

OFFICE USE ONLY Document # **F95000000797**

Sumstat Research
(Requestor's Name)
P.O. Box 1271
(Address)
Tallahassee FL 32302
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jaclyn Holding Limited N.V. Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
CLERK OF COURTS
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file and

**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. JARLIN HOLDING LIMITED N.V. CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NETHERLANDS ANTILLES
(State or country under the law of which it is incorporated)
3. May 30, 1978
(Date of Incorporation)
4. Perpetual
(Duration)
5. 52-1157075
(Federal Employer Identification number, if applicable)
6. Upon filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 405 N. Hibiscus Drive, Miami Beach, FL 33139
(Current mailing address)
8. Real Estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. Directors:
 - Chairman: Corporate Agents, N.V.
 - Address: 23 Pietermaai, Box 6
Curacao, Netherlands Antilles
 - Vice Chairman: Beatriz Pelaez de Drielts
 - Address: 405 N. Hibiscus Drive
Miami Beach, FL 33139
 - Director: Maruja Mejia de Pelaez Drielts
 - Address: 405 N. Hibiscus Drive
Miami Beach, FL 33139
 - Director: _____
 - Address: _____

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CORPORATIONS
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B. Officers:

President: NONE
Address: _____

Vice President: NONE
Address: _____

Secretary: NONE
Address: _____

Treasurer: NONE
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Company of Miami
Office Address: 201 S. Biscayne Boulevard, 1600 Miami Center
Miami, Florida 33131
Zip Code

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CORPORATION
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11. 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.

Corporation Company of Miami

Registered agent's signature: By: Joe B. Summary
Asst. Sec.

12. 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.

13. Beatriz Pelaez de Drieltts
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Beatriz Pelaez de Drieltts, Director
(Name and capacity of person signing application)



The undersigned:

LUCIUS ALVIN HALLEY, an Attorney-at-law licensed to practice law in the Netherlands Antilles, residing in Curacao, herewith certifies:

that the limited liability company JARLIN HOLDING LTD. N.V., established in Curacao, Netherlands Antilles, was legally incorporated by the limited liability companies N.V. BEHEERSKANTOOR LEX and CORPORATE AGENTS N.V., both established in Curacao, by deed executed on May 30th 1978 before Josephus Gerardus Maria Speeltjens, a Civil-Law Notary, residing at Sint Maarten;

that on a draft of the Deed of Incorporation the Declaration of No-objection referred to in article 38 of the Commercial Code of the Netherlands Antilles was issued by the Minister of Justice of the Netherlands Antilles on April 25th 1978, under number JAZ/4668;

that the registered office of the company is:

3, L.B. Smithplein
Curacao,
Netherlands Antilles;

that the Managing Directors of the company are:

Corporate Agents N.V., established in Curacao, Netherlands Antilles;
Beatriz Pelaez de Drielts; and
Maruja Mejia de Pelaez;

registered as such with the Chamber of Commerce in Curacao, as evidenced from the attached Excerpt of the Commercial Register;

that the company is managed pursuant to Articles 13 and 14 of the Articles of Incorporation, by a managing board consisting of one or more managing directors, whereas it shall be represented against third parties in all matters, including court matters, by any managing director acting singly.

that the limited liability company JARLIN HOLDING LTD. N.V., established in Curacao, Netherlands Antilles, is legally existing and has been since its incorporation up to and including this date in good standing under the laws of the Netherlands Antilles;

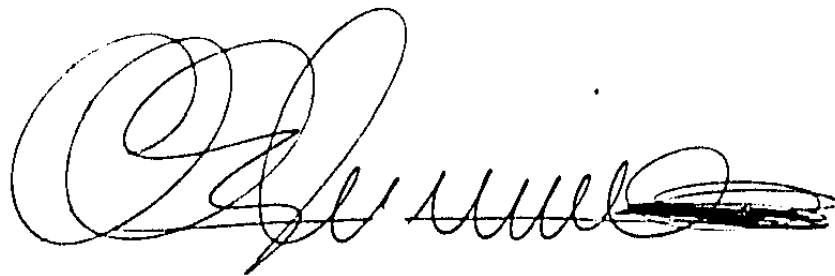
IN WITNESS WHEREOF I have signed my name hereunder on this thirtieth day of January nineteenhundred and ninety-five.

