

F11000001036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000184059280

000184059280  
08/19/10--01016--014 \*\*70.00

dm# 01179-B

03/10/11--01002--008 \*\*735.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR - 8 AM 10:58

W1-39375



March 4, 2011

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

RE: Damel North American, Inc #27-0552238

To whom it may concern:

Please find the attached paperwork being submitted to finalize our processing of a Foreign corporation wishing to do business in Florida:

- Application by Foreign Corporation for Authorization to do business in Florida
- Certificate of Good standing from Delaware; our state of incorporation
- A check for \$735 which is the \$650 penalty and the \$85 cancellation fee

Please let us know if anything further is needed to process this application. If not please process and notify the corporation once everything is accepted.

Sincerely,

A handwritten signature in cursive script that reads 'Donna T. Comeau'.

Donna T. Comeau, EA  
Accountant



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2010

DANIEL SHINA  
801 BRICKELL AVE SUITE 900  
MIAMI, FL 33131

SUBJECT: DAMEL NORTH AMERICA, INC.  
Ref. Number: W10000039375

Memo #: 01179-B

This letter is to inform you that your check number 1014 for \$70.00, which was dated August 14, 2010 and submitted for DAMEL NORTH AMERICA, INC. has been returned to us by your bank because of REFER TO MAKER.

We are notifying you because our records indicate that the paperwork for DAMEL NORTH AMERICA, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of ~~\$85.00~~ as we cannot take credit card information over the phone. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: ~~BECKY MCKNIGHT~~  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Michelle Milligan  
Administrative Assistant II  
Bureau of Commercial Recording

Letter Number: 510A00021104



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2010

DANIEL SHINA  
934 16TH STREET  
MIAMI, FL 33139

\*\*\*\*\*2nd mailing

SUBJECT: DAMEL NORTH AMERICA, INC.  
Ref. Number: W10000039375

RECEIVED  
11 MAR-8 PM 2:02  
DIVISION OF CORPORATIONS

We have received your document for DAMEL NORTH AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Supervisor  
New Filing Section

Letter Number: 710A00020063

## COVER LETTER

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

**SUBJECT:** Damel North America, 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:

DANIEL SHINA

Name of Person

DAMEL NORTH AMERICA, INC

Firm/Company

801 BRICKELL AVE. SUITE 900

Address

MIAMI, FL 33131

City/State and Zip code

DSHINA@DAMELNA.COM

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

For further information concerning this matter, please call:

DANIEL SHINA

Name of Person

at ( 617 ) 459-9115

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. DAMEL NORTH AMERICA, INC

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

DAMEL NA, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 27-0552238

(FEI number, if applicable)

4. JUNE 29, 2009

(Date of incorporation)

5. N/A

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

6. JUNE 29, 2009

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

7. 801 BRICKELL AVE. STE 900 MIAMI, FL33131

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. MANUFACTURERS REPRESENTATIVE FOR CANDY DISTRIBUTOR

(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: DANIEL SHINA

Office Address: 934 16TH STREET

MIAMI

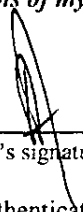
(City)

, Florida FL

(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.*

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR - 8 AM 10:58

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

**A. DIRECTORS**

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

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

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

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

Director: JOSE VICENTE LOPEZ

Address: PASEO DE LA ESTACION S/N

03330 CREVILLENTE ALICANTE

Director: DANIEL SHINA

Address: 934 16TH STREET

MIAMI BEACH, FL 33139

**B. OFFICERS**

President: JOSE VICENTE LOPEZ

Address: PASEO DE LA ESTACION S/N

03330 CREVILLENTE ALICANTE

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

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

Secretary: DANIEL SHINA

Address: 934 16TH STREET MIAMI BEACH, FL 33139

Treasurer: DANIEL SHINA

Address: 934 16TH STREET MIAMI BEACH, FL 33139

**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. DANIEL SHINA, SECRETARY

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR - 8 AM 10:58

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAMEL NORTH AMERICA, 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 TWELFTH DAY OF FEBRUARY, A.D. 2011.

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

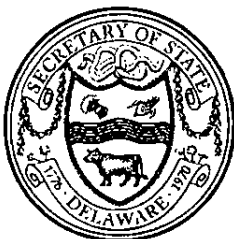
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR -8 AM 10:58

4704065 8300

110116178

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8556854

DATE: 02-12-11