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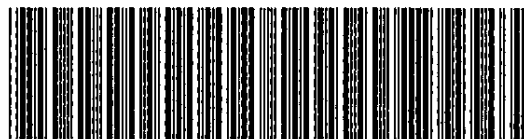
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **FAIRPLEX EMPAQUES, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**JAVIER A. MUNOZ**

Name of Person

Firm/Company

**7843 NW 61st TERRACE**

Address

**PARKLAND, FL 33067**

City/State and Zip Code

**monica@ultraits.com**

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

For further information concerning this matter, please call:

**MONICA RODRIGUEZ** at **954** **993-4571**

Name of Person

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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13 JAN -2 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FAIRPLEX EMPAQUES CIA. LTDA., LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. ECUADOR

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. JANUARY 4, 2012

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 2, 2013

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. CONJUNTO EL CONDADO, CALLE V #925, QUITO-ECUADOR

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JAVIER A. MUNOZ

CONJUNTO EL CONDADO, CALLE V #925, QUITO-ECUADOR

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: company specialized in custom printed packaging materials sales.

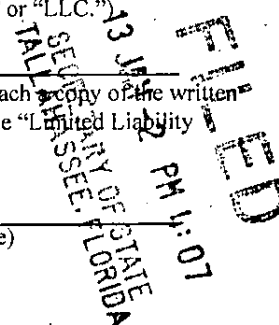
Javier

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

JAVIER A. MUNOZ

Typed or printed name of signee



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**FAIRPLEX EMPAQUES** CIA. LTDA., LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

**MONICA RODRIGUEZ**

(Name)

**7843 NW 61st TERRACE**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

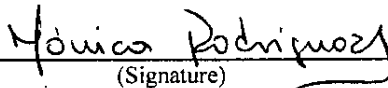
**PARKLAND**

**FL**

**33067**

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

162 (manually written)

(Ecuadorian Seal)

First Notary  
Dr. Jorge Machado Cevallos

(Notary Seal)

To his responsibility the protocols of:  
Dr. Wladimiro Villalba Vega

FIRST COPY  
THIS DOCUMENT IS FOR: Constitution of the Company named: FAIRPLEX EMPAQUES CIA LTDA.  
GIVEN TO: JAVIER ALEJANDRO MUNOZ MARTINEZ  
AMOUNT: US \$ 400.00  
DATE: 19 JANUARY 2012

Roca E8-18 y Av. 6 de Diciembre, Edif. Ponce Garcia  
Telf: 2501-102 / 2521-017 FAX: 2501-103

(Ecuadorian Seal)  
(Notary Seal)  
(Ecuadorian Notaries Ass. Seal)

Dr. Jorge Machado Cevallos

CONSTITUTION OF THE COMPANY NAMED FAIRPLEX EMPAQUES CIA. LTDA.

Sent by:

JAVIER ALEJANDRO MUNOZ MARTINEZ, ERNESTO MAURO MUNOZ HINIJOSA Y MARIA AVELINA MARTINEZ  
ORTEGA

SOCIAL CAPITAL: US \$ 400.00

(DI 3 COPIES)

PA

**Legal documents number five hundred and four (564)------**

In the Metropolitan district of Quito, capital of the Republic of Ecuador, today **Thursday nineteen (19) of January** two thousand and twelve, to my understanding, doctor **Jorge Machado Cevallos**, Notary First of Canton Quito; appear **JAVIER ALEJANDRO MUNOZ MARTINEZ**, single; **ERNESTO MAURO MUNOZ HINOJOSA**, married; and **MARIA AVELINA MARTINEZ ORTEGA**, married, all on their own rights well instructed by me, the Notary over the object and results of this public document, to which they proceeded in free will and intent.- Those appearing in this document declared to be Ecuadorians, on legal age, residing in this Canton, legally able to hire and engage, to whom I certify to know, by virtue to have shown their documents of Identification, which certify copies are attached to this public instrument; and , they asked me to legalizes this public document according to the information they provided, in which reads and transcript the follow: **MR. NOTARY:** In the protocol of legal documentation under your responsibility, please insert a company constitution, contained in the following clauses:

**FIRST. - APPEARANCES.-** Involved in the granting of this document: Javier Alejandro Muñoz Martínez, Ecuadorian residing at Urb. El Condado, Calle V number nine hundred twenty-five in Quito and with the ID one hundred seventy-one four hundred and thirteen five hundred ninety-six slash seven (N° 171413596-7), of single marital status.- Ernesto Mauro Muñoz Hinojosa, Ecuadorian residing at Marino Pozo y Juan de Selis with the ID one hundred seventy zero fifty six five hundred twenty three slash five. Twenty-three fifty-six script five (N° 170056523-5) of married status.- María Avelina Martínez Ortega, Ecuadorian residing at Urb. El Condado, Calle V number nine hundred twenty-five in Quito and with the ID one hundred and sixty six hundred thirty-two five hundred thirty-three script seven (N° 170632533-7) married status.

**SECOND. - Declaration of intent. -** The presents declare that constitute, as indeed they do, a limited liability company, which is subject to the provisions of the Companies Act, Commercial Code, the agreements of the parties and the rules of the Civil Code.

**THIRD. - STATUS OF THE COMPANY.**

**Title I**

**The name, address, purpose and deadline**

**Article One. - Name. -** The name of the company is establishing "FAIRPLEX EMPAQUES CIA. LTDA."

**Article Two. - Address.-** The company's primary residence is in the Urb. El Condado, Calle V number nine hundred twenty-five in Cotocollao neighborhood, in the province of Pichincha Canton Quito, Ecuador.- May establish branches or establishments in one or more places within the country or abroad, subject to the relevant legal provisions.

**Article Three. - Object. -** The object of the company is to "Import, Manufacturing, Marketing and Distribution solutions in the packaging industry whether are material, machinery or consulting services. To fulfill its purpose, the company may perform all acts and contracts permitted by law.

**Article Four. - Deadline.** - The duration of the company is twenty years from the date of registration of this writing. The company may be dissolved before the expiration of the deadline, or may extend, subjecting, in any case, to the applicable legal provisions.

## **Title II of Capital**

**Article Five. - Capital and shares.** - The social capital is FOUR HUNDRED DOLLARS OF THE UNITED STATES OF AMERICA (US\$400), divided into forty shares of TEN DOLLARS OF THE UNITED STATES OF AMERICA each, corresponding to: Javier Alejandro Muñoz Martínez with TWENTY Shares of TEN DOLLARS OF THE UNITED STATES OF AMERICA each one giving a total of TWO HUNDRED DOLLARS OF THE UNITED STATES OF AMERICA (US\$200), Ernesto Mauro Muñoz Hinojosa with TEN shares OF TEN DOLLARS OF THE UNITED STATES OF AMERICA each one giving a total of HUNDRED DOLLARS OF TEN DOLLARS OF THE UNITED STATES OF AMERICA (US\$100) y María Avelina Martínez Ortega with TEN shares OF TEN DOLLARS OF THE UNITED STATES OF AMERICA each one giving a total OF HUNDRED DOLLARS OF TEN DOLLARS OF THE UNITED STATES OF AMERICA (US\$100).

## **Title III**

### **Government and administration**

**Article Six. - General rule.** - The governance of the company corresponds to the general meeting, its manager, his administration and the president.

**Article Seven. - Meeting.** - The convening general meeting will be made by the manager of the company simultaneously by publication in the press and in a communication addressed to each of the partners of the company, eight days in advance, at least, respect to that in which the meeting is held. In those eight days will not be counted on the call nor the conduct of the meeting.

**Article Eight. - Quorum installation.** - Unless the law provides otherwise, the general meeting will be installed on first call, with the concurrence of more than fifty percent (50%) of the social capital. With the same proviso, on second call, will be installed with the number of members present, provided that the other requirements of law. In this last call will be expressed to the board will be installed with all members present.

**Article Nine. - Quorum decision.** - Except as otherwise provided by law, decisions will be made with most of the capital present at the meeting.

**Article Ten. - Powers of the board.** - Corresponds to the general meeting to exercise all the powers that the law confers the governing body of the limited liability company.

**Article Eleven. - Universal Joint.** - Notwithstanding the preceding articles, the board shall be convened and validly constituted at any time and anywhere, within the national territory, to discuss any matter if it is present all the attendees paid capital and, who shall sign the minutes under penalty of nullity of the resolutions, unanimously agree to holding the meeting.

