



Factura: 003-003-000007384



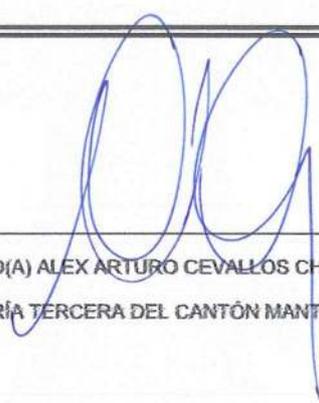
20191308003D00094

NOTARIO(A) ALEX ARTURO CEVALLOS CHICA

NOTARÍA TERCERA DEL CANTON MANTA

EXTRACTO

| Escritura N°: | 20191308003D00094 | | | | | | |
|--|-----------------------------------|--------------------------|------------------------|--------------------|--------------|---------------|---------------------------|
| ACTO O CONTRATO: | | | | | | | |
| AUTENTICACIÓN DE FIRMAS DE CONSTITUCIÓN DE COMPANÍAS EN LÍNEA | | | | | | | |
| FECHA DE OTORGAMIENTO: | 30 DE ENERO DEL 2019, (10:59) | | | | | | |
| OTORGANTES | | | | | | | |
| OTORGADO POR | | | | | | | |
| Persona | Nombres/Razón social | Tipo interviniente | Documento de identidad | No. Identificación | Nacionalidad | Calidad | Persona que le representa |
| Natural | VILLAMAR PALACIOS SILVIA PATRICIA | POR SUS PROPIOS DERECHOS | CÉDULA | 1312336926 | ECUATORIANA | COMPARECIENTE | |
| A FAVOR DE | | | | | | | |
| Persona | Nombres/Razón social | Tipo interviniente | Documento de identidad | No. Identificación | Nacionalidad | Calidad | Persona que representa |
| | | | | | | | |
| UBICACIÓN | | | | | | | |
| Provincia | | Cantón | | | Parroquia | | |
| MANABÍ | | MANTA | | | MANTA | | |
| DESCRIPCIÓN DOCUMENTO: | | | | | | | |
| OBJETO/OBSERVACIONES: NOMBRAMIENTO DE PRESIDENTE DE LA COMPAÑÍA EMPRESA DE TELECOMUNICACIONES DEL ECUADOR SA ETECC S.A. | | | | | | | |
| CUANTÍA DEL ACTO O CONTRATO: INDETERMINADA | | | | | | | |



NOTARIO(A) ALEX ARTURO CEVALLOS CHICA
NOTARÍA TERCERA DEL CANTÓN MANTA

Firmado por
ALEX ARTURO CEVALLOS CHICA
ALEX ARTURO CEVALLOS CHICA
EC

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical tools employed.

3. The third part of the document presents the results of the study, showing the trends and patterns observed in the data. It includes several tables and graphs to illustrate the findings.

4. The fourth part of the document discusses the implications of the results and provides recommendations for future research. It highlights the areas that need further investigation and the potential applications of the findings.

5. The fifth part of the document concludes the study, summarizing the key points and the overall contribution of the research. It expresses the authors' gratitude to the funding agencies and the participants.

6. The sixth part of the document provides a list of references, citing the works of other researchers in the field. It includes both primary and secondary sources.

7. The seventh part of the document contains the appendices, which include additional data, tables, and figures that are not included in the main text. These provide a more comprehensive view of the study.

8. The eighth part of the document is the index, which lists the page numbers for each section of the document. This allows readers to quickly find the information they are interested in.

9. The ninth part of the document is the glossary, which defines the key terms and abbreviations used throughout the document. This helps to ensure that all readers have a clear understanding of the terminology.

10. The tenth part of the document is the bibliography, which lists all the sources used in the study. This provides a complete record of the research and allows other researchers to access the same sources.

11. The eleventh part of the document is the list of figures, which provides a detailed description of each figure and its location in the document. This helps readers to understand the content of the figures and how they relate to the text.

12. The twelfth part of the document is the list of tables, which provides a detailed description of each table and its location in the document. This helps readers to understand the content of the tables and how they relate to the text.

13. The thirteenth part of the document is the list of equations, which provides a detailed description of each equation and its location in the document. This helps readers to understand the content of the equations and how they relate to the text.

