

7/25/24 9:13 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F2400004091

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F2400002526763)))



H24000025267634801

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS ACCOUNTING PROFESSIONALS CORP
Account Number : 120190000020
Phone : (786)953-7449
Fax Number : (786)953-7450

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION MENORAH SERVICES CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

APPROVED
AND
FILED
2024 AUG -2 AM 9:58
TALLAHASSEE, FLORIDA
FACILITY

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

AUG 06 2024
K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MENORAH SERVICES CORPORATIONS

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:

FRANCISCO CLAUDIO VASCONCELOS SOLOX

Name of Person

MENORAH SERVICES CORPORATIONS

Firm Company

333 S E 2ND AVENUE, SUITE 2000

Address

MIAMI, FL 33131

City/State and Zip code

SNS@MENORAH.SERVICES

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

For further information concerning this matter, please call:

FRANCISCO VASCONCELOS

at (786) 953-7449

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. MENORAH SERVICES CORPORATIONS

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

MENORAH SERVICES CORPORATIONS CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA 3. 99-1159411
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/28/2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JULY 25, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 S.E. 2ND AVENUE, SUITE 2000, MIAMI, FL. 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: FRANCISCO VASCONCELOS

Office Address: 333 SE 2ND AVENUE, SUITE 2000

MIAMI, Florida 33131
(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.

Francisco Claudio Vasconcelos Solon

(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]

2024 AUG -2 AM 9:58
FILED
APPROVED
AND
FILED

A. DIRECTORS

☐ Chairman Name FRANCISCO VASCONCELOS

☐ Vice Chairman Address 333 SE 2ND AVENUE

☐ Director SUITE 200

☒ President MIAMI, FL 33131

☐ 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 _____

☐ 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 Francisco Claudio Vasconcelos Solon
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 § 817.155, F.S.

13 FRANCISCO CLAUDIO VASCONCELOS SOLON
(Typed or printed name and capacity of person signing application)

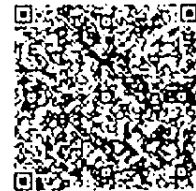


REPÚBLICA DE PANAMÁ
DIRECCIÓN GENERAL DE
INGRESOS

DOCUMENTO 303003668997
ESTADO APROBADO
FECHA 31/07/2024

FORM.303-1

CERTIFICACIÓN DE PAZ Y SALVO



Fecha de Emisión
31/07/2024

Hora de Emisión
10:43:15 a.m.

Número de Control: 8a780886
Fecha de Validez
20/08/2024

La Administración Regional de Ingresos de Panamá certifica que el Contribuyente identificado con RUC: 155747657-2-2024 y Nombre o Razón Social: MENORAH SERVICES CORPORATIONS, se encuentra a Paz y Salvo con el Tesoro Nacional por concepto de Impuesto sobre la Renta, Impuesto de Transferencia de Bienes Muebles Corporales y Servicios (ITBMS) y Seguro Educativo, de acuerdo con las disposiciones vigentes.

Esta certificación se emite SIN INFORMACIÓN DE LA CAJA DEL SEGURO SOCIAL.

AVISO DE VALIDEZ Y CONFIRMACIÓN DE LA PRESENTE CERTIFICACIÓN

Para su validez, esta certificación debe ser verificada en la dirección de Internet: dgi.mef.gob.pa de la DGI, por parte del interesado o del funcionario público o privado a quien deba presentarse.

Este Paz y Salvo es gratis.

RESULTADOS DE LA VERIFICACIÓN

Al verificar la presente certificación, registre para su seguridad el número de confirmación asignado por el sistema y la fecha:

Fecha:	Número de confirmación:
08/31/2024	

Persona responsable de verificación del Paz y Salvo:

Nombre: Diego Sola

Firma:

RECUERDE IMPRIMIR Y GUARDAR ESTE DOCUMENTO COMO SOPORTE DE LA EMISIÓN Y VERIFICACIÓN DEL PAZ Y SALVO

Translation

[Logo of DGI - GENERAL DIRECTORATE OF REVENUES]

REPUBLIC OF PANAMA GENERAL DIRECTORATE OF REVENUES

DOCUMENT 303003668997

APPROVED STATUS

DATE 07/31/2024

FORM.303-1

CERTIFICATE OF CLEARANCE

[QR Code]

Control Number: 8a780886

Date of Issue	Time of Issue	Validity Date
07/31/2024	10:43:15 a.m.	08/20/2024

The Regional Revenue Administration of Panama certifies that the taxpayer identified with RUC: 155747657-2-2024 and Name or Business Name: MENORAH SERVICES CORPORATIONS is in good standing with the National Treasury regarding Income Tax, Transfer Tax on Tangible Personal Property and Services (ITBMS), and Educational Insurance, in accordance with current regulations.

