F24000001743

(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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K. Brumbley

FLORIDA RESEARCH & FILING SERVICES, INC.

4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

1. CLINESER S.A. CORP.

PLEASE RETURN A STAMPED COPY & A CERTIFICATE OF STATUS

CHECK: #9854 AMOUNT: $78.75

THANK YOU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLINESER S.A.
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:

CARLOS JAVIER GARCIA
Name of Person

CARLOS GARCIA P.A.
Firm/Company

500 South Dixie Highway Suite 202
Address

Coral Gables, Florida 33146
City/State and Zip code

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

For further information concerning this matter, please call:

CARLOS GARCIA at (305) 8776083
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. CLINESER S.A. 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. PANAMA
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 08/18/1997
(Date of incorporation)

5. _____
(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. 7800 SW 57th Ave. South Miami, Florida 33143
(Principal office **street** address)

_____
(Current mailing address, if different)

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

Name: Carlos Garcia, P.A.

Office Address: 500 South Dixie Highway Suite 202

Coral Gables (City), Florida 33146 (Zip code)

2024 MAR 28 PM 4:14

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.

Carlos J Garcia
(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: Clara Ines Sierra

☐Vice Chairman Address: 7800 SW 57th Ave

■Director South Miami, Florida 33143

■President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Esteban Estrada

☐Vice Chairman Address: 7800 SW 57th Ave.

■Director South Miami, Florida 33143

☐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 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. Clara Ines Sierra

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. Clara Ines Sierra, President and Director

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

16H29 REPUBLICA de PANAMA
0648 * TIMBRE NACIONAL *

006583 $00010.00
21.03.24 NP0216

Registro Público de Panamá

FIRMADO POR: PAULINA GAONA
FECHA: 2024.03.21 15:23:42 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

117933/2024 (0) DE FECHA 21/03/2024

QUE LA SOCIEDAD

CLINESER S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 334180 (S) DESDE EL LUNES, 18 DE AGOSTO DE 1997
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: PABLO JAVIER ESPINO
SUSCRIPTOR: ADELINA MERCEDES CHAVARRIA DE ESTRIBI

DIRECTOR: CLARA INES SIERRA LOPERA
DIRECTOR: SEBASTIAN ESTRADA
DIRECTOR / SECRETARIO: VICTOR ESTEBAN ESTRADA SIERRA
PRESIDENTE: CLARA INES SIERRA LOPERA
TESORERO: SEBASTIAN ESTRADA

AGENTE RESIDENTE: INFANTE & PEREZ ALMILLANO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
ES EL PRESIDENTE, PUDIENDO LA JUNTA DIRECTIVA CONFERIR LA REPRESENTACION A OTRO DIGNATARIO O PERSONA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS
EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (US$10,000.00), MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN CIEN (100) ACCIONES DE UN VALOR NOMINAL DE CIEN DOLARES (US$100.00) CADA UNA. LAS ACCIONES PUEDEN SER EXPEDIDAS EN FORMA UNICAMENTE NOMINATIVA. Y LOS TITULOS O CERTIFICADOS DE ACCIONES LLEVARAN LA FIRMA AUTOGRAFA DEL PRESIDENTE Y DEL SECRETARIO O EL TESORERO. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 21 DE MARZO DE 2024A LAS 3:23 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404524880

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por

3. quién actúa en calidad de:

4. y está revestido del sello/timbre de:

CERTIFICADO 22 MAR 2024

5. EN PANAMÁ 6. el

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el numero:

9. Sello/timbre 10 Firma:

DIRECCION DE FINANZAS TESORERIA
REPÚBLICA DE PANAMÁ

Esta autorización no
Implica responsabilidad
En cuanto al contenido
del documento

PUBLIC RECORD OF PANAMA

SIGNED BY: PAULINA GAONA
DATE: 2024.03.21 15:23:42 -05:00
REASON: REQUEST FOR PUBLICITY
LOCATION: PANAMA, PANAMA

LEGAL ENTITY CERTIFICATE

117933/2024 (O) DATED 03/21/2024

THAT THE COMPANY

CLINESER S.A.
TYPE OF COMPANY: CORPORATION
IS REGISTERED IN (COMMERCIAL) FOLIO NO. 334180 (S) SINCE MONDAY, AUGUST 18, 1997

THAT THE COMPANY IS ACTIVE

THAT ITS OFFICERS ARE:
SUBSCRIBER: PABLO JAVIER ESPINO
SUBSCRIBER: ADELINA MERCEDES CHAVARRIA DE ESTRIBI
DIRECTOR: CLARA INES SIERRA LOPERA
DIRECTOR: SEBASTIAN ESTRADA
DIRECTOR/SECRETARY: VICTOR ESTEBAN ESTRADA SIERRA
PRESIDENT: CLARA INES SIERRA LOPERA
TREASURER: SEBASTIAN ESTRADA

RESIDENT AGENT: INFANTE & PEREZ ALMILLANO

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT, WITH THE BOARD OF DIRECTORS BEING ABLE TO GRANT THE REPRESENTATION TO ANOTHER DIGNITARY OR PERSON.

THAT ITS CAPITAL IS $10,000.00 US DOLLARS
THE SOCIAL CAPITAL IS TEN THOUSAND DOLLARS (US$10,000.00), LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED INTO ONE HUNDRED (100) SHARES OF A NOMINAL VALUE OF ONE HUNDRED DOLLARS (US$100.00) EACH. SHARES MAY ONLY BE ISSUED IN NOMINATIVE FORM. AND THE SHARE CERTIFICATES SHALL BE SIGNED BY THE PRESIDENT AND THE
SECRETARY OR THE TREASURER. SHARES: NOMINATIVE

THAT ITS DURATION IS PERPETUAL
THAT ITS ADDRESS IS PANAMA, PANAMA PROVINCE

ENTRIES PRESENTED THAT ARE IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY, MARCH 21, 2024 AT 3:23 P.M.

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF 30.00 BALBOAS WITH SETTLEMENT NUMBER 1404524880

TRANSLATION AFFIDAVIT

State of FLORIDA
County of Miami - Dade

Before me this day personally appeared Carlos Javier Garcia,
who, being duly sworn, deposes and says:

I am fluent in both the English and Spanish languages.

I certify that I have accurately translated the attached document described as: Certificate of Existance / Legal Entity Certificate,
from Spanish into English.

Carlos Javier Garcia
translator signature

Carlos Javier Garcia
translator printed name

500 S. Dixie Hwy Suite 202
street address

Coral Gables, FL 33146
city, state, zip code

Sworn to and subscribed before me by means of ☑ physical presence or ☐ online notarization, this 25th day of March, 2024 by Carlos Javier Garcia who ☑ is personally known to me or ☐ produced a _____ as identification.

MELINDA OSBORNE
Notary Public - State of Florida
Commission # HH 331649
My Comm. Expires Dec 2, 2026
Bonded through National Notary Assn.

(SEAL)

Melinda Osborne
notary public signature

Melinda Osborne
notary public printed name