

F20000000390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 MAY 25 PM 3:16

O SIMMONS
MAY 25 2017

FAX COVER SHEET

TO	Mrs. Simons
COMPANY	Sunbiz
FAXNUMBER	18502456030
FROM	Gus Campos
DATE	2017-05-25 13:52:07 GMT
RE	I-NEW USA

COVER MESSAGE

Mrs. Simons,

Per your request, I am faxing the paperwork to register I-NEW based on the conversation we had yesterday. The agent Akasia T&C is registered in Florida as a Fictitious name of Akasia Trading and Consulting, LLC fictitious name. Please call me if you have any questions (Gus Campos 305-951-0512). Please confirm receipt of this information. Thank you.

Regards,

2017 MAY 25 AM 19:26
J.P. KELLEY, LLC
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I-NEW USA, 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:

PIETER BAYER

Name of Person

I-NEW USA, INC.

Firm/Company

5530 NW 99TH AVE UNIT 6

Address

DOVER AL, FL 33178

City/State and Zip code

PIETER.BAYER@I-NEW.COM

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

For further information concerning this matter, please call:

PIETER BAYER

404

844-3238

at (

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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. I-NEW USA, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. DELAWARE 3. 81-1816149
 (State or country under the law of which it is incorporated; (FEI number, if applicable))

4. 05-01-2017 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 05-01-2017
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

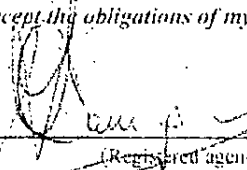
7. 5930 NW 99TH AVE UNIT 6, DORAL, FLORIDA 33178
 (Principal office address)

5930 NW 99TH AVE UNIT 6, DORAL, FLORIDA 33178
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: AKASIA TRC c/o G. Campos
 Office Address: 5930 NW 99TH AVE UNIT 6
DORAL Florida 33178
 (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.


 (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.

17 MAY 25 PM 3:16

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER NUSSBAUMER

Address: ARLANGER 1, 1-NEW BUILDING
MANTLEBURG 7210 AT

Vice Chairman:

Address:

Director: PETER BAYER

Address: 401 NW 99TH AVE
DORAL, FL 33175

Director:

Address:

B. OFFICERS

President: PETER NUSSBAUMER

Address: ARLANGER 1, 1-NEW BUILDING
MANTLEBURG 7210 AT

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. _____

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. _____

(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I-NEW USA, 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 NINTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I-NEW USA, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5952713 8300

SG# 173263325

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202508497

Date: 05-09-17