

FROM : FLORIDA FILING

FAV NO. : 8702160460

No. 16 00 00 11 11

# F100000004982

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000247977 3)))



H100002479773AB24

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I200000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**NBWW-International, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
10 NOV 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
10 NOV 15 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRB11/16

FROM : FLORIDA FILING

FAX NO. : 8502160460

Nov. 16 2010 04:14AM P2/5

H 1 0 0 0 0 2 4 7 9 7 7

### COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: NBWW-International, 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:

Capitol Services Corporate Filing Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

JMurphy@ffjlaw.com; fabramoff@nbww.com

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

For further information concerning this matter, please call:

at ( 800 ) 345 - 4647

Name of Person

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

H 1 0 0 0 0 2 4 7 9 7 7

**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. NBWW-International, 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, United States**

(State or country under the law of which it is incorporated)

**3. 27-3857362**

(FEI number, if applicable)

**4. November 3, 2010**

(Date of incorporation)

**5. Perpetual**

(Duration: Your corp. will cease to exist or "perpetual")

**6. Not Applicable**

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

**7. 161 Almeria Avenue, Coral Gables, FL 33134**

(Principal office address)

(City)

(State) (Zip)

161 Almeria Avenue, Coral Gables, FL 33134

(Current mailing address)

(City)

(State) (Zip)

**8. IC-DISC Commission Agent**

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee

(City)

Florida 32301

(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.*

Gayle Windle  
(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of  
Capitol Corporate Services, Inc.

**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.**

**FILED**  
10 NOV 15 AM 11:14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED

10 NOV 15 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## A. DIRECTORS

Director: Bruce F. Brosch  
Address: 161 Almeria Avenue  
Coral Gables, FL 33134

Director: James P. Wurst  
Address: 161 Almeria Avenue  
Coral Gables, FL 33134

Director: Donald F. Wolfe  
Address: 161 Almeria Avenue  
Coral Gables, FL 33134

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

## B. OFFICERS

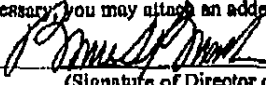
Chief Executive Officer: Bruce F. Brosch  
Address: 161 Almeria Avenue  
Coral Gables, FL 33134  
(City) (State) (Zip)

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
(City) (State) (Zip)

Secretary: James P. Wurst  
Address: 161 Almeria Avenue, Coral Gables, FL 33134  
(City) (State) (Zip)

Treasurer: Donald F. Wolfe  
Address: 161 Almeria Avenue, Coral Gables, FL 33134  
(City) (State) (Zip)

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. Bruce F. Brosch Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

H 1 0 0 0 0 2 4 7 9 7

# Delaware

*The First State*

PAGE 1

FILED  
10 NOV 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NBWW-INTERNATIONAL, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NBWW-INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4992677 8300

101087126

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8352582

DATE: 11-15-10