This certification is issued WITHOUT INFORMATION FROM THE SOCIAL SECURITY BOX.

NOTICE OF VALIDITY AND CONFIRMATION OF THIS CERTIFICATION

For validity, this certification must be verified at the following Internet address: dgi.mef.gob.pa of the DGI, by the interested party or the public or private official to whom it is to be presented.

This clearance is free of charge.

VERIFICATION RESULTS

When verifying this certification, please record the confirmation number assigned by the system and the date for your security:

Date:	Confirmation Number:
08/31/2024	[illegible Signature]

Person Responsible for Verification of the Clearance:

Name: _____

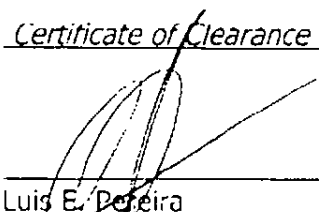
Signature: _____

REMEMBER TO PRINT AND KEEP THIS DOCUMENT AS PROOF OF THE ISSUANCE AND VERIFICATION OF THE CLEARANCE.

CERTIFICATION BY TRANSLATOR

I, **LUIS PEREIRA**, certify that I am fluent conversant in both English and Spanish languages and the attached document is an accurate translation to the best of my knowledge. I certify as well that I am a member of the American Translator Association (ATA) # 262908, and I am competent to certify this translation.

Certificate of Clearance of Menorah Services Corporations.


Luis E. Pereira
4301 South Flamingo Road
Suite 106
Davie Florida 33330



ATA American Translators Association
The Voice of Interpreters and Translators

Certificate of Membership

This is to certify that

Luis E. Pereira

abides by the ATA Code of Ethics and Professional Practice
and is hereby granted

Associate Membership

since 2015

Caitlin Walsh

Caitlin Walsh
President

Boris M. Silverstein

Boris M. Silverstein
Secretary



Registro Público de Panamá

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

83831/2024 (U) DE FECHA 28/02/2024

QUE LA SOCIEDAD

MINORAH SERVICES CORPORATIONS

TIPO DE SOCIEDAD: SOCIEDAD ANÓNIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155747657 DESDE EL MIÉRCOLES, 7 DE FEBRERO DE 2024

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUScriptor: FRANCISCO CLAUDIO VASCONCELOS SOLON

SUScriptor: MARIA CLARA DE OLIVEIRA SOLON

DIRECTOR / PRESIDENTE: FRANCISCO CLAUDIO VASCONCELOS SOLON

DIRECTOR: MARIA CLARA DE OLIVEIRA SOLON

DIRECTOR: ADRIANA DE OLIVEIRA

SECRETARIO: FRANCISCO CLAUDIO VASCONCELOS SOLON

TESORERO: FRANCISCO CLAUDIO VASCONCELOS SOLON

AGENTE RESIDENTE: VICTOR ENRIQUE MENDOZA TAMAYO TAMAYO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD CORRESPONDERÁ AL PRESIDENTE, EN AUSENCIA DE ESTE AL SECRETARIO, EN AUSENCIA DE AMBOS A QUIEN DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL AUTORIZADO SERÁ DE DIEZ MIL DÓLARES AMERICANOS DIVIDIDO EN CIENTO (100) ACCIONES COMUNES CADA ACCIÓN CON UN VALOR NOMINAL DE CIENTO DÓLARES (US\$100.00) LAS ACCIONES SERÁN EMITIDAS EN FORMA NOMINATIVA ÚNICAMENTE, ACCIONES, NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 28 DE FEBRERO DE 2024 A LAS 5:02 P. M.,

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404488475



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: BB2D379A-A61F-4ABA-8C4C-35D02F3D51EC
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507) 901-8000