

FILE 0000053845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

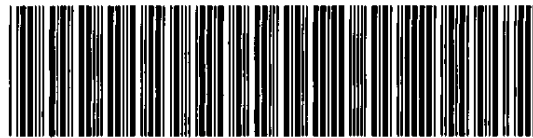
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400287204034

06/27/16--01003--004 **128.75

RECEIVED
DEPARTMENT OF STATE
16 JUN 24 PM 4:14
FILED
16 JUN 24 AH10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2016

T SCHROEDER

CT

June 24, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10063594 SO
Customer Reference 1: Rover Trading
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Rover Trading S.A. (BAHA)
Misc - Foreign Corporate Filing - Domestication from
Bahamas to Florida.
Florida

Rover Trading Inc. (FL)
Incorporation
Florida

Rover Trading S.A. (BAHA)
Obtain Document - Misc - Certified copy of Domestication
and Articles of Incorporation.
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rover Trading S.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Yonit Grinberg, Shareholder,
(Name) (Title)

of Rover Trading S.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 28th, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Bahamas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Rover Trading S.A..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is: Rover Trading Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Bahamas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the shareholder, of 100% of the shares of the company Rover Trading S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 24 day of June, 2016.

x Yonit Grinberg
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Rover Trading Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1001 Brickell Bay Drive

1001 Brickell Bay Drive

Suite 2406

Suite 2406

Miami, FL 33131

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real Estate Investment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES 50,000
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
Plutarco Cohen	President/Director
Elba Fernandez de Garcia	Secretary/Director
Dayra Muæoz de Miguelena	Treasurer/Director

Title/Name	Title/Name
Yonit Grinberg	Shareholder

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 24 AM 10:46

FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NRAI Services Inc.
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sucre & Sucre Trust (Bahamas) Limited
Samana Hill, N°14, Village Road (North)
Nassau, Bahamas

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Angel Nunez
Assistant Secretary

06/24/16
Date

Signature/Registered Agent

Signature/Incorporator

Authorized Representative
SUCRE & SUCRE TRUST (BAHAMAS) LIMITED

06/24/16
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA