

F11000002145

(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



200207154862

05/10/11--01025--009 **78.75

FILED
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DIVISION OF CORPORATIONS
11 MAY 11 AM 8:28

PS 5/23/11
Wt-26192



**NRAI
CORPORATE
SERVICES**
A d/b/a of CorpDirect Agents, Inc.

800-388-2123

CORPDIRECT AGENTS IS NOW NRAI CORPORATE SERVICES

Memorandum

DATE: May 20, 2011
TO: Attn: New Filing Section
FROM: Ricky Soto
RE: Plastyc, Inc. – Rejected Filing

Hello,

Our client filed a foreign corporation filing for the above-referenced entity direct with your office...it was rejected and they asked that we walk over corrected documents for filing. Enclosed please find the corrected documents, along with a print-out of the rejection letter.

Please use the funds previously sent in for this filing to file these corrected documents and issue a stamped copy and certificate of status as evidence. Please place the filing evidence in CorpDirect's box upfront by Ms. Judy's desk.

Contact Ricky Soto with any questions or concerns...thanks!

Ricky Soto
800-388-2123, ext. 2112
rsoto@nrai.com

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TO ACKNOWLEDGE
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plastyc, 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:

Kristie Tolliver

Name of Person

National Corporate Research

Firm/Company

515 East Park Avenue

Address

Tallahassee, FL 32301

City/State and Zip code

kristie@nationalcorp.com

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

For further information concerning this matter, please call:

Patrice Peyret

Name of Person

at (646) 485-5267

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

May 11, 2011

KRISTIE TOLLIVER
NATIONAL CORPORATE RESEARCH
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: PLASTYC, INC.
Ref. Number: W11000026192

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/11/11

We have received your document for PLASTYC, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 811A00011710

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/11/11

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/11/11

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**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. Plastyc, 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

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

3. 20-3877366

(FEI number, if applicable)

4. November 15, 2005

(Date of incorporation)

5. Perpetual

(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. 5556 NW 90th Ave, Sunrise, FL 33351

(Principal office address)

55 Broad Street, 23rd Floor, New York, NY 10004

(Current mailing address)

8. online banking services

(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: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301

(City)

(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.

Kristie Tolliver, asst. Secretary
Kristie Tolliver (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.

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

A. DIRECTORS

Chairman: Patrice Peyret

Address: 2125 Oaks Drive
Hillsborough, CA 94010

Vice Chairman: _____

Address: _____

Director: Core VC attn: Mike Harris

Address: 611 Broadway, Suite 504
new York, NY 10012

Director: Robb Wilmot

Address: 10990 Northcote Place
Nevada City, CA 95959

B. OFFICERS

President: Patrice Peyret

Address: 2125 Oaks Drive
Hillsborough, CA 94010

Vice President: Carles Guillot

Address: 15 Broad Street, Suite 912
New York, NY 10005

Secretary: Carles Guillot

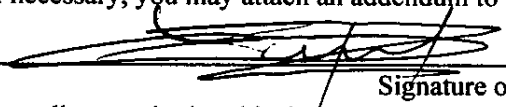
Address: 15 Broad Street, Suite 912

Treasurer: New York, NY 10005

Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Patrice Peyret - CEO

(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 "PLASTYC 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 EIGHTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLASTYC INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005.

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

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

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SECRETARY OF STATE
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4042330 8300

110568935

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8769987

DATE: 05-18-11