Lucius A. Halley
Attorney-at-law
Member of the Bar of the
Netherlands Antilles.

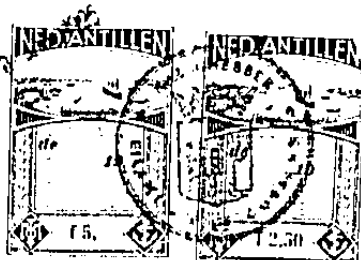
SECRET 16 JAN 23 1995

U.S. DEPARTMENT OF STATE

Seen for legalization of the signature appearing overleaf of
 Lucius A. Halley, a lawyer, residing in Curacao, by me,
 Andreas Maria Petrus Eshuis, a notarial candidate, residing
 in Curacao, legally deputizing for Johannes Wilhelmus Maria
 Thesseling, a Civil-Law Notary, residing in Curacao,
 Netherlands Antilles on this thirtieth day of January
 nineteenhundred and ninety five.



APOSTILLE	
(Convention de la Haye du 5 octobre 1961)	
1. Country: Curacao, Netherlands Antilles	
This public document	
2. has been signed by	<i>A.M.P. Eshuis</i>
3. acting in the	<i>notarial</i>
	<i>capacity</i>
4. bearing	<i>g.t.m.</i>
	<i>Thesseling</i>
5. at Curacao	30 JAN 1995
7. for the	The Head of the Dept. of Justice & Education
8. No. <i>176</i>	
9. Seal Stamp	



DOSSIER 42109

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DATE Dec 1, 1991

WITH THE COMMERCIAL REGISTER OF THE CURACAO CHAMBER OF COMMERCE & INDUSTRY IS REGISTERED UNDER NUMBER 42109 THE BUSINESS WITH THE TRADENAME: JARLIN HOLDING LTD. N.V.

LEGAL FORM: LIMITED LIABILITY COMPANY

NAME OF THE COMPANY: JARLIN HOLDING LTD. N.V.

STATUTORY SEAT : CURACAO, NETHERLANDS ANTILLES

DATE OF INCORPORATION: MAY 30TH, 1978

AUTHORIZED CAPITAL: U.S.A. DOLLAR 30,000.00

ISSUED AND PAID UP CAPITAL : U.S.A. DOLLAR 30,000.00

THE FISCAL YEAR RUNS CONCURRENT WITH THE CALENDAR YEAR.

ADDRESS OF THE BUSINESS: 3 L.B. SMITHPLEIN, CURACAO, NETHERLANDS ANTILLES.

DATE OF ESTABLISHMENT: MAY 30TH, 1978

OBJECT OF THE BUSINESS: INVESTMENT COMPANY

STATUTORY DIRECTOR(S):

CORPORATE AGENTS N.V., ESTABLISHED AT 3, L.B. SMITHPLEIN, CURACAO, NETHERLANDS ANTILLES

BEATRIZ PELAEZ DE DRIELTS, RESIDING AT BLVD. EL CAFETAL, RESIDENCIAS ADICORA, PENT HOUSE NO. 1, URB. EL CAFETAL, CARACAS, VENEZUELA, BORN IN CARACAS, VENEZUELA ON DECEMBER 12TH 1938, OF VENEZUELAN NATIONALITY;

POSITION OF THIS STATUTORY DIRECTOR: MANAGING DIRECTOR;

MARUJA MEJIA DE PELAEZ, RESIDING AT CALLE LA LOMA, QUINTA KARIAKITO, LOMAS DEL CLUB HIPICO, CARACAS, VENEZUELA, BORN IN ARMENIA, COLOMBIA ON JANUARY 9TH 1914, OF COLOMBIAN NATIONALITY; POSITION OF THIS STATUTORY DIRECTOR: MANAGING DIRECTOR.

ONLY VALID IF SIGNED BY THE CHAMBER.

CURACAO,
FOR EXCERPT.

