

F2000004953

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Atlantic Feeder Services S.A. Corp.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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10/05/2020

11/04/2020

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Atlantic Feeder Services S.A. Corp.
(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. Panama 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/24/2010 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8292 NW 21st St, Doral, FL 33122 (Principal office street address)

(Current mailing address, if different)

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

Name: Global Incorporation Services LLC

Office Address: 1000 Brickell Ave, Suite 420

Miami, Florida 33131 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

/s/ Sean Arno

Sean Arno, Attorney-in-Fact

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☐ Chairman Name: Angel Fidalgo
☐ Vice Chairman Address: 8292 NW 21st St
☒ Director Doral, FL 33132
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ 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.

12. /s/ Sean Arno

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Sean Arno, Attorney-in-Fact

 (Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2020.10.20 11:45:48 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA



CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

261510/2020 (0) DE FECHA 10/20/2020

QUE LA SOCIEDAD

ATLANTIC FEEDER SERVICES, S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 701654 (5) DESDE EL LUNES, 24 DE MAYO DE 2010
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ALBERTO LOPEZ TOM
SUSCRIPTOR: GABRIEL RAMON SOSA DE LA GUARDIA

DIRECTOR: JUAN JOSE ITURBE
DIRECTOR: ALEXIS VERGARA
DIRECTOR: ANALIZ HERRERA
PRESIDENTE: JUAN JOSE ITURBE
TESORERO: ANALIZ HERRERA
SECRETARIO: ALEXIS VERGARA
DIRECTOR: ISAAC SULTAN COHEN

AGENTE RESIDENTE: DE CASTRO & ROBLES

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE Y EN SU AUSENCIA LA PERSONA QUE A TAL EFECTO DESIGNE LA JUNTA DIRECTIVA O DE ACCIONISTAS.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS
EL CAPITAL SOCIAL DE LA SOCIEDAD SERA DE DIEZ MIL DOLARES 10,000.00 AMERICANOS DIVIDIDO EN CIENTO (100) ACCIONES COMUNES CON UN VALOR NOMINAL DE CIENTO DOLARES (US\$100.00) AMERICANOS CADA UNA. LAS ACCIONES SERAN SOLAMENTE NOMINATIVAS, Y SE PROHIBE LA EMISION DE ACCIONES AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 20 DE OCTUBRE DE 2020 A LAS 11:44 A.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402741202



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: A8039F24-4478-4AED-8320-E68EA90090F8
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

... Ha sido por eso por...

3. quién actúa en calidad de:

4. y está revocado del c. 1º, artículo de:

CERTIFICADO

7. EN PANAMÁ

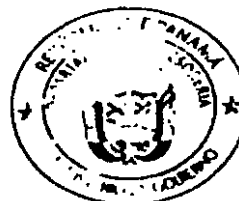
6. ଓ।.

7. por DIRECCIÓN ADMINISTRATIVA

3. Bajo el numero:

9. Sello/timbre.

-10 Firms:



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



TRANSLATION

(LETTERHEAD OF "PUBLIC REGISTRY OF PANAMA")

PUBLIC REGISTRY OF PANAMA

Signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL

Date: October 20, 2020 11:45:48 05:00

Purpose: Application for Disclosure

Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

PURSUANT TO PETITION:

261510/2020 (0) of October 20, 2020

THAT THE CORPORATION:

ATLANTIC FEEDER SERVICES, S.A.

Type of Corporation: Corporation

Appears registered at (Mercantile) Folio No. 701654 (S) as of Monday, May 24, 2010.

That the corporation is in good standing.

THAT THE OFFICES ARE:

SUBSCRIBER:	ALBERTO LOPEZ TOM
SUBSCRIBER:	GABRIEL RAMON SOSA DE LA GUARDIA
DIRECTOR:	JUAN JOSE ITURBE
DIRECTOR:	ALEXIS VERGARA
DIRECTOR:	ANALIZ HERRERA
PRESIDENT:	JUAN JOSE ITURBE
TREASURER:	ANALIZ HERRERA
SECRETARY:	ALEXIS VERGARA
DIRECTOR:	ISAAC SULTAN COHEN
RESIDENT AGENT:	DE CASTRO & ROBLES

That the Legal Representation shall be exercised by:

The Legal Representative of the corporation shall be the President and



10. Signature: (Sgd.) ILLEGIBLE

This authorization implies no responsibility in relation to the contents of the document.

(SEAL OF THE DIRECTORATE OF FINANCE - TREASURY - REPUBLIC OF PANAMA - MINISTRY OF THE GOVERNMENT)

The undersigned, Authorized Public Translator, hereby CERTIFIES that the foregoing is a true translation of a document written in the Spanish language.

Panama, October 21, 2020.

Jacqueline Constante
 JACQUELINE CONSTANCE JEAN FRANCOIS
 Intérprete Publico Autorizado
 Cédula 8-240-038
 RESOLUCION Nº 239 de 3 de Julio de 1978

