

F08000001892

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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04/11/08--01041--004 \*\*78.75

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08 APR 28 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 28 2008

W08-18875

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NETPHILIE, 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," 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:

SERGIO NUÑEZ

(Name of Person)

(Firm/Company)

2135 BAY DRIVE, SUITE 2

(Address)

MIAMI BEACH, FL 33141

(City/State and Zip code)

For further information concerning this matter, please call:

SERGIO NUÑEZ

(Name of Person)

at ( 305 ) 867-7327

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2008

SERGIO NUNEZ  
2135 BAY DRIVE SUITE 2  
MIAMI BEACH, FL 33141

SUBJECT: NETPHILIE, INC.  
Ref. Number: W08000018875

We have received your document for NETPHILIE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please enclose the correct certificate of status. You have submitted a certificate for (CLIMASTER AMERICAN HEATING SYSTE, LLC.)

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00021955

**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. NETPHILLIE, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NETPHILLIE, FLORIDA BRANCH, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20 8268931  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 04, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2135 Bay Drive, Suite 2, Miami Beach FL 33141  
(Principal office address)

2135 Bay Drive, Suite 2, Miami Beach FL 33141  
(Current mailing address)

8. Internet adversthisng and marketing  
(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 NOT acceptable)

Name: Luis Agramunt

Office Address: 1101 Brickell Avenue, Suite 801

Miami, Florida 33131  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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AND  
FILED

**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: Luis Ignacio Macias

Address: 2135 Bay Drive, Suite 2, Miami FL 33141

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

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

Director: Luis Ignacio Macias

Address: 2135 Bay Drive, Suite 2, Miami FL 33141

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

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

**B. OFFICERS**

President: Luis Ignacio Macias

Address: 2135 Bay Drive, Suite 2, Miami FL 33141

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. (Signature of Director or Officer listed in number 12 of the application)

14. Luis Ignacio Macias, Chairman  
(Typed or printed name and capacity of person signing application)

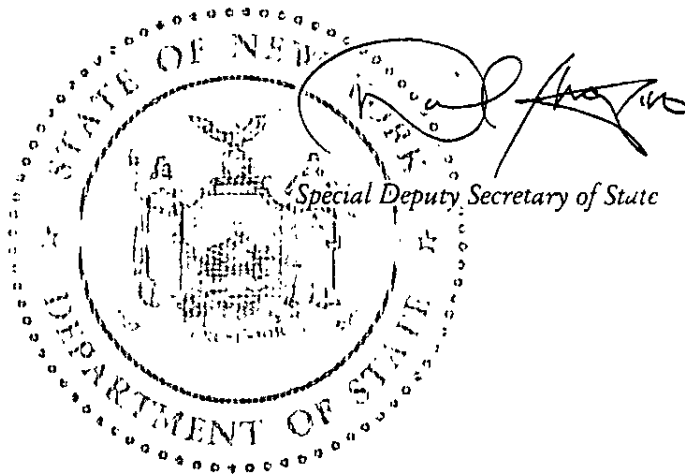
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of NETPHILIE INC. was filed on 12/04/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 03rd day of April two  
thousand and eight.*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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