

FR000005051

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11/5/18 DS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2018

NATHAN BERMAN  
40 SW 13TH STREET, STE 804  
MIAMI, FL 33130 US

SUBJECT: GEPARD HOLDINGS INC.  
Ref. Number: W18000041594

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

You failed to make the correction(s) requested in our previous letter.

If business wasn't conducted prior to registration please delete the date 04/03/2014 off #6 of the application.

*Deleted*

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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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 518A00019907

*May thank help.*

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GEPARD HOLDINGS INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 46-5340680  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 04/01/2014  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1000 N. WEST STREET, SUITE 1501, WILMINGTON, DE 19899  
(Principal office address)

40SW 13TH STREET, SUITE 804, MIAMI, FL 33130  
(Current mailing address, if different)

8. ~~ANY LAWFULL ACTIVITY~~  Holding Company for Sport Sailing Boat.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: BUSINESS FILINGS INCORPORATED

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324  
(City) (Zip Code)

**10. 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.*

BREANNA LUTHER  
(Registered agent's signature)

11. 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.

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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: NATHAN BERMAN

Address: 40 SW 13TH STREET, SUITE 804, MIAMI FL 33130

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: NATHAN BERMAN

Address: 40 SW 13TH STREET, SUITE 804, MIAMI FL 33130

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

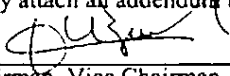
Secretary: NATHAN BERMAN

Address: 40 SW 13TH STREET, SUITE 804, MIAMI FL 33130

Treasurer: NATHAN BERMAN

Address: 40 SW 13TH STREET, SUITE 804, MIAMI FL 33130

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NATHAN BERMAN D  
(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEPARD HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2018.

2018 APR 24 11:11 AM  
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SR# 20182958248

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202568261

Date: 04-24-18