

L20000001088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

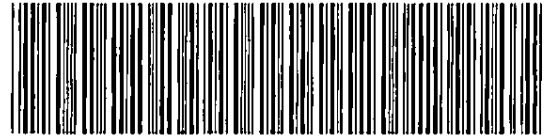
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FL

2019 DEC 30 PM 1:04

FILED

10:17:37 PM 3:58

46

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 12/30/2019

**PRIORITY** Routine

**OUR REF # (Order ID#)** 797428

**ORDER ENTITY**

PCI USA, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

PCI USA, LLC (FL)

File the attached Articles of Domestication and Articles of Organization. Please provide a certified copy and a certificate of good standing as evidence.

**NOTES:**

\$185.00 Authorized

Email address for annual report reminders: RSouto@shutts.com

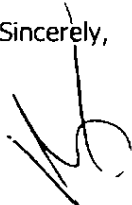
**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2020

INCORPORATING SERVICES, LTD.

SUBJECT: PCI USA LLC  
Ref. Number: W20000000067

We have received your document for PCI USA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

An out of the Country Corporation cannot domesticate to a Florida LLC. You may want to explore one of the conversion options.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 020A00000040

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FL

### ARTICLES OF DOMESTICATION

The undersigned, as authorized representative of Pacific Coast Investment, Inc., a company organized and existing under the laws of the Republic of Panama (the "Company"), in accordance with Section 605.1055, Florida Statutes, does hereby certify that:

1. The date on which the Company was first organized in the Republic of Panama is January 20, 1987.
2. The name of the Company immediately prior to the filing of these Articles of Domestication is Pacific Coast Investment, Inc.
3. The name of the Company, as set forth in its Articles of Organization, to be filed pursuant to Sections 605.0201 and 605.0206, Florida Statutes, with these Articles of Domestication is PCI USA, LLC.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Company, or any other equivalent thereto under applicable law, immediately prior to the filing of these Articles of Domestication, is the Republic of Panama.
5. Attached hereto are Articles of Organization to complete the domestication requirements pursuant to Sections 605.1051-605.1056, Florida Statutes.
6. The domestication of the Company into a Florida limited liability company has been approved by the sole shareholder and the director of the Company in accordance with the laws of the Republic of Panama.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company, is authorized to sign these Articles of Domestication on behalf of the Company and has done so on this 13 day of December, 2019.

By: 

Leon Kopel, Authorized Representative



Registro Público de Panamá

No. 1963256

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2019.12.20 15:24:40 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

494372/2019 (0) DE FECHA 12/20/2019

QUE LA SOCIEDAD

PACIFIC COAST INVESTMENT, INC.  
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA  
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 185743 (S) DESDE EL VIERNES, 23 DE ENERO DE 1987  
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:  
DIRECTOR: LEON KOPEL ✓  
DIRECTOR: FORTUNA KOPEL ✓  
DIRECTOR: ISRAEL E. KOPEL ✓  
PRESIDENTE: LEON KOPEL ✓  
TESORERO: FORTUNA KOPEL ✓  
SECRETARIO: FORTUNA KOPEL ✓  
SUSCRIPTOR: JOSE ALBERTO ALVAREZ ✓  
SUSCRIPTOR: DANIEL RAMON BATISTA ✓  
DIRECTOR: RISHE RACHEL KOPEL ✓  
DIRECTOR: ESTHER MIRIAM KOPEL ✓  
VICEPRESIDENTE: ISRAEL E. KOPEL ✓  
SUBTESORERO: ESTHER MIRIAM KOPEL ✓  
SUBSECRETARIO: RISHE RACHEL KOPEL ✓  
AGENTE RESIDENTE: ARIAS, FABREGA Y FABREGA ✓

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- 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 VIERNES, 20 DE DICIEMBRE DE 2019 A LAS 01:58 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402476266



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: CC7C882D-89D0-4446-8BCE-83D856CD4CF9  
Registro Público de Panamá - Vía España, frente al Hospital San Fernando  
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

[Public Registry  
of Panama  
Logo]

