

FO2000000243

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nuciwafer USA Company
(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", 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:

Sonya G. Heiser
(Name of Person)
Holcher & Affiliated Companies
(Firm/Company)
1000 Tamiami Trail N., Suite 502
(Address)
Naples, Florida 34106
(City/State and Zip code)

For further information concerning this matter, please call:

Sonya Heiser at (941) 649-7227
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
JUN 15 AM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2001

SONYA G. HEISER
1000 TAMiami TRAIL N., STE 502
NAPLES, FL 34106

SUBJECT: NUCIWAFA USA COMPANY
Ref. Number: W01000029519

We have received your document for NUCIWAFA USA COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00067387

FILED
02 JAN 15 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

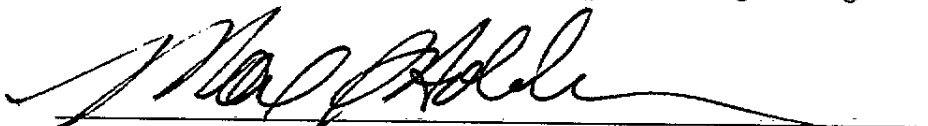
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nuciwafer USA Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Mississippi 3. 64-0944746
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 07-24-2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1150 Power Street, Suite 5, Naples, Florida 34104
(Principal office address)
1150 Power Street, Suite 5, Naples, Florida 34104
(Current mailing address)
8. sale and distribute snack foods
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Max A. Holcher
Office Address: 1000 Tamiami Trail N., Suite 502
Naples, Florida 23106
(City) (Zip code)

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02 JAN 15 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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.

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

A. DIRECTORS

Chairman: Carlos Perez

Address: 1150 Power Street, Suite 5, Naples, FL 34104

Vice Chairman: Max A. Holcher

Address: 1000 Tamiami Trail North, Suite 502, Naples, FL 34106

Director: Carlos Perez

Address: 1150 Power Street, Suite 5, Naples, FL 34104

Director: Max A. Holcher

Address: 1000 Tamiami Trail North, Suite 502, Naples, FL 34106

B. OFFICERS

President: Carlos Perez

Address: 1150 Power Street, Suite 5, Naples, FL 34104

Vice President: Max A. Holcher

Address: 1000 Tamiami Trail N., Suite 502, Naples, FL 34106

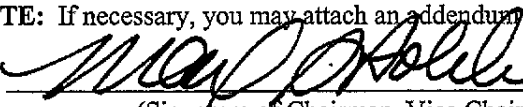
Secretary: Carlos Perez

Address: 1150 Power Street, Suite 5, Naples, FL 34104

Treasurer: Max A. Holcher

Address: 1000 Tamiami Trail N., Suite 502, Naples, FL 34106

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. Max A. Holcher
(Typed or printed name and capacity of person signing application)

FILED
02 JAN 15 / 11 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

copy
RECEIVED
11/8/17

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 24, 2001 the state of Mississippi issued a Charter/Certificate of Authority to:

NUCIWAFAER USA COMPANY

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED
JAN 05 AM 2:41
STATE OF MISSISSIPPI
JAN 05 AM 2:41
STATE OF FLORIDA

Given under my hand
and seal of office
January 04, 2002



Eric Clark

ERIC CLARK,
Secretary of State