

F12000001591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

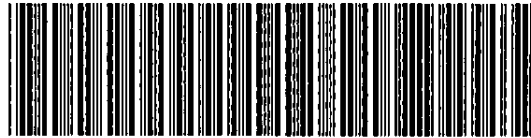
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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86

W12000011572

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEU INDUSTRIES, 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:

Drew Lauter

Name of Person

NEU INDUSTRIES INC.

Firm/Company

197 GRAND STREET STE 6W

Address

NEW YORK, NY 10013

City/State and Zip code

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

For further information concerning this matter, please call:

Drew Lauter

Name of Person

at (212) 510-8571

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

+3 for each page

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 APR 10 PM 3:19

FLORIDA DEPARTMENT OF STATE, Division of Corporations
Division of Corporations

March 19, 2012

DREW LAUTER
NEU INDUSTRIES INC.
197 GRAND STREET, STE 6W
NEW YORK, NY 10013

SUBJECT: NEU INDUSTRIES, INC.
Ref. Number: W12000015693

We have received your document for NEU INDUSTRIES, INC. and your check(s) totaling \$81.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 912A00009661

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12 APR 10 AM 10:19

REGULATORY SPECIALIST II, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 MAR 12 AM 10:06

DIVISION OF CORPORATIONS

February 28, 2012

DREW LAUTER
197 GRAND ST SUITE 6W
NEW YORK, NY 10013

SUBJECT: NEU INDUSTRIES, INC.
Ref. Number: W12000011572

We have received your document for NEU INDUSTRIES, INC. and your check(s) totaling \$81.75. 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.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 512A00008121

**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. NEU INDUSTRIES, 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. NEW YORK 3. 20-1093945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/13/2003 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. 197 GRAND STREET, STE 6W NEW YORK, NY 10013
(Principal office address)

197 GRAND STREET, STE 6W NEW YORK, NY 10013
(Current mailing address)

8. BEVERAGE DISTRIBUTION
(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: DREW E. LAUTER

Office Address: 300 EUCLID AVE #206

MIAMI BEACH Florida 33139
(City) (Zip code)

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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.

x D. E. Lauter CHIEF OPERATING OFFICER
(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: Dave Shor

Address: 197 Grand Street suite 6W
New York, NY 10013

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Ryan Giurta

Address: 197 Grand Street suite 6W
New York, NY 10013

B. OFFICERS

President: LUC Tomasi

Address: 197 Grand Street suite 6W
New York, NY 10013

Vice President: DREW Lawler

Address: 197 Grand Street suite 6W
New York, NY 10013

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. x D. G. Lawler

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. DREW LAWLER DIRECTOR OF OPERATIONS

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

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEU INDUSTRIES, INC. was filed on 03/13/2003, 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.

The Biennial Statement is past due.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of February two
thousand and twelve.*

First Deputy Secretary of State