

F24000003092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

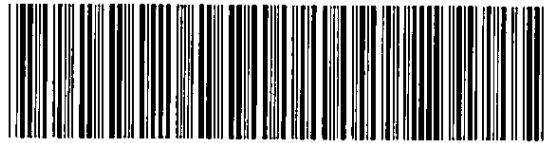
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2024 MAY 22 PM 4:31
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CI IridiumMinerals S.A.S

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:

Leif Daniel Fernandez Jr.

Name of Person

Wayna International Corp.

Firm/Company

19790 W Dixie Hwy Suite 908

Address

Miami, Florida 33180

City/State and Zip code

leiffernandezjr@wayna.us

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

For further information concerning this matter, please call:

Leif Daniel Fernandez Jr.

at (786) 368-4661

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. CI IridiumMinerals S.A.S 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. Colombia 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/30/2023 5. _____
(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. 19790 W Dixie Hwy Suite 908, Miami, FL 33180
(Principal office street address)
- _____
(Current mailing address, if different)

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

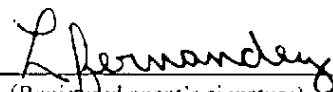
Name: Leif Daniel Fernandez Jr.

Office Address: 19790 W Dixie Hwy Suite 908
Miami, Florida 33180
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 MAY 22 PM 4:31

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]:

A. DIRECTORS

☐ Chairman Name: Juan Carlos Parra
☐ Vice Chairman Address: 5800 SURREY CIR E
☐ Director MIAMI, FL 33331
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Legal Representat ☐ Other _____

☐ Chairman Name: Leif Daniel Fernandez
☐ Vice Chairman Address: 1 SE 3RD AVE
☐ Director STE 2120
☐ President MIAMI, FL 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Alt. Legal Repres ☐ Other _____

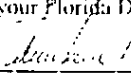
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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. 
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. Juan Carlos Parra - Legal Representative
(Typed or printed name and capacity of person signing application)



Cámara de
Comercio de
Cali

Cámara de Comercio de Cali

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue date: 03/12/2024 04:11:03 pm

Receipt No. 9350612, Value: \$7,900

VERIFICATION CODE: 08242UZQ90

Verify the content and reliability of this certificate by visiting www.ccc.org.co and typing the respective code to view the image generated at the time of its issuance. Verification can be done unlimitedly for 60 calendar days from the date of issuance.

THE COMMERCIAL REGISTRATION PROVIDES SECURITY AND TRUST IN BUSINESS, RENEW IT IN WWW.CCC.ORG.CO. THE DEADLINE TO RENEW THE REGISTRATION IS UNTIL APRIL 1, 2024.

BASED ON THE REGISTRATION AND ENROLLMENTS MADE IN THE COMMERCIAL REGISTRY, THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND ADDRESS

Business name: CI IRIDIUMMINERALS S.A.S.
NIT: 90179199-7
Primary residence: Cali

TUITION

Registration No.: 1012903-04
Registration date in this Chamber: October 26, 2021
IFSA Group: Group 3

LOCATION

Main home address: CL 10 # 54 - 30
Municipality: Cali - Valle
Email: julianagarcia@iridiumminerals.com
Business phone 1: 010791997
Business phone 2: Business cell
Business phone 3: Business laptop

Address for judicial notification: CL 10 # 54 - 30
Municipality: Cali - Valle
Notification email: julianagarcia@iridiumminerals.com
Telephone for notification 1: 010791997
Telephone for notification 2: Business cell
Telephone for notification 3: Business laptop

Katherine Escobar M.
Traductor/Interpretador
Ingresó Escobar/Entered register

The legal entity CI IRIDIUMMINERALS SAS SI authorized receiving personal notifications via email, in accordance with the provisions of articles 291 of the General Code of Process and 67 of the Code of Administrative Procedure and Administrative Litigation.



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CONSTITUTION

By private document from October 26, 2023 of Cali, registered in this Chamber of Commerce on October 31, 2023 with No. 20517 of Book IX, a commercial company called CI IRIDIUMMINERALS S.A.S. was established.

TERM OF DURATION

The legal entity is not dissolved and its duration is indefinite.

SOCIAL OBJECT

The legal entity will have as its corporate purpose: Wholesale trade in metals and metal products, wholesale trade in other N.C.P products.

The company's main corporate purpose will be the marketing and sale of Colombian products abroad, acquired in the domestic market or manufactured by their partner producers, belonging to the precious metals sector, among which are contemplated:

1. Wholesale of gold and other precious metals.
2. Wholesale of ferrous and non-ferrous metal ores, wholesale of ferrous and non-ferrous metals in primary forms, and wholesale of semi-finished products of ferrous and non-ferrous metals N.C.P. such as, for example For example, hardware other than that used in clothing, wholesale trade in gold and other precious metals.
3. The purchase, sale, exploitation, marketing and handling of precious metals in all their forms.
4. The extraction of gold, silver and platinum. Activities to extract gold.
5. The physical activities or processes necessary to separate gold from the rock that contains it, known as mineral beneficiation processes, of which the most common are crushing and grinding (pulverizing).
6. The import, marketing and sale of light and heavy machinery for productive projects.
7. The import, marketing and sale of all types of equipment for mining exploration or exploitation activities.