**Article Twelve. - President of the company.** - The President shall be appointed by the general meeting for a period five years, after which he may be reelected. The president will continue in the exercise of its functions until is legally replaced.

The chairman:

- a) Chair meetings of general meeting to attend and sign, with the secretary, the respective acts.
- b) Subscribe to the manager contribution certificates, and spread corresponding to each partner.
- c) Subrogate the manager in the exercise of their functions, should be wanting, be absent or is unable to act, temporarily or permanently.

**Article Thirteen. - Company manager.** - The manager will be appointed by the general meeting for a period of five years, after which they may be reelected. The manager will continue in the exercise of its functions to be legally replaced.

The Manager

- a) Convene annual general meetings.
- b) Acting Secretary of the General Board meetings to attend, and sign, with the President, the respective acts.
- c) Subscribe with President contribution certificates, and spread corresponding to each partner.
- d) To represent legal, judicial and extrajudicial Company, subject to the provisions of Article twelve of the Companies Act.
- e) To exercise the powers provided for administrators in the Companies Act.

#### **Title IV Dissolution and liquidation**

**Article Fourteen. - General rule.** - The company will be dissolved by one or more of the grounds provided for the purpose in the Companies Act, and shall be settled in accordance with the relevant procedure, according to the same law.

**FOURTH. - CONTRIBUTIONS.** - Completion of the table showing the subscription and payment of capital taking into account the provisions of the Companies Act articles in one hundred thirty-seven (137), seventh paragraph, one hundred and three or one hundred and four, or either of the latter two, as the case. If stipulated deadline for payment of the balance due, this does not exceed twelve months from the date of incorporation of the company. In application of the rules contained in the articles mentioned above, one could draw the box subscription and payment of social capital based on the following information:

Shareholders	Subscribed capital	Paid Capital		Capital payables	Shares
		Monetary	Items		
1. Javier Alejandro Muñoz Martínez	\$200 USD	\$200 USD	N/A	N/A	50%
2. Ernesto Mauro Muñoz Hinojosa	\$100 USD	\$100 USD	N/A	N/A	25%
3. María Avelina Martínez Ortega	\$100 USD	\$100 USD	N/A	N/A	25%
<b>Total:</b>	<b>\$400 USD</b>	<b>\$400 USD</b>	<b>N/A</b>	<b>N/A</b>	<b>100%</b>

#### **FIFTH. - Appointment of directors. -**

For the periods referred to in Articles twelfth and thirteenth of the bylaw, is designated as president of the company to Mrs. María Avelina Martínez Ortega, and as manager Mr. Javier Alejandro Muñoz Martínez, respectively.

**Transitional provision.** - The parties agree to allow the doctor Ernesto Mauro Muñoz Hinojosa his name to request the Superintendent or his delegate approval of the contract contained in this deed, and subsequently boost the respective process until the registration of this instrument.- Sir Notary, will deign to add the relevant provisions of style.

To here the content of the minutes, which together with the accompanying documents and enabling is established that incorporates this public document with the total legal value, and those appearing accept in all and each of its parts, minutes that is signed by Ernesto Mauro Munoz Hinojosa, with attorney enrollment number thousand fifty five (1055) from the Law School of Pichincha.- To validate the following document the precepts and requirements by law; and read to those appearing by the Notary, it is ratify and signed with me an act, being incorporated into the protocol of this notary, I can vouch for everything.

(Signature)

MR. JAVIER ALEJANDRO MUNOZ MARTINEZ  
CC. 1714135967 (manually written)



(Signature)

MR. ERNESTO MAURO MUNOZ HINOJOSA  
CC. 170056523-5 (manually written)

(Signature)

MRS. MARIA AVELINA MARTINEZ ORTEGA  
CC. 1706325337 (manually written)

(An unidentified, illegible signature)

### TRANSLATOR'S CERTIFICATE

I, GERMAN DIAZ, hereby certify that I am fluent in both Spanish and English languages and the attached Company Constitution Documents is true and correct to the best of my knowledge, information, and belief. I further certify that I am competent to make this attestation.

Signature: 

Name: GERMAN DIAZ

Address: 9395 BOCA COVE CIR #1207, BOCA RATON, FL 33488

Phone No: 954 993 4526

Sworn to and subscribed before me this 18 day of Dec, 2012

Notary Public: 

My Commission Expires: NOV. 08, 2014

