro 3325.-

Carátula Nro 9574696.-

Certifico que al margen de la inscripción del Registro de Comercio de la sociedad denominada SERVICIOS E INVERSIONES MARÍTIMAS LIMITADA hoy SERVICIOS E INVERSIONES MARÍTIMAS SpA, inscrita a fojas ciento diez vuelta (110v) número ochenta y seis -86- del año mil novecientos noventa y nueve -1999-, asimismo al margen de la inscripción de modificación y transformación en una sociedad por acciones y bajo su actual razón social que rola a fojas ochocientos diecinueve vuelta (819v) número quinientos sesenta y seis -566- del año dos mil dieciocho -2018-, no existe anotación alguna que diga relación con su disolución o terminación.

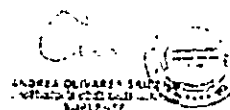
Valparaíso, 09 de noviembre de 2023.-
A.E.S.



Firma Electrónica Avanzada Ley N° 19.799.-
AA Excmo Corte Suprema de Chile -
Certificado N° 2005846 Carátula 9574696. Verifique validez en <http://www.fojas.cl>.



Conservador de Bienes Raíces de Valparaíso, 09 Noviembre de 2023
Emite con firma electrónica avanzada (ley No19.799, de 2002) AA du
13/10/2006 de la Excmo Corte Suprema -
Certificado Nro 2005846 - Verifique validez en www.fojas.cl -



[ink stamp: "(illegible) ELECTRONIC SYSTEM": symbol: "SUA-093;
Republic of Chile"]

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country:	CHILE		
This public document			
2. has been signed by	TERESA ERRAZURIZ CORTES		
3. acting in the capacity of	ACTING REAL ESTATE REGISTRAR OF VALPARAISO		
4. bears the seal / stamp of	REAL ESTATE AND COMPANIES REGISTRAR OF VALPARAISO		
Certified			
5. at	Santiago	6. the	10/26/2023
7. by	Karen Fernanda Armijo Nilo		
8. N°	EAC4797032		
9. Seal / stamp:	[stamp: "(illegible)"; coat of arms; "Republic of Chile"]		10. Signature: [signature]

This Apostille only certifies the signature of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

This document has been signed electronically according to Law No. 19.799, about Electronic Documents, Electronic Signature and Certification Services of that Signature; and to Law No. 20.711, which implements in Chile the Convention of The Hague Abolishing the Requirement of Legalisation for Foreign Public Documents.

IDENTIFICATION OF THE APOSTILLED DOCUMENT

Type of document: OTHER REGISTER RECORDS DOCUMENTS

Holder: NOT IDENTIFIED

Number of pages: 1

Folio/series/other: WITHOUT IDENTIFICATION

Apostille Number [EAC4797032]
Date of Issue [10-26-2023]

ONLINE VERIFICATION
To verify the issuance of this apostille, see:
<https://consulta.apostilla.gob.cl>

[QR code]

Verification code:

CB354B66E8

[bar code]
Advanced Electronic Signature Law No. 19.799
Judgment Honorable Supreme Court of Chile.
Certificate No. 1946781. Title Sheet: 9558577. Verify validity at <http://www.fojas.cl>.

COMPANIES REGISTRAR

VALPARAISO

CERTIFICATE OF GOOD STANDING

Folio No. 3325.

Title Sheet No. 9558577

I certify that the side notes of the entry in the Companies Register for the company named **SERVICIOS E INVERSIONES MARÍTIMAS LIMITADA**, today **SERVICIOS E INVERSIONES MARÍTIMAS SpA**, registered on folios one hundred ten and reverse side (110v), number eighty-six (86) of the year nineteen ninety-nine (1999), and the side notes of the entry for the modification and transformation into a joint stock company and under its current corporate name, which appears on folios eight hundred nineteen and reverse side (819v), number five hundred sixty-six (566) of the year two thousand eighteen (2018), do not include any notice whatsoever related to its dissolution or termination.

Valparaiso, November 9, 2023.
A.E.S.

*Valparaiso Real Estate Registrar, July 10, 2023
Issued with advanced electronic signature (Law no. 19.799. of 2002),
Judgment of 10/13/2006 of the Honorable Supreme Court.
Certificate No. 1946781. Verify validity at www.fojas.cl.*

[QR code]

[illegible ink
stamp]