

F96000002230

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

11/95-24294

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

1. Keymar Investment Corporation
(Corporation Name) (Document #)
2. Inc
(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

RECEIVED
95 DEC 13 AM 11:59
96 MAY -3 PM 12:30
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
mtr



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1995

SUNSTATE RESEARCH

SUBJECT: KEYMAR INVESTMENT CORPORATION, INC.
Ref. Number: W95000024284

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 PM 12:30

We have received your document for KEYMAR INVESTMENT CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KEYMAR INVESTMENT CORPORATION, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 595A00053913



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1996

RAMON VIDRI MIRO
% KEYMAR INVESTMENT CORPORATION, INC.
151 CRANDON BLVD., DEPT. 830
KEY BISCAYNE, FL 33149

SUBJECT: KEYMAR INVESTMENT CORPORATION, INC.
Ref. Number: W95000024284

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 MAY - 3 PM 12:30

We have received your document for KEYMAR INVESTMENT CORPORATION, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KEYMAR INVESTMENT CORPORATION, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1982, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$14231.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00008016



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1996

RAMON VIDRI MIRO
% KEYMAR INVESTMENT CORPORATION, INC.
151 CRANDON BLVD., DEPT. 830
KEY BISCAVNE, FL 33149

SUBJECT: KEYMAR INVESTMENT CORPORATION, INC.
Ref. Number: W95000024284

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY -3 PM 12:30

CERTIFIED MAIL #P 348 067 007 RETURN RECEIPT REQUESTED

This is the Department of State's third request for information to establish the date KEYMAR INVESTMENT CORPORATION, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that KEYMAR INVESTMENT CORPORATION, INC. has transacted business in Florida since January 1, 1982. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$14231.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 296A00019594

AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Ramon Vidri Miro, who, after being duly sworn, deposes and states:

1. That I am the President of Keymar Investment Corporation, Inc., a Panama corporation (the "Corporation"), whose federal employer identification number is 98-0046454.

2. That the Corporation owns certain real property in the State of Florida which it purchased solely for investment purposes and on which it has earned certain incidental income that it has properly reported on its Florida income tax returns.

3. That to the best of my knowledge the Corporation is not transacting business in the State of Florida within the meaning of Florida Statutes § 607.1501.

4. That, to avoid future disputes with the Florida Secretary of State, the Corporation is voluntarily filing an Application for Authorization to Transact Business in Florida on a prospective basis only, even though the Corporation does not believe that it is legally required to do so.

FURTHER AFFIANT SAYETH NAUGHT.

Ramon Vidri Miro
Ramon Vidri Miro, President

SWORN TO and SUBSCRIBED before me this FIRST day of MAY, 1996.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
PATRICK L. MURRAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC207689

Typed or Printed Name of Notary

My commission expires:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. KEYMAR INVESTMENT CORPORATION, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Panama
(State or country under the law of which it is incorporated)
3. 98-0046454
(FEI number, if applicable)
4. December 13, 1978
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2815 N.W. 17th Avenue
Miami, FL 33142
(Current mailing address)
8. real estate transactions
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

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

10. 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

By: Jill B. Zammass
(Registered agent's signature) Jill B. Zammass, Asst. Secretary

11. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 3 PM 12:31

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: Ramon Vidri Miro
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Director: Patricia Vidri
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Director: Ramon Vidri, Jr.
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Director: Picardo Vidri
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 12 31

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ramon Vidri Miro
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Vice President: Ramon Vidri, Jr.
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Secretary: Patricia Vidri
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149

Treasurer: Ramon Vidri, Jr.
Address: 151 Crandon Boulevard, Department 830
Key Biscayne, FL 33149 (SEE ATTACHED FOR ADDITIONAL OFFICER)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ramon Vidri
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ramon Vidri Miro, President
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
KEYMAR INVESTMENT CORPORATION, INC.

Section 12.

