

M220000018681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

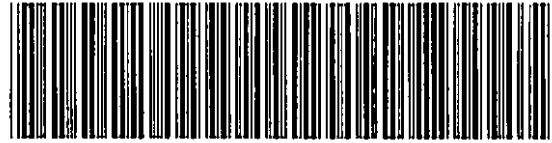
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 DEC -5 PM 3:28

S. ROBERTS

DEC 15 2022

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. Security Alliance of Suriname, N.V., Limited Liability Company (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. Suriname (Jurisdiction under the law of which foreign limited liability company is organized) 3. 98-1701850 (FEI number, if applicable)

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

5. 8323 NW 12th Street (Street Address of Principal Office)

6. 8323 NW 12th Street (Mailing Address)

Suite 218

Suite 218

Doral, FL 33126

Doral, FL 33126

2022 DEC -5 PM 3:28

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

Name: Gregory E. Murphy

Office Address: 8323 NW 12th Street, Suite 218

Doral, Florida 33126 (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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>William A. Murphy</u>	<input type="checkbox"/> Manager	Name: <u>Francis Vasquez</u>
<input type="checkbox"/> Member	Address: <u>8323 NW 12th Street</u>	<input type="checkbox"/> Member	Address: <u>8323 NW 12th Street</u>
<input type="checkbox"/> Authorized	<u>Suite 218</u>	<input type="checkbox"/> Authorized	<u>Suite 218</u>
Person	<u>Doral, FL 33126</u>	Person	<u>Doral, FL 33126</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>VP Finance</u>	<input type="checkbox"/> Other _____

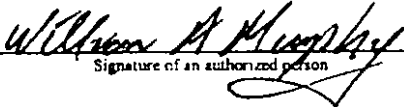
<input type="checkbox"/> Manager	Name: <u>Glenn Huiswoud</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>Prins Hendrikstraat 25</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Paramaribo, Suriname</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>General Manager</u>	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

 William A. Murphy

 Typed or printed name of signer



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Gravenberchstraat 33
P.O.Box 149 - Paramaribo
Suriname - South America



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chamber@sr.net
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UITTREKSEL UIT HET HANDELSREGISTER



Dossiernummer	52517	Blad: 1/2
Datum van inschrijving	05 mei 2010	
Ondernemingsgegevens		
Ondernemingsvorm	Naamloze Vennootschap	
Naam van de onderneming	SECURITY ALLIANCE OF SURINAME N.V.	
Datum van de akte van oprichting		
Wijze van opmaak; publicatie	; gepubliceerd op 25 januari 2011 nummer 7 in het Advertentieblad van de Republiek Suriname	
Maatschappelijk kapitaal	SRD 5.000,00	
Geplaatst kapitaal	SRD 5.000,00	
Gestort kapitaal	SRD 1.000,00	

Zaakgegevens

(1)

Handelsnaam SECURITY ALLIANCE OF SURINAME N.V.
Adres, distrikt Prins Hendrikstraat 25, Paramaribo
Tijdstip van aanvang 26 april 2010
Bedrijfsactiviteit Beveiligingsbedrijf.

(2)

Handelsnaam SECURITY ALLIANCE OF SURINAME N.V.
Adres, distrikt Prins Hendrikstraat 25, Paramaribo
Tijdstip van aanvang 19 januari 2011

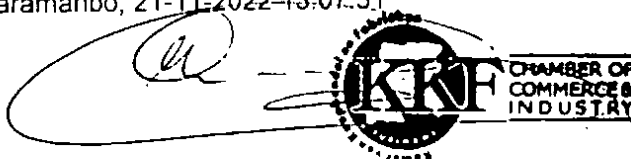
Het doel van de Naamloze Vennootschap is:

- het verrichten van bewakings- en beveiligingsdiensten ten behoeve van derden;
- het uitoefenen van de handel in bewakings- en beveiligingsapparatuur, waaronder het importeren en exporteren van deze apparatuur voor zover wettelijk toegestaan;
- het ontwerpen van en het uitoefenen van de handel in beveiligingssystemen;
- het als agent, vertegenwoordiger en in elke andere hoedanigheid voor derden optreden, met betrekking tot handelingen en transakties verband houdende met de sub a tot en met c van dit artikel genoemde doelstellingen, voor zover wettelijk toegestaan;
- het verrichten van al datgene wat in de meest uitgebreide zin des woords tot de sub a tot en met d van dit artikel genoemde doelstellingen behoort, daaronder begrepen het deelnemen in en het voeren van de directie over andere ondernemingen met gelijke of soortgelijke doelstellingen, voor zover wettelijk toegestaan.

