

# Florida Department of State

**Division of Corporations** Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### RED FOX LIMITED CORPORATION

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

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FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: RED FOX LIMITED CORPORATION

REF: W08000050492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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

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Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H08000249295 Letter Number: 908A00056261

P.O BOX 6327 - Tallahassee, Florida 32314

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
Red Fox Limited Corporation	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. Janama 3. 70.0578775	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. Of 16/2008 5. Far betual	
(Date of incorporation) (Duration: Year corp., will sense to exist or "perpensis")	
6.	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7	
(Principal office address)	
(Current mailing address)	
8. Telecomunications Seduces (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	YON BEEZ
Name: Stase & Padial	夏 丁
Office Address: 2600 S. Douplas Rd PH-6	-5
Cora Sables Florida 33/34 (City) (Zip code)	
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for the above stated corporation at the p designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac	idče ios 7
designmen in this appaicable, I have by accept the appointment as regalered agent and agree to det in this cupuc further agree to comply with the provisions of all statutes relative to the proper and complete performance of my	
and I am familiar with and accept the obligations of my position as registered agent.	•
All I	
(Registered agent's signature)	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicat	ion to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisd under the law of which it is incorporated.	ICTION

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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Can los E. Sierra Varela
Address: 2600 S. Doughs Rd PH-6
Coral Faller FL 33/34
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
Address: 2600 S. Dougles Rd PH-6
Address: 2600 S. Douglas Rd PH-6
Coral Baster FL 33/34
Vice President:
Address:
Secretary: (a) loc E. Sierra Varela
Address: 2600 S. Dough - Rd PH-6 Coval Paths FL 33/34
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (X)
(Signature of Director or Officer listed in number 12 of the application)
14. Carlos E. Sierra Rue 19
(Typed or printed name and capecity of person signing application)

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### TRANSLATION REPUBLIC OF PANAMA PANAMA PUBLIC REGISTRY

No. \$46241 PAGE 1 //JABA/

#### CERTIFIES PURSUANT TO PETITION 0B-587388

THAT THE CORPORATION RED FOX LIMITED CORPORATION IS RECORDED AT MICROJACKET 637616, DOCUMENT 1448216, AS FROM OCTOBER SIXTEENTH (16).

THAT THIS CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (11) MARTHA SALAZAR
- (12) SAMANTHA FEDERICO

THAT ITS DIRECTORS ARE:

- (16) CARLOS E, STERRA VARELA
- (17) ALVARO R. SACASA PLORES
- (II) EUGENTO M. SACASA PLORES

### THAT ITS OFFICERS ARE:

(1) PRESIDENT (2) TREASURER

CARLOS EL SIERRA VARELA ALVAROR, SACASA FLORES

(1) SPCRETARY

CARLOS E. SIBRRA VARELA

TFIAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE COMPANY MAY BE REPRESENTED BY THE PRESIDENT, MAY
ALSO EXERCISE THIS CARGE THE TREASURER OR THE SECRETARY IN THE ABSENCES OF THE PRESIDENT OR ANY OTHER PERSON THAT THE BOARD OF DIRECTORS DESIGN FOR THIS FURFOSE.

THAT ITS RESIDENT AGENT IS: TT & ASOCIADOS
THAT ITS AUTHORIZED CAPITAL IS OF TEN THOUSAND US DOLLARS.

THAT ITS DURATION IS PERPEYUAL. THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON OCTOBER 24, 2008, AT 03:51:18, P.M.

NOTE: THIS CERTIFICATION PAID FISCAL STAMPS FOR A VALUE OF \$30,00 VOUCHER No. 08-387388 - CERTIFICATE No: CORPORATION - 111440, DATE: IFRIDAY, OCTOBER 24, 2008. //LABA//

(Signed) LUIS CHEN - Certifier (Sent of the Public Registry office - Republic of Pensins)

The undersigned, MARTHA SALAZAR, Cortified Public Translator, duly qualified by Resolution No. 110 adopted by the Ministry of Government and Justice of the Republic of Panama, on May 18, 1977, hereby conflice that the foregoing is a true translation of its original in Spanish.

Penama, October 27, 2008.

Martin Salazor Certified Public Translator Resolution No. 110

May 12, 1977

MARTHA GALAZAR

I.D. No. B. 377-754

Cartified Public Translate Reselation No. 118 May 16, 1977

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