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SECRETARY OF STATE
TALLAHASSEE, FL

MS

GUTIERREZ & ASSOCIATES

A Florida Professional Limited Liability Company
Attorneys and Counselors at Law
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Renaldy J. Gutierrez, Esq.
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January 28, 2025

VIA FEDEX

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Waikato Properties, Inc.
Application by Foreign Corporation to transact business in Florida**

Dear Sir/Madam,

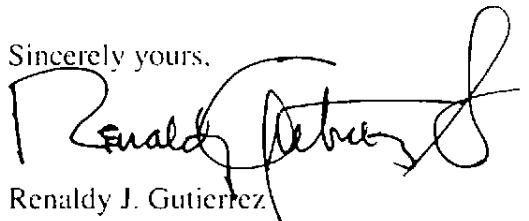
Enclosed please find the following:

- Cover Letter to register a foreign profit corporation to transact business in Florida.
- Original Certification of Good Standing duly apostilled.
- Check #8316 payable to Florida Department of State totaling \$78.75 for a filing fee & Certificate of State.

Should you have questions or concerns do not hesitate to contact our office.

Thank you very much for your attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Renaldy J. Gutierrez", with a stylized flourish at the end.

Renaldy J. Gutierrez

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAIKATO PROPERTIES, INC.
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:

Renaldy J. Gutierrez
Name of Person

Gutierrez & Associates P.L.
Firm/Company

2100 Ponce de Leon Blvd. Suite 970
Address

Coral Gables, FL 33134
City/State and Zip code

RJR@MARTLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renaldy J. Gutierrez at (305) 577-4500 Ext. 215
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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. WAIKATO PROPERTIES, 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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. October 17, 2007

(Date of incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. N/A

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

7. 2100 Ponce de Leon Blvd. Suite 970, Coral Gables, FL 33134

(Principal office street address)

(Current mailing address, if different)

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

Name: Gutierrez & Associates P.L.

Office Address: 2100 Ponce de Leon Blvd. Suite 970

Coral Gables

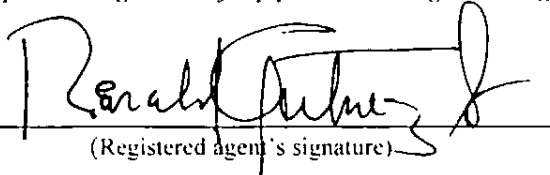
(City)

. Florida 33134

(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]:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Rubenia Serrano Molina

☐ Vice Chairman Address: Del Colegio Salesiano 1/2 al Norte,

☒ Director Contiguo a Libreria Vida Luz, Masaya,

☒ President Nicaragua

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Renaldy J. Gutierrez

☐ Vice Chairman Address: 2100 Ponde de Leon Blvd, Suite 970

☐ Director Coral Gables, FL 33134

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Susana J. Caballero Gaitan

☐ Vice Chairman Address: 706 S. 19th Avenue, Hollywood, FL

☐ Director 33149-2524

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ 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) individuals may be added to the index when filing your Florida Department of State Annual Report form. The attachment will be imaged for reporting purposes only. Non-indexed

12. Renaldy J. Gutierrez
Signature of Director or Officer Assistant Secretary

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. Renaldy J. Gutierrez; Assistant Secretary
(Typed or printed name and capacity of person signing application)

REF: WAIKATO PROPERTIES, INC.
Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna Herbert**

3. acting in the capacity of: **Registrar of Corporate Affairs**

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

Certified

5. at: **Road Town** 6. the: **22nd** day of January, 2025

7. by: **Deputy Governor**

8. No: **D104561**
.....

9. Seal/Stamp:



10. Signature: 
(for) **Deputy Governor**



**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



9753D04D6A

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

WAIKATO PROPERTIES, INC.

BVI COMPANY NUMBER: 1438528

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not yet due to file its register of members with the Registrar;
6. Has filed its register of directors with the Registrar;
7. Is not yet due to file its beneficial ownership information with the Registrar;
8. Is not in voluntary liquidation;
9. Is not in liquidation under the Insolvency Act, 2003;
10. Is not in receivership under the Insolvency Act, 2003;
11. Is not in administrative receivership; and
12. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

REGISTRAR OF CORPORATE AFFAIRS

20th day of January, 2025

Expiration Date: 2nd day of July, 2025