De zaak stond aanvankelijk ingeschreven als een filiaal van een in de

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UITTREKSEL UIT HET HANDELSREGISTER

Dossiernummer **52517** Blad: 2/2
Datum van inschrijving **05 mei 2010**

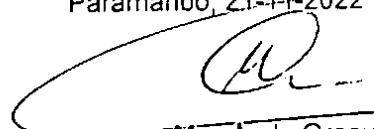
Verenigde Staten van Amerika, 8323 NW 12TH ST. SUITE # 218,
DORAL FL 33126, gevestigde Naamloze Vennootschap onder de
naam: SECURITY ALLIANCE OF SURINAME met als beheerder de
heer HERNANDEZ, Ubaldo. Bij opgaaf d.d. 11 augustus 2010 werd de
zaak per dezelfde datum omgezet in een Naamloze Vennootschap in
oprichting onder de naam: SECURITY ALLIANCE OF SURINAME N.V.
i.o. met als oprichters de heer HERNANDEZ, Ubaldo en mevrouw
PARBHOE - DEBIPERSAD, Eunice Anoschka. Bij opgaaf d.d. 20
januari 2011 is de zaak per 19 januari 2011 omgezet in een Naamloze
Vennootschap.

Persoonsgegevens

(1)
Familiennaam, voornamen HUISWOUD, Glenn Cornelis
Geboortedatum en -plaats 14 mei 1962, Paramaribo
Nationaliteit Surinaamse
Datum van aangifte 20 januari 2011
Functie Directeur

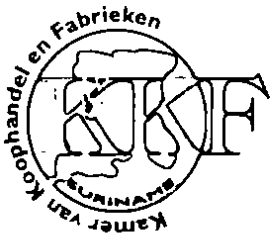
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Mw. A. de Graav

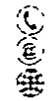
Financieel Medewerkster





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EXTRACT FROM THE TRADE REGISTER

File number: 52517

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Enterprise information

Type of business	Limited Liability Company
Name of the enterprise	SECURITY ALLIANCE OF SURINAME N.V.
Place of establishment	District Paramaribo
Date of registration	May 05, 2010
Deed of incorporation (date)	January 19, 2011
Gazette of the Republic Suriname	January 25, 2011 no: 7
Nominal capital	SRD 5,000.00
Subscribed capital	SRD 5,000.00
Paid up capital	SRD 1,000.00

Business information

(1)
Trade name SECURITY ALLIANCE OF SURINAME N.V.
Address, district Prins Hendrikstraat 25, Paramaribo
Starting date April 26, 2010
Business activity Security enterprise.

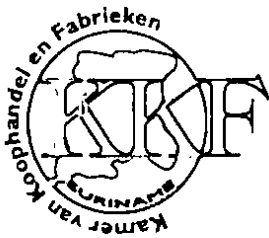
(2)
Trade name SECURITY ALLIANCE OF SURINAME N.V.
Address, district Prins Hendrikstraat 25, Paramaribo
Starting date January 19, 2011
Business activity The purpose of the Limited Liability Company is:
a. conducting security and safety services for the benefit of third parties;
b. conducting the trade in safety and security appliances, including importing and exporting these appliances for so far legally permitted;
c. designing and conducting the trade in security systems;
d. acting as agent, representative and in any other capacity for third parties, with regard to acts and transactions connected with the purposes mentioned in subsection a till c of this article, for so far legally permitted;
e. conducting everything that belongs to the purposes mentioned in subsection a till d of this article, in the most extensive sense of the word, including participating in and being the management of other enterprises with the same or similar purposes for so far legally permitted.

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Paramaribo, September 30, 2014 09:36:01

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File number: 52517

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The business was initially registered as a branch of a Limited Liability Company established in the United States of America, 8323 NW 12TH ST. SUITE # 218, DORAL FL 33126 under the name: SECURITY ALLIANCE OF SURINAME with as branch manager Mr. HERNANDEZ, Ubaldo. By statement dated August 11, 2010 the business was converted as per the same date into a Limited Liability Company in establishment under the name: SECURITY ALLIANCE OF SURINAME N.V. i.o. with as founders Mr. HERNANDEZ, Ubaldo and Mrs. PARBHOE – DEBIPERSAD, Eunice Anoschka. By statement January 20, 2011 the business has been converted as per January 19, 2011 into a Limited Liability Company.

Personal information

(1)	
Surname, given name	HUISWOUD, Glenn Cornelis
Date/place of birth	May 14, 1962, Paramaribo
Nationality	Surinamese
Date of registration	January 20, 2011
Title	Manager

Paramaribo, November 21, 2022

Mrs. A. de Graav
Financial Assistant

