

M15000001847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

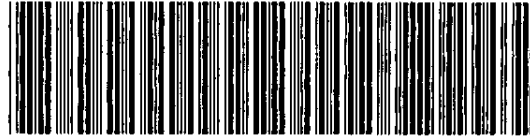
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/15--01017--008 **125.00

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SECRETARY OF STATE
PALM BEACH, FLORIDA

MAR 11 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOLF EQUIPAMENTOS DE PERFURACAO LTDA 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:

RUBEN D. TORO
Name of Person

RUBEN TORO PA
Firm/Company

7901 KINGSPONTE PKWY STE. 31
Address

ORLANDO FL 32819
City/State and Zip Code

yubencpa @ bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN D. TORO at (407) 370-6445
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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. WOLF EQUIPAMENTOS DE PERFURACAO 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indaiatuba, Sao Paulo, Brazil

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

3. applied for

(FEI number, if applicable)

4. 01/15/2015

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5036 Creekside Park Ave., Orlando FL 32811

(Street Address of Principal Office)

6. 5036 Creekside Park Ave., Orlando FL 32811

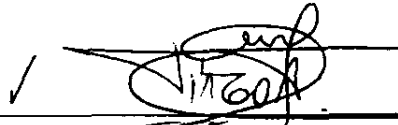
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

TIAGO A. WOLF , Manager

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15 FEB 26 PM 3:26
CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

8. 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)

✓ 

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Tiago A. Wolf

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

WOLF EQUIPAMENTOS DE PERFURACAO 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:

TIAGO A. WOLF

(Name)

5036 Creekside Park Ave.

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

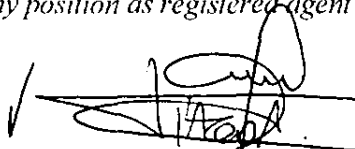
Orlando

32811

FL

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 605, 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)

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15 FEB 26 PM 3:27
SECRET
FEB 27 2015
TAMPA



Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

 REPÚBLICA FEDERATIVA DO BRASIL CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 46.374.203/0001-49 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
NOME EMPRESARIAL WOLF EQUIPAMENTOS DE PERFURACAO LTDA		DATA DE ABERTURA 11/01/1974	
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****		FILED 15 FEB 26 PM 3:27 SECRETARIA DE RECEITA FEDERAL DO BRASIL	
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 28.69-1-00 - Fabricação de máquinas e equipamentos para uso industrial específico não especificados anteriormente, peças e acessórios			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 46.62-1-00 - Comércio atacadista de máquinas, equipamentos para terraplenagem, mineração e construção; partes e peças 33.14-7-02 - Manutenção e reparação de equipamentos hidráulicos e pneumáticos, exceto válvulas			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIA LIMITADA			
LOGRADOURO ROD ENGENHEIRO ERMENIO DE OLIVEIRA PENTEADO(SP-075)		NÚMERO 54,5	COMPLEMENTO KM 54,5
CEP 13.340-600	BAIRRO/DISTRITO ITAICI	MUNICÍPIO INDAIATUBA	UF SP
ENDEREÇO ELETRÔNICO carlos@excelcontabil.com.br		TELEFONE (19) 3885-2081 / (19) 3885-4509	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 15/09/2001	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.470, de 30 de maio de 2014.

Emitido no dia 23/01/2015 às 15:32:26 (data e hora de Brasília).

Página: 1/1

46.374.203/0001-49
WOLF EQUIPAMENTOS DE PERFURACAO LTDA
 Rod. Eng. Erminio Oliveira Penteado km 54,5
 Tombadouro CEP 13.340-600
INDAIATUBA - SP

Consulta QSA / Capital Social

<http://www.receita.fazenda.gov.br/prepararImpressao/ImprimirPagina.asp>

1º Tabelião de Notas
e de Protesto de
Letras e Títulos

Wolf Equipamentos de Perfuração Ltda.



1º Tabelião de Notas e de Protesto de Letras e Títulos
Rua Humaitá, 1519 - B. Vila Vitória - C.p. 13334-140 - Indaiatuba - SP
Fone: (19) 3885-8833 - Fax: (19) 3885-8847 - Marcelo Pires de Mesquita - Tabelião

Reconheço por semelhança SEM VALOR a firma de:
[2DhIm1P0]-TIAGO ALEXANDRE WOLF

Indaiatuba, 26 de Janeiro de 2015

R\$ 4,75-Em Test. C da verdade.

RENATA AUGUSTA FLORENZIO TOPPAZONI - ESCRIVANTE

AA0314523 - VAL. SOMENTE: C/SELO DE AUTENTICIDADE



FEDERATIVE REPUBLIC OF BRAZIL

NATIONAL REGISTER OF LEGAL ENTITY

PROOF OF REGISTRATION AND CADASTRAL SITUATION

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15 FEB 26 PM 3:27
SECRETARY OF STATE
FEDERAL GOVERNMENT
BRASILIA

Company name

WOLF EQUIPAMENTOS DE PERFURACAO LTDA.

Fictitious name

Business Code

28.69-1-00- Manufacturing of equipment and machinery for industrial use and parts and accessories

Business Code for Secondary Economic Activities

46.62-1-00- wholesale of machinery, equipment for earth moving, mining and construction, and parts

33.14-7-02 Maintenance and repairs of hydraulic and pneumatic equipment except valves.

CODIGO AND DESCRIPTION OF LEGAL STATUS

206-2 – LIMITED LIABILITY COMPANY

Supplement

NUMBER

COMPLEMENT

ROD ENGINEER ERMENIO OLIVE DE OLIVEIRA PENTEADO (SP-075) 54,5 KM 54,5

CEP

BARRIO/DISTRICT

CITY

UF

13.340-600

ITAICI

INDAIATUBA

SP

E-MAIL

TELEPHONE

Carlos @excelcontabil.com.br

(19) 3885-2081 / (19) 3885-4509 federative

Responsible federative entity (EFR)C

Cadastral situation

DATE OF CADASTRAL SITUATION

ACTIVE

09/15/2001

SPECIAL SITUATION

DATE OF SPECIAL SITUATION

Approved by normative instructions RFB no 1.470 03/30/2014

Issued on 01/23/2015 at 03:32 in Brasilia

This is a true translation from a document written on Portuguese to English by Ruben D. Toro CPA

