

M18000011435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

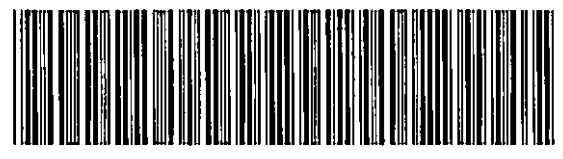
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/16/18--01008--035 **160.00

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2018 DEC 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N CULLIGAN
DEC 19 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CHATTEL SHIPPING AND INVESTMENT, 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:

Augusto Egoavil
Name of Person
EGOAVIL & HORVAT PLLC
Firm/Company
2525 PONCE DE LEON BOULEVARD, SUITE 300
Address
CORAL GABLES, FL 33134
City/State and Zip Code
AUGUSTO@EGOAVILHORVAT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AUGUSTO EGOAVIL at (561) 389-9557
Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2018

AUGUSTO EGOAVIL
EGOAVIL & HORVAT PLLC
2525 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134

SUBJECT: CHATTEL SHIPPING AND INVESTMENT, LLC
Ref. Number: W18000103681

We have received your document for CHATTEL SHIPPING AND INVESTMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

NOTE: I have retained the certificate.

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: 018A00024432

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

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

1. CHATTEL SHIPPING AND INVESTMENT, 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. PANAMA 3. 98-1105674
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

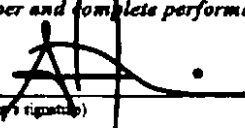
5. 1865 Brickell Avenue, TH1 6. _____
(Street Address of Principal Office) (Mailing Address)
Miami, FL 33129

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EGOAVIL & HORVAT PLLC
 Office Address: 2525 Ponce De Leon Blvd, Suite 300
Coral Gables, Florida 33134
(City) (Zip code)

Registered agent's acceptance:

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 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.


(Registered agent's signature)

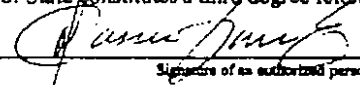
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PTS</u>	<u>Maria del Carmen Garcia Espinel</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

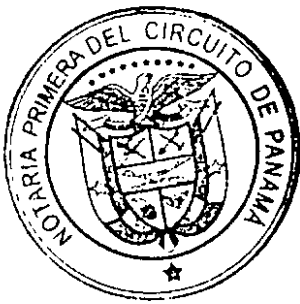
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

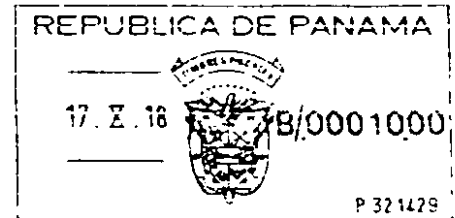

Signature of an authorized person

Maria del Carmen Garcia Espinel
Typed or printed name of signer

2018 DEC 19 PM 12:21
 SECRETARY OF STATE
 TALLAHASSEE, FL 32399
FILED



TRANSLATION



No. 1591365

PUBLIC REGISTRY OF PANAMA
Signed by: YADINEL ORTEGA GONZALEZ
Date: 2018.10.17 09:15:23 -05:00
Purpose: Publicity Request
Location: Panama, Panama

(Electronic signature)

CERTIFICATE OF LEGAL ENTITY

DETAILS OF THE REQUEST

ENTRY 424946/2018 (O) DATED 17/10/2018

THAT THE CORPORATION

CHATTEL SHIPPING AND INVESTMENT, INC.

(LEGAL ENTITY) : CORPORATION

IS REGISTERED IN (MERCANTILE) FOLIO No. 32806 (S) SINCE THURSDAY NOVEMBER 23, 1978

THAT THE CORPORATION IS IN GOOD STANDING

OFFICES ARE:

SUBSCRIBER: HORACIO FERNANDO ALFARO

SUBSCRIBER: ALFREDO RAMIREZ

RESIDENT AGENT: ALFARO, FERRER & RAMIREZ

DIRECTOR/PRESIDENT: CAMILO ANDRES MENDEZ CHONG

DIRECTOR/SECRETARY: BRUNILDA GABRIELA BROCE

DIRECTOR/TREASURER: ABDIELMANSFIELD

PRESIDENT: CAMILO ANDRES MENDEZ CHONG

TREASURER: BRUNILDA GABRIELA BROCE

SECRETARY: BRUNILDA GABRIELA BROCE

LEGAL REPRESENTATION:

THE LEGAL REPRESENTATION OF THE CORPORATION WILL BE HELD BY THE PRESIDENT

THAT ITS CAPITAL IS SHARES WITHOUT PAR VALUE

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA, PANAMA



CUSTODY REGIME: ACCORDING TO THE INFORMATION THAT APPEARS RECORDED IN THIS REGISTRY, THE SUBJECT CORPORATION HAS NOT ADOPTED A SHARE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA, WEDNESDAY, OCTOBER 17, 2018 AT 09:14 AM

NOTE: THIS CERTIFICATION PAID RIGHTS FOR 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1401930501

(bar code)

The authenticity of this document can be verified in the Web Verification Service:

<http://www.registro-publico.gob.pa>

Electronic Identifier: BF5AE9E6-5391-4A4F-B0D9-D23A6B85562F
Public Registry of Panama – Via España, in front of Hospital San Fernando
P. O. Box 0830 – 1596 Panama, Republic of Panama - (507)501-6000

THIS IS A TRUE ENGLISH TRANSLATION FROM ITS ORIGINAL IN SPANISH.

y

ARTURO R. KLUECA M.	
INTERPRETE PUBLICO AUTORIZADO	
INGLES ESPAÑOL INGLES	
RES. Nr 36. 6 FEB 1995	
FIRMA	
FECHA	

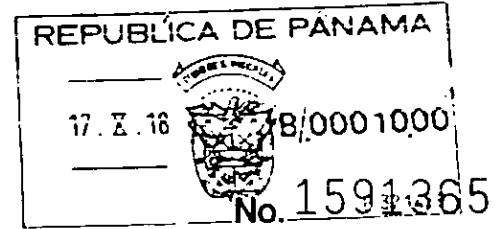
El Suscrito, **LCDO. HERMES ARIEL ORTEGA BENÍTEZ**,
Notario Público Primero, del Circuito de Panamá,
con Cédula No. 8-384-920,

CERTIFICO:

Que dada la certeza de la identidad de la (s) persona (s) que firma (firmaron) el presente documento su (s) firma (s) es (son) auténtica (s) (Art. 1736 C.C. Art. 835 C.J.)

17 OCT 2018

Panamá, _____



Registro Público de Panamá

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2018.10.17 09:15:23 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
424946/2018 (0) DE FECHA 17/10/2018
QUE LA SOCIEDAD

CHATEL SHIPPING AND INVESTMENT, INC.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 32806 (S) DESDE EL JUEVES, 23 DE NOVIEMBRE DE 1978

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: HORACIO FERNANDO ALFARO
SUSCRIPTOR: ALFREDO RAMIREZ
AGENTE RESIDENTE: ALFARO, FERRER Y RAMIREZ
DIRECTOR / PRESIDENTE: CAMILO ANDRES MENDEZ CHONG
DIRECTOR / SECRETARIO: BRUNILDA GABRIELA BROCE
DIRECTOR / TESORERO: ABDIEL MANSFIELD

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR

- 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 MIÉRCOLES, 17 DE OCTUBRE DE 2018A LAS 09:14 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401930501