**Public Registry of Panama**

**No.1963256**

SIGNED BY: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
DATE: 2019.12.20 15:24:40 -05 00  
REASON: APPLICATION FOR PUBLICATION  
LOCATION: PANAMA, PANAMA

[(Signed) Illegible]

**CERTIFICATE OF CORPORATION**

REGARDING THE APPLICATION

494372/2019 (0) DATED 12/20/2019

THAT THE COMPANY

PACIFIC COAST INVESTMENT, INC.  
TYPE OF COMPANY: SOCIEDAD ANONIMA  
HAS BEEN REGISTERED IN THE (COMMERCIAL) FOLIO No. 185743 (S) AS OF FRIDAY, JANUARY 23, 1987  
- THAT THE COMPANY IS ACTIVE

- THAT ITS OFFICERS ARE  
DIRECTOR: LEON KOPEL  
DIRECTOR: FORTUNA KOPEL  
DIRECTOR: ISRAEL E. KOPEL  
PRESIDENT: LEON KOPEL  
TREASURER: FORTUNA KOPEL  
SECRETARY: FORTUNA KOPEL  
INCORPORATOR: JOSE ALBERTO ALVAREZ  
INCORPORATOR: DANIEL RAMON BATISTA.  
DIRECTOR: RISHE RACHEL KOPEL  
DIRECTOR: ESTHER MIRIAM KOPEL  
VICE-PRESIDENT: ISRAEL E. KOPEL  
ASSISTANT TREASURER: ESTHER MIRIAM KOPEL  
ASSISTANT SECRETARY: RISHE RACHEL KOPEL  
RESIDENT AGENT: ARIAS, FABREGA Y FABREGA

- THAT ITS LEGAL REPRESENTATION SHALL BE EXERCISED BY:

- THAT ITS CAPITAL IS 10,000.00 US DOLLARS

- THAT ITS DURATION IS IN PERPETUITY  
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

**FILED ENTRIES CURRENTLY IN PROCESS**

NO PENDING ENTRIES.

CUSTODY REGIME OF SHARES: ACCORDING TO THE INFORMATION MAINTAINED BY THIS REGISTRY, THE CORPORATION SUBJECT OF THIS CERTIFICATE HAS NOT ADOPTED THE CUSTODY REGIME.

**ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, DECEMBER 20, 2019  
AT 01:58 P.M..**

**NOTE: FEES IN THE AMOUNT OF 30.00 BALBOAS WERE PAID FOR THIS CERTIFICATION WITH RECEIPT  
NUMBER 1402476266**

Q-R  
Code

Validate your electronic document with the QR CODE printed at the bottom of the page  
or with Electronic Identifier: CC7C8B2D-99D9-4446-BBCE-83D856CD4CF9  
Registro Público de Panama - Vía España, frente al Hospital San Fernando  
PO Box 0830 - 1596 Panama, Republic of Panama - (507)501-6000



**FILED**

2019 DEC 30 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

PCI USA, LLC

**ARTICLE II - Address**

The mailing address and the street address of the principal office of the Limited Liability Company are:

200 S. Biscayne Blvd  
Suite 4100 (R1S)  
Miami, Florida 33131

**ARTICLE III - Management**

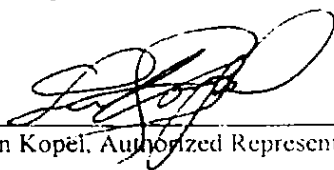
The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

**ARTICLE IV - Registered Agent and Office**

The name and street address of the initial registered agent of the Limited Liability Company are:

CORPORATION COMPANY OF MIAMI  
200 S. Biscayne Blvd  
Suite 4100 (R1S)  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 13 day of December, 2019.

  
\_\_\_\_\_  
Leon Kopel, Authorized Representative

(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

**REGISTERED AGENT ACCEPTANCE**



Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: December 13, 2019.

CORPORATION COMPANY OF MIAMI

By: *Gary J. Cohen*  
Name: Gary Cohen  
Title: Vice President

2019 DEC 30 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED