

F23000000485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

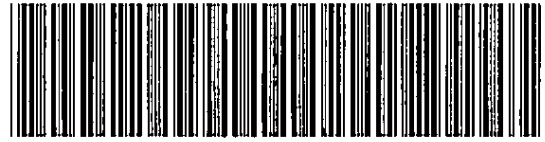
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meta Patrimonial Ltd CO
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maria C Sousa

 Name of Person

SA Finance and Accounting Inc

 Firm/Company

5728 Major Blvd ste 309

 Address

Orlando FL 32819

 City/State and Zip code

info@sousaacc.com

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

For further information concerning this matter, please call:

Maria C Sousa at (407) 800 7028

 Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2023

MARIA C SOUSA
5728 MAJOR BLVD STE 309
ORLANDO, FL 32819

SUBJECT: META PATRIMONIAL LTD CO
Ref. Number: W23000001256

We have received your document for META PATRIMONIAL LTD CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 923A00000421

RECEIVED
JAN 24 2023

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. Meta Patrimonial Ltd CO
(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. Brazil 3. 46.852.358/0001-43
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/25/2022 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. ALAMEDA DOS MARACATINS 508 INDIANOPOUS, SAO PAULO SP 04089001 Brazil
(Principal office street address)

(Current mailing address, if different)

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

Name: SA Finance and Accounting Inc

Office Address: 5728 Major blvd ste 309

Orlando, Florida 32819
(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.

[Handwritten signature]

(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]:

2023 APR 10 PM 5:35

A. DIRECTORS

Chairman Name: FERNANDO LUIZ BENTO PIRRO
 Vice Chairman Address: Avenida Juruce n2 185, Apto. 162
 Director Sao Paulo-SP, CEP 04080-010
 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 Accountant 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. X _____
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. FERNANDO LUIZ BENTO PIRRO
(Typed or printed name and capacity of person signing application)

São Paulo, November 22nd, 2022

To
FERNANDO LUIZ BENTO PIRRO
Avenida Juruce 185, apto 162
Indianópolis, São Paulo
Brazil

Via WhatsApp: + 55 11 95381-3527

Certificate of Good Standing

Dear Sirs,

We have prepared this Report at your request in the context of the Brazilian company **META PATRIMONIAL LTDA.** (CNPJ/ME No. 46.852.358/0001-43) seeking to open a business bank account and/or subsidiaries abroad.

1. Scope

1.1 This Report is intended to provide a legal overview on current governmental, compliance and other obligations of META PATRIMONIAL LTDA. in Brazil (CNPJ/ME No. 46.852.358/0001-43).

2. Limitations

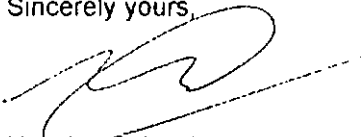
2.1. This legal due diligence was conducted on November 22nd, 2022;

2.2. This Report is subject to the following limitations: (i) analysis of the legal proof of inscription and registration status of META PATRIMONIAL LTDA. (CNPJ/ME No. 46.852.358/0001-43) on the Cadastro Nacional de Pessoa Jurídica do Ministério da Economia ("CNPJ/ME") (attached); (ii) analysis of the Federal, State and Municipal Tax Clearance Certificate of META PATRIMONIAL LTDA. (CNPJ/ME No. 46.852.358/0001-43) issued by the competent Federal, State and Municipal Governments respectively (attached); and (iii) analysis of the Certificate of Good Standing on Labor Debts of META PATRIMONIAL LTDA. (CNPJ/ME No. 46.852.358/0001-43) issued by Labor Justice.

3. Conclusion

3.1. Subject to the limitations above, we certify that, at the date of this certificate, the company is in **Good Standing** with its obligations.

Sincerely yours,



Nycotas Colucci
Managing Partner at
Chulam Colucci Advogados