

# **INCORPORATION APPLICATION FORM S.R.L.**

Please provide the following information in order to execute the incorporation process. **IMPORTANT**: This information will be used and registered as received by our team. Should you have any doubts with the form or the services, contact our members to avoid any inconvenience during the process. Please **enable Macros and Active X content** in the macro security warning in order to complete the form.

		Incorporation	Basic Package	FULL PACKAGE
Annual Tax for 1 <sup>st</sup> year		*	*	*
Articles of Incorporation		*	*	*
Translation of the Articles			*	*
Apostille of the Articles				*
Extract from Registry			*	*
Translation of the Extract			*	*
Apostille of the Extract				*
Stock Purchase-Sale Agreement			*	*
Share Certificates		*	*	*
Legal Books		*	*	*
First Minutes in the Books		*	*	*
Resident Agent				*
CR Domicile/Mail Forwarding				*
Shipping				*
	COST	USD\$600	USD\$700	USD\$1350
CHOOSE YOUR PACKAGE: In	corporati	on Bas	ic Full F	Package
1. COUNTRY OF INCORPO	ORATION	Costa Rica		
1. COUNTRY OF INCORPO		Costa Rica		
		Costa Rica		
2.NAME OPTIONS TO BE REGI		Costa Rica	•	
2.NAME OPTIONS TO BE REGI Name option 1:		Costa Rica		

#### **INCORPORATION PACKAGES**

# 3. NATURE OF BUSINESS (ACTIVITIES TO BE DEVELOPED)

4. PROPOSED SHARE CAPITAL OF THI	E COMPANY:
Capital	100000 Colons
Number of Quotas	1000
Value of One Share	100 Colons



#### 5. SHAREHOLDERS

**Please register the following parties as Shareholders** (We provide 3 spaces for shareholders. If more shareholders are to be registered, contact our team with the information of the other owners of the corporation)

Personal Information SHAREHOLDER 1			
A. Last Name			
First Names			
Date of Birth (dd/mm/yyyy)			
Passport / ID Number			
Nationality			
Place of Birth (city/country)			
Marital status			
Occupation			
Permanent Home Address Information			
Street/Other:		Street Num	ber:
City:	Post Code:		
Province:	Country:		
Email:	Fax:		Tel:
Number of shares to be held	Percentage: %		

Personal Information SHAREHOLDER 2		
B. Last Name		
First Names		
Date of Birth (dd/mm/yyyy)		
Passport / ID Number		
Nationality		
Place of Birth (city/country)		
Marital status		
Occupation		
Permanent Home Address Information		
Street/Other:		Street Number:
City:	Post Code:	
Province:	Country:	
Email:	Fax:	Fax:
Number of shares to be held	Percentage: %	

Personal Information SHAREHOLDER 3	
C. Last Name	
First Names	
Date of Birth (dd/mm/yyyy)	
Passport / ID Number	
Nationality	
Place of Birth (city/country)	
Marital status	



Occupation				
Permanent Home Address Information				
Street/Other:		Street Nun	nber:	
City:	Post Code:			
Province:	Country:			
Email:	Fax:		Fax:	
Number of shares to be held	Percentage: %			

#### 5. THE BOARD OF DIRECTORS OF THE COMPANY

In the case of an S.R.L. (Sociedad de Responsabilidad Limitada) it is required only one Manager. Other managers					
can be registered if needed.					
A. MANAGER 01					
A. Last Names					
First Names					
Date of Birth (dd/mm/yyyy)					
Passport / ID Number					
Nationality					
Place of Birth (city/country)					
Marital status					
Occupation					
Permanent Home Address Information	Permanent Home Address Information				
Street/Other:		Street Number:			
City:	Post Code:				
Province:	Country:				
Email:	Fax:	Fax:			

B. MANAGER 02		
B. Last Names		
First Names		
Date of Birth (dd/mm/yyyy)		
Passport / ID Number		
Nationality		
Place of Birth (city/country)		
Marital status		
Occupation		
Permanent Home Address Information		
Street/Other:		Street Number:
City:	Post Code:	
Province:	Country:	
Email:	Fax:	Fax:





E. REPRESENTATIVE(S) CORPORATION:	OF	THE	(Please provide the person or people who are going to act on behalf of the corporation. If it is one of the shareholders or director, just mention it. At least one manager must have representation powers):		
			Manager 01: Full Power Limited Power: Specify:		
			Manager 02: Full Power Limited Power: Specify:		
			Type of Representation:         Separate Representation       Joint Representation Only		

# 6. REGISTERED ADDRESS IN COSTA RICA (REQUIRED):

(if it is going to be provided by Quality Solutions Network S.A., omit this information)

### 7. ADDITIONAL SERVICES:

(This is a summary of the services provided by Quality Solutions, if one or more additional services are going to be hired, please let us know).

SUMMARY OF SERVICES NOT INCLUDED IN THE INCORPORAT	Yes	No		
Virtual Office Specify :	Starting	USD\$120		
Logo Design Specify :		USD\$150		
Trademark Specify :		USD\$580		
Annual Tax Payment Procedure. The tax amount is not included		USD\$150		
Apostille of Documents Specify :	each	USD\$150		
Official Translation of Documents Specify :		Quote		
Power of Attorney in the name of third party Specify :		USD\$300		

REQUIRED SERVICES FOR NON COSTA RICAN RESIDENTS		
REQUIRED SERVICES :	Yes	No
Costa Rican Domicile / Mail Forwarding: Annual Fee USD\$150. **Required		
Costa Rican Resident Agent: Annual fee USD\$150. **Required		
OPTIONAL SERVICES :		
Legalization/Apostille of Documents: USD\$150 per document:		
**If this service is needed, it is usual to legalize/apostille 2 documents: Articles of		
incorporation and Extract from the National Registry (Personería Jurídica).		
Country where documents will be used:		
Submission of Tax declaration (Tax Filing): Annual fee USD\$150.		
Shipping Method:		
DHL (usually 3-5 days) USD\$200		
FedEx (usually 3-5 days) USD\$200		
* Time for the shipping is an estimate based on the Courier information.		
Address for the Shipping of the Package: Country: Address: Zip Code: Refe	rence Ph	none
Number:		





8. CONTACT DETAILS OF THE APPLICANT					
(Provide the information of the person responsible for the service hired and the contact details)					
A. Last Names					
First Names					
Date of Birth (dd/mm/yyyy)					
Passport / ID Number					
Nationality					
Place of Birth (city/country)	Place of Birth (city/country)				
Marital status					
Occupation					
Permanent Home Address Information					
Street/Other:	Street Number:				
City:	Post Code:				
Province:	Country:				
Email:	Fax:	Fax:			

## 9. DECLARATION

I/We do hereby declare that all details given above are true and accurate, that we authorize and appoint Quality Solutions Network S.A. to act as our representative in accordance with the instructions detailed above.

We agree to abide by the laws of the country of incorporation of the company and conditions of business as specified, and assure that the corporation(s) will not execute any illegal activity.

We hereby warrant that we will indemnify and hold harmless Quality Solutions Network S.A. and any person who may be a shareholder, director, employee or associate of Quality Solutions Network S.A. in respect of all legal actions, claims or demands, damages, losses or costs of whatsoever nature, incurred by Quality Solutions Network S.A. in connection with our above instructions.

We also accept responsibility for timely payment of the agreed initial, regular and annually recurring charges and fees billed by Quality Solutions Network S.A. as provided by the terms and conditions of business, which effectively constitute a services contract between ourselves and Quality Solutions Network S.A.

DATE	(date here)	DATE	(date here)
(Your full name here)		(Your full name here)	
FULL NAME		FULL NAME	
(Your Name and Signature)		(Your Name and Signature)	
SIGNATURE		SIGNATURE	





# **PAYMENT OPTIONS:**