Likewise, any other legal economic activity may be carried out both in Colombia and abroad.

Kathenne Escobar M
Traductor Interpreté Oficial
Inglés Español, Español Inglés



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CAPITAL

	ANTICIPATED CAPITAL
Written:	\$5,000,000.00
No. of shares:	50,000
Nominal value:	\$100.00

	UNDESCRIBED CAPITAL
Written:	\$20,000,000.00
No. of shares:	20,000
Nominal value:	\$1,000.00

	PAID-IN CAPITAL
Written:	\$2,900,000.00
No. of shares:	2,900
Nominal value:	\$1,000.00

LEGAL REPRESENTATION

The legal representation of the simplified stock corporation will be carried out by a natural or legal person, shareholder or not, who will have 1 substitute(s) who will replace them in their temporary or absolute absences.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

The legal representative of the company is authorized to carry out all acts and contracts in accordance with the nature of their appointment and directly related to the ordinary course of business of the company. In particular, the legal representative will have the following functions:

1. Representing society before shareholders, third parties, and all kinds of administrative and jurisdictional authorities.
2. Authorize with his signature all public or private documents that must be executed in the course of social activities or in the interest of the company.
3. Take all measures required for the conservation of social assets, monitor the activity of the company's employees, and give them the orders and instructions necessary for the smooth running of the company.
4. To comply with the orders and instructions given by the general assembly of shareholders.
5. Design the employees necessary for the normal functioning of the company and establish their remuneration, except when it comes to those who by law or by these bylaws must be appointed by another social body.
6. Present a report on its management to the general assembly of shareholders in its

Ken



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ordinary meetings and year-end financial statements with a profit distribution project.

7. Appoint the necessary legal representatives for the defense of the company's interests.

APPOINTMENTS

LEGAL REPRESENTATIVES

By private document dated October 26, 2023, registered in this Chamber of Commerce on October 31, 2023 with No. 20517 of Book IX, the following were designated:

ROLE	NAME	ID
MAIN LEGAL REPRESENTATIVE	JUAN CARLOS PARRA ZUÑIGA	C.C. 94451060
ALTERNATIVE LEGAL REPRESENTATIVE	LEIF DANIEL FERNANDEZ	C.E 320733

RESOURCES AGAINST REGISTRATION ACTS

In accordance with the provisions of the Administrative Procedure Code and the Administrative and Contentious Administrative Law 962 of 2005, administrative registration acts become final within ten (10) business days following the registration date, provided that they are not subject to appeals. For these purposes, it is informed that for the Chamber of Commerce of Cali, Saturdays are NOT considered business days.

Once the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided in article 79 of the Code of Administrative Procedure and Administrative Litigation.

As of the date and time of issuance of this certificate, NO appeal is being processed.

CLASSIFICATION OF ECONOMIC ACTIVITIES - CIIU

Main activity CIIU code: 4662

Secondary activity CIIU code: 4669

KEM

Katherine Escobar M
Traductor/interprete Oficial
Inglés-Español, Español-Inglés



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ENTERPRISE SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of Decree 1074 of 2015 and Resolution 2225 of 2019 of DANE, the size of the company is: MICRO

The above according to the information reported by the registered or enrolled in the RUES form:

Income from ordinary activity \$0

Economic activity for which they received higher income in the period -
CIIU:4662

.....

ADDITIONAL INFORMATION

This certificate reflects the legal situation of the registrant until the date and time of its issuance.

This certificate reflects the legal situation of the registrant until the date and time of its issuance.

In accordance with the provisions of the Administrative Procedure Code and the Administrative and Contentious Administrative Law, and Law 962 of 2005, the administrative acts of registration certified here become final ten (10) business days after the date of registration, provided that they are not subject to appeals; Saturday is not considered a business day for this count.

In compliance with the requirements on the legal and evidentiary validity of data messages determined in Law 527 of 1999 and other complementary regulations, the digital signature of the electronically generated certificates is supported by an open digital certification entity accredited by the organization, national accreditation (ONAC) and can only be verified in that format.

KEM



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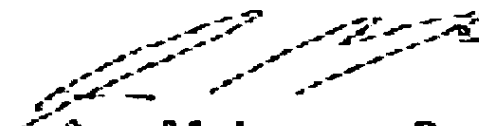
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RIT REGISTRATION

The data of the businessman and/or business establishment have been made available to the National Police through consultation of the RUES database.

The company and/or establishment was registered in the Tax Information Registry (RIT).



Ana M. Lengua B.



Katherine Escobar M
Traductor/Intérprete Oficial
Inglés-Español, Español-Inglés