

Florida Department of State

Division of Corporations

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((H24000411105 3))



H240004111053ABCS

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

From: Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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 Chattel Shipping and Investment Inc

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

RECEIVED

2024 DEC 13 PM 4:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE DEPARTMENT OF STATE
TALLAHASSEE, FL

2024 DEC 13 PM 3:10

FILED

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. Chattel Shipping and Investment 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. Panama 3. 98-1105674
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/20/1978 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. 5330 SW 6 Street, Coral Gables, FL 33134
(Principal office street address)

(Current mailing address, if different)

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

Name: YH&S Accounting & Financial Consultants, Inc.

Office Address: 2875 N.E. 191 Street, Suite 302

Aventura, Florida 33180
(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, 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.

Kevin Duteau Kevin Duteau, Special Secretary
(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]:

FILED
2024 DEC 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

Chairman Name: Maria Del Carmen Garcia Espinel

Vice Chairman Address: 5330 SW 6 Street,
Coral Gables, FL 33134

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 _____

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. Kevin Duteau, Attorney-in-Fact on behalf of Maria Del Carmen Garcia Espinel, President
 (Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2024.11.26 11:23:46 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

465736/2024 (0) DE FECHA 11/26/2024

QUE LA PERSONA JURÍDICA

CHATEL SHIPPING AND INVESTMENT, INC.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 32806 (S) DESDE EL JUEVES, 23 DE NOVIEMBRE DE 1978

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: HORACIO FERNANDO ALFARO

SUSCRIPTOR: ALFREDO RAMIREZ

DIRECTOR / PRESIDENTE: CAMILO ANDRES MENDEZ CHONG

DIRECTOR / SECRETARIO: BRUNILDA GABRIELA BROCE

DIRECTOR / TESORERO: ABDIEL MANSFIELD

AGENTE RESIDENTE: ALFARO, FERRER Y RAMIREZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 26 DE NOVIEMBRE DE 2024 A LAS 11:22 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404899755



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: FE3034A8-B695-4E34-8FF1-E50441C7BBBC
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

TRANSLATION

SEAL OF THE PUBLIC REGISTRY OF PANAMA

PUBLIC REGISTRY OF PANAMA

SIGNED BY: UMBERTO ELIAS
PEDRESCHI PIMENTEL

Date: 2024.11.26 11:23:46 -05:00

PURPOSE: PUBLICITY REQUEST

LOCATION: PANAMA, PANAMA

(Electronic signature - Illegible)

CERTIFICATE OF LEGAL ENTITY

IN VIEW TO THE APPLICATION

465736/2024 (O) DATED 11/26/2024

THAT THE CORPORATION

CHATEL SHIPPING AND INVESTMENT, INC.

TYPE OF CORPORATION: CORPORATION

IT IS REGISTERED AT (MERCANTILE) FOLIO N°32806 (S) SINCE THURSDAY,
NOVEMBER 23TH, 1978

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT THEIR POSITIONS ARE:

SUBSCRIBER: HORACIO FERNANDO ALFARO

SUBSCRIBER: ALFREDO RAMIREZ

DIRECTOR / PRESIDENT: CAMILO ANDRES MENDEZ CHONG

DIRECTOR / SECRETARY: BRUNILDA GABRIELA BROCE

DIRECTOR / TREASURER: ABDIEL MANSFIELD

RESIDENT AGENT: ALFARO, FERRER & RAMIREZ

-THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE PRESIDENT

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA, PROVINCE OF PANAMA

ENTRIES PRESENTED WHICH ARE IN PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: ACCORDING TO THE INFORMATION THAT APPEARS
RECORDED IN THIS REGISTRY, THE SUBJECT CORPORATION HAS NOT ADOPTED
THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA THIS TUESDAY, NOVEMBER 26th, 2024, AT
11:22 A.M.

NOTE: THIS CERTIFICATION PAID THE STAMP TAX FOR A VALUE OF 30.00
BALBOAS WITH LIQUIDATION NO.1404899755

Validate your electronic document through the Code QR printed at the bottom of this page or through the Electronic Identifier FE3034A8-B695-4E34-8FF1-E50441C7BBBC
Public Registry of Panama – Via España, in front of Hospital San Fernando
P. O. Box 0830 – 1596 Panama, Republic of Panama - (507)501-6000

QR CODE

THIS IS A TRUE ENGLISH TRANSLATION FROM ITS ORIGINAL IN SPANISH.
PANAMA, NOVEMBER 27, 2024.

Katia E. Ferrer
Katia E. Ferrer
Registro N. 195 - 27/11/2024
Traductora Pública