

F15000007589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

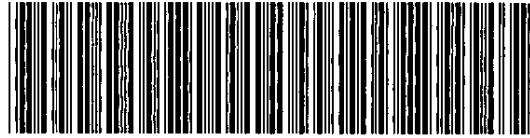
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 17 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NITEO US 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:

Michel de Amorim

Name of Person

Drummond CPA LLC

Firm/Company

80 SW 8th Street, Suite 2000

Address

Miami, FL 33130

City/State and Zip code

mamorim@drummondcpallc.com

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

For further information concerning this matter, please call:

Michel de Amorim

781

770-0005

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton 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. NITEO US 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. Delaware 3. 46-3697256
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/16/2013 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/15/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309
(Principal office address)

(Current mailing address, if different)

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

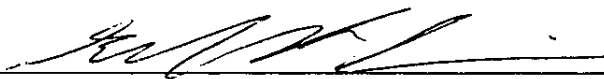
Name: Drummond Consulting LLC

Office Address: 80 SW 8th Street, Suite 2000

Miami, Florida 33130
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corp., I, _____, in 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marcos Bernardo Tonetto Casal

Address: 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309.

Vice Chairman: _____

Address: _____

Director: Josmar Vieira Machado

Address: Rua Jaci, 164 apto. 44, Chacara Inglesa, Sao Paulo - SP, CEP 04140-080.

Director: Rafael Morales Dias Santiago

Address: Avenida Dom Jaime de Barros Camara, 455, Apto. 41 B, Planalto, Sao Bernardo do Campo, SP, CEP 09895-400.

B. OFFICERS

President: Marcos Bernardo Tonetto Casal

Address: 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309.

Vice President: Marcos Bernardo Tonetto Casal

Address: 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309.

Secretary: Marcos Bernardo Tonetto Casal

Address: 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309.

Treasurer: Marcos Bernardo Tonetto Casal

Address: 6750 N. Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309.

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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. MARCOS BERNARDO TONETTO CASAL, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NITEO US 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 SIXTH DAY OF AUGUST, A.D. 2015.


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SECRETARY OF STATE
HALLASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2623822

DATE: 08-06-15