

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F2100002433

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000177207 3))



H210001772073ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 12000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

RECEIVED

2021 MAY -3 PM 12:10

SECRETARY OF STATE
CORPORATION DIVISION

FOREIGN PROFIT/NONPROFIT CORPORATION
GEO METALS S.A.S. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2021 MAY -3 PM 3:43
APPROVED
AND
FILED

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. GEO METALS S.A.S. INC.

(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. COLOMBIA

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. SEPT 23, 2015

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

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

7. 360 NE 75th Street, Suite 111 Miami, FL 33138

(Principal office street address)

(Current mailing address, if different)

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

Name: Dominguez Mender Andrea Del Pilar

Office Address: 360 NE 75th Street, Suite 111

Miami, Florida 33138

(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.

(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):

2021 MAY -3 PM 3:43
APPROVED AND FILED

A. DIRECTORS

Chairman Name: Dominguez Mendez Andrea Del Pilar

Vice Chairman Address: 360 NE 75th Street, Suite 111

Director Miami, FL 33138

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.  _____
Signature of Director or Officer

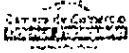
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

Dominguez Mendez Andrea Del Pilar - President
13. _____
(Typed or printed name and capacity of person signing application)

CHAMBER OF COMMERCE OF THE ORIENTE ANTICQUERO
GEO METALS S.A.S.

Date issued: 2021/05/02 - 14:54:10 *** Receipt No. SC00458483 *** Num. Operation. 99-USUPUBXA-20210302-C115
COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS
RENEW YOUR REGISTRATION NO LATER THAN MARCH 31, 2021.

VERIFICATION CODE: Jh5R29vHq



CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

Based on the registrations and inscriptions of the Commercial Registry.

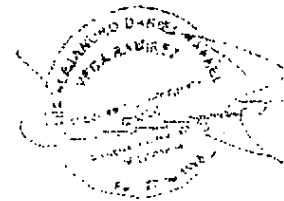
CERTIFIES

NAME, ACRONYM, IDENTIFICATION AND ADDRESS

CORPORATE NAME: GEO METALS S.A.S.
LEGAL ORGANIZATION: SIMPLIFIED SHARE COMPANY
CATEGORÍA: PERSONA JURÍDICA PRINCIPAL
TAX ID (NIT): 900892043-8
PLAN ADMINISTRATION: MEDALLIN
HEADQUARTERS: RIONEGRO
STATUS: ACTIVE

REGISTRATION - ENROLLMENT

REGISTRATION N°: 04971
DATE REGISTERED: September 23, 2015
LAST YEAR IT WAS RENEWED: 2020
DATE OF RENEWAL: APRIL 24 DE 2020
TOTAL ASSETS: 342,352,000.00
HIF GROUP: Group 21



UBICACION Y DATOS GENERALES

ADDRESS OF MAIN HEADQUARTERS: BO 96 2N FRANCA
CITY / RESIDENCE: 03615 - RIONEGRO
COMMERCIAL TELEPHONE 1: 5679627
COMMERCIAL TELEPHONE 2: 5679632
COMMERCIAL TELEPHONE 3: 3006537214
EMAIL No. 1: info@geometals.com.co
WEB SITE: www.geometals.com.co

ADDRESS FOR JUDICIAL NOTIFICATION: CR 45 97 50 ED PORTO 100 OF 1002
CITY: 11061 - BOGOTÁ
TELEPHONE 1: 5679537
TELEPHONE 2: 5679628
TELEPHONE 3: 3006537214
EMAIL: info@geometals.com.co

NOTIFICATIONS BY E-MAIL

In accordance with the provisions of Article 67 of the Code of Administrative Procedures and Administrative Disputes, I AUTHORIZE to be notified personally through the notification email: info@geometals.com.co

CERTIFIES - ECONOMIC ACTIVITY

MAIN ACTIVITY: G4662 - WHOLESALE TRADE OF METALS AND METALLIFEROUS PRODUCTS
SECONDARY ACTIVITY: M7120 - TECHNICAL TESTING AND ANALYSIS

CERTIFIES - INCORPORATION

WITH PRIVATE DOCUMENT DATED SEPTEMBER 17, 2015 OF THE CONSTITUTIVE ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 32069 OF BOOK IX OF THE COMMERCIAL REGISTRY