B. OFFICERS

Additional Officer:

Assistant Secretary:

Ricardo Vidri
151 Crandon Blvd., Department 830
Key Biscayne, FL 33149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 PM 12:31

DECC

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

PAG- 1

03/10/1995

CUN VISTA A LA SOLICITUD- 232 DLGA

C E R T I F I C A -

MINISTERIO DE GOBIERNO Y JUSTICIA

QUE LA SOCIEDAD -

KEYMAR INVESTMENT CORPORATION, S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA DEL R33759 ROLLO-ICO 1700 IMAGEN- 28

DESDE EL DIECIOCHO DE DICIEMBRE DE MIL NOVECIENTOS SETENTA Y OCHO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON-

1 - JULIO CESAR MORALES SAENZ

2 - ABELAKOO ANTONIO HERRERA

QUE SUS DIRECTORES SON-

1 - RAMON VIDRI MIRO

2 - PATRICIA VIDRI

3 - RAMON VIDRI JR.

4 - RICARDO VIDRI

QUE SUS DIGNATARIOS SON-

PRESIDENTE

VICE-PRESIDENTE

TESORERO

SECRETARIO

SUD-SECRETARIO

- RAMON VIDRI MIRO

- RAMON VIDRI JR.

- RAMON VIDRI JR.

- PATRICIA VIDRI

- RICARDO VIDRI

QUE LA REPRESENTACION LEGAL LA EJERCERA-

EL PRESIDENTE.

QUE SU AGENTE RESIDENTE ES- ROBLES Y ROBLES

QUE SU CAPITAL ES DE *****500.00 ACCIONES SIN VALOR

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRADO EN LA CIUDAD DE PANAMA, EL CUATRO DE OCTUBRE DE

MIL NOVECIENTOS NOVENTA Y CINCO,

A LAS 10-27-43.8 A.M.

NOTA: ESTA CERTIFICACION NO ES
VALIDA SI NO LLEVA ADHERIDOS LOS
TIMBRES CORRESPONDIENTES.



LIC. IVONNE ARJONA
CERTIFICADOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 PM 12:31

OECC

PAG - 1

THE OFFICE OF PUBLIC RECORDS

Pursuant to Request - 232 OLGA

10/03/95

C E R T I F I E S

- - - - - That the company - - - - -

KEYMAR INVESTMENT CORPORATION, S.A.

Is registered under record No. 33759, roll No. 1700, frame No. 28 since December 18, 1978.

That the company is current.

That its subscribers are:

- 1 - Julio Cesar Morales Saenz
- 2 - Abelardo Antonio Herrera

That its Directors are:

- 1 - Ramon Vidri Miro
- 2 - Patricia Vidri
- 3 - Ramon Vidri, Jr.
- 4 - Ricardo Vidri

That its Officers are:

- | | |
|---------------------|--------------------|
| President | - Ramon Vidri Miro |
| Vice President | - Ramon Vidri, Jr. |
| Treasurer | - Ramon Vidri, Jr. |
| Secretary | - Patricia Vidri |
| Assistant Secretary | - Ricardo Vidri |

That legal representation shall be exercised by the President.

That its Resident Agent is Robles and Robles.

That its Capital consists of 500.00 shares, no-par-value.

That its duration is perpetual.

That its domicile is Panama.

Issued and executed in the City of Panama on October 4, 1995, at 10:27:43.8 a.m.

NOTE: This certificate is not valid unless the appropriate tax stamps are affixed.

[Stamp]

[Signature]
Lic. Ivonne Arjona
Certifier

[Seal]

[initials]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 PM 12:31

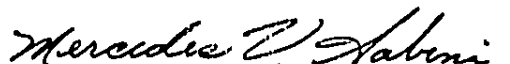
CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public in and for the State of Florida at large, personally appears Gloria C. Greene, who, after being duly sworn, deposes and says that she is fully versed in the Spanish and English languages, and that she has personally prepared the foregoing translation from Spanish into English and certifies that, to the best of her knowledge and belief, the same is an accurate translation of the Certificate issued by the Office of Public Records of the Republic of Panama.


Gloria C. Greene

Sworn to and subscribed before me, this 13th day of October, 1995.


Notary Public
State of Florida at Large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
6 MAY -3 PM 12:31

Mercedes V. SABINA
Name

My Commission Expires:

Affiant:

☒ Personally known to me.
Produced I.D. _____
(Type and number of I.D.)

☒ Took Oath
Did Not Take Oath