14. The fourteenth part of the document is the list of symbols, which provides a detailed description of each symbol and its location in the document. This helps readers to understand the content of the symbols and how they relate to the text.

15. The fifteenth part of the document is the list of abbreviations, which provides a detailed description of each abbreviation and its location in the document. This helps readers to understand the content of the abbreviations and how they relate to the text.

16. The sixteenth part of the document is the list of acronyms, which provides a detailed description of each acronym and its location in the document. This helps readers to understand the content of the acronyms and how they relate to the text.

17. The seventeenth part of the document is the list of footnotes, which provides a detailed description of each footnote and its location in the document. This helps readers to understand the content of the footnotes and how they relate to the text.

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21. The twenty-first part of the document is the list of tables, which provides a detailed description of each table and its location in the document. This helps readers to understand the content of the tables and how they relate to the text.

22. The twenty-second part of the document is the list of equations, which provides a detailed description of each equation and its location in the document. This helps readers to understand the content of the equations and how they relate to the text.

23. The twenty-third part of the document is the list of symbols, which provides a detailed description of each symbol and its location in the document. This helps readers to understand the content of the symbols and how they relate to the text.

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26. The twenty-sixth part of the document is the list of footnotes, which provides a detailed description of each footnote and its location in the document. This helps readers to understand the content of the footnotes and how they relate to the text.

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29. The twenty-ninth part of the document is the list of figures, which provides a detailed description of each figure and its location in the document. This helps readers to understand the content of the figures and how they relate to the text.

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38. The thirty-eighth part of the document is the list of figures, which provides a detailed description of each figure and its location in the document. This helps readers to understand the content of the figures and how they relate to the text.

**EMPRESA DE TELECOMUNICACIONES DEL ECUADOR SA
ETECC S.A.**

MANTA, treinta de Enero del dos mil diecinueve

Señor(a)
VILLAMAR PALACIOS SILVIA PATRICIA

Ciudad.-

De mis consideraciones.-

Mediante escritura pública de Constitución de la compañía EMPRESA DE TELECOMUNICACIONES DEL ECUADOR SA ETECC S.A., otorgada el día treinta de Enero del dos mil diecinueve ante el/la Notario(a) TERCERO del Cantón MANTA, usted ha sido designado para desempeñar el cargo de PRESIDENTE, para lo cual, ejercerá la representación legal, judicial y extrajudicial de la compañía de manera INDIVIDUAL, por un periodo de cinco años, con las atribuciones establecidas en el estatuto social, que consta en la escritura de constitución citada.

| |
|--------------------------------|
| Accionista / Socio |
| FALCONES CEDEÑO ANGELA ISABEL |
| DELGADO NARANJO JOHN BERBELI |
| FALCONES CEDEÑO GILMER ANTONIO |
| ZAVALA PAREDEZ CARMELO EDUARDO |

Acepto el cargo de **PRESIDENTE** de la compañía EMPRESA DE TELECOMUNICACIONES DEL ECUADOR SA ETECC S.A., para el cual he sido elegido(a).

FIRMA:



Silvia Villamar

VILLAMAR PALACIOS SILVIA PATRICIA
PRESIDENTE
CEDULA: 1312336926

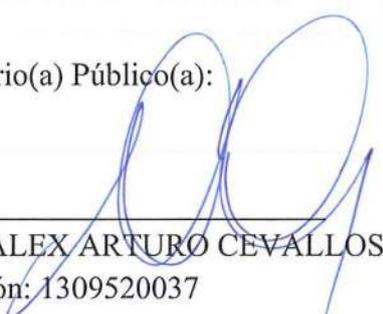
DILIGENCIA NOTARIAL DE AUTENTICACIÓN DE FIRMA

20191308003D00094

Factura No.: 003-003-000007384

En la ciudad de MANTA, el día de hoy treinta de Enero del dos mil diecinueve; ante mí DOCTOR ALEX ARTURO CEVALLOS CHICA, Notario(a) TERCERO DEL CANTÓN MANTA, en aplicación a lo dispuesto en el artículo dieciocho numeral tres de la Ley Notarial, comparece el/la señor(a) VILLAMAR PALACIOS SILVIA PATRICIA, a quien de conocer doy fe, en virtud de haberme exhibido su documento de identificación número 1312336926 cuya copia certificada se agrega a esta diligencia, de la que he podido apreciar que es de nacionalidad ECUATORIANA, mayor de edad, de estado civil SOLTERO, y quien declara tener su domicilio en MANTA, solicitándome de manera verbal su deseo de suscribir en mi presencia el documento adjunto que contiene su nombramiento como PRESIDENTE de la Compañía EMPRESA DE TELECOMUNICACIONES DEL ECUADOR SA ETECC S.A.; al efecto, identificado que fue por mí, procede en mi presencia a firmar al pie del referido documento, manifestando que es la única que utiliza en todos los actos tanto públicos como privados, por lo que CERTIFICO LA AUTENTICIDAD Y LEGALIDAD DE SU FIRMA de conformidad con la facultad constante en el numeral tres del artículo dieciocho de la Ley Notarial. Queda incorporada en el Libro de Diligencias de la NOTARIA TERCERA a mi cargo, una copia de la presente diligencia junto con un ejemplar del documento autenticado, de todo lo cual DOY FE.

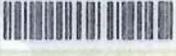
Firma Notario(a) Público(a):


DOCTOR ALEX ARTURO CEVALLOS CHICA
Identificación: 1309520037


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL,
 IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE CIUDADANÍA
 APELLIDOS Y NOMBRES
VILLAMAR PALACIOS SILVIA PATRICIA
 LUGAR DE NACIMIENTO
MANABI PORTOVIEJO PORTOVIEJO
 FECHA DE NACIMIENTO **1968-08-01**
 NACIONALIDAD **ECUATORIANA**
 SEXO **MUJER**
 ESTADO CIVIL **SOLTERO**

No **131233692-6**




INSTRUCCIÓN **BACHILLERATO** PROFESIÓN / OCUPACIÓN **ESTUDIANTE** V4444M244
 APELLIDOS Y NOMBRES DEL PADRE **XXXXXXXXXX**
 APELLIDOS Y NOMBRES DE LA MADRE **VILLAMAR LEINES ONORALBA**
 LUGAR Y FECHA DE EXPEDICIÓN **MANTA 2016-10-12**
 FECHA DE EXPIRACIÓN **2026-10-12**

008571341
 **Silvia Villamar**
 DIRECTOR GENERAL FIRMA DEL CEDULADO


REPÚBLICA DEL ECUADOR
CERTIFICADO DE VOTACIÓN
4 DE FEBRERO 2018

042 JUNTA No. **042 - 073** NÚMERO **1312336926** CÉDULA
VILLAMAR PALACIOS SILVIA PATRICIA APELLIDOS Y NOMBRES

MANABI PROVINCIA CIRCUNSCRIPCIÓN:
MONTECRISTI CANTÓN ZONA: 1
MONTECRISTI PARROQUIA




REFERÉNDUM Y CONSULTA POPULAR 2018

CIUDADANA (O):

ESTE DOCUMENTO ACREDITA QUE USTED SUFRAGÓ EN EL REFERÉNDUM Y CONSULTA POPULAR 2018

ESTE CERTIFICADO SIRVE PARA TODOS LOS TRÁMITES PÚBLICOS Y PRIVADOS


 PRESIDENTE DE LA JRV IMP. IGM.MJ



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD

Número único de identificación: 1312336926

Nombres del ciudadano: VILLAMAR PALACIOS SILVIA PATRICIA

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: ECUADOR/MANABI/PORTOVIEJO/PORTOVIEJO

Fecha de nacimiento: 1 DE AGOSTO DE 1988

Nacionalidad: ECUATORIANA

Sexo: MUJER

Instrucción: BACHILLERATO

Profesión: ESTUDIANTE

Estado Civil: SOLTERO

Cónyuge: No Registra

Fecha de Matrimonio: No Registra

Nombres del padre: No Registra

Nacionalidad: No Registra

Nombres de la madre: VILLAMAR LEINES ONORALBA

Nacionalidad: ECUATORIANA

Fecha de expedición: 12 DE OCTUBRE DE 2016

Condición de donante: SI DONANTE

Información certificada a la fecha: 30 DE ENERO DE 2019

Emisor: GUSTAVO PATRICIO MACIAS VILLACRESES - MANABI-MANTA-NT 3 - MANABI - MANTA



Silvia Villamar.

N° de certificado: 194-193-71744



194-193-71744

Lcdo. Vicente Taiano G.

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente

