

F13000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

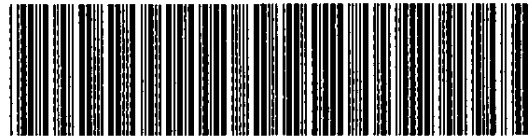
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~443-39243~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 29 AM 2:46

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Viterion Corporation

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:

Lawrence Kalkstein

Name of Person

Kalkstein & Co

Firm/Company

2144 Albany Post Rd

Address

Montrose, NY 10548

City/State and Zip code

kalk@optonline.net

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

For further information concerning this matter, please call:

Larry Kalkstein

Name of Person

at (914) 737-5840

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

July 11, 2013

LAWRENCE KALKSTEIN
KALKSTEIN & CO
2144 ALBANY POST RD
MONTROSE, NY 10548

SUBJECT: VITERION CORPORATION
Ref. Number: W13000039243

We have received your document for VITERION CORPORATION 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.

The person listed on line 13 & 14 also has to be listed in number 12 of the application.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 313A00016996

**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. Viterion Corporation
(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. NY 3. 46-0811485
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8-22-2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 565 Taxter Rd-Suite 175; Elmsford, NY 10523
(Principal office address)
- 565 Taxter Rd-Suite 175; Elmsford, NY 10523
(Current mailing address)
8. Tele health care 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: Corporation Service Company
- Office Address: 1201 Hays Street
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.

Corporation Service Company
By: James W. Jones, Assistant VP
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Kenji Sekiguchi
Address: 565 Taxter Rd-Ste 175
Elmsford, NY 10523

Vice Chairman: Ryuji Ikezawa
Address: 565 Taxter Rd-Ste 175
Elmsford, NY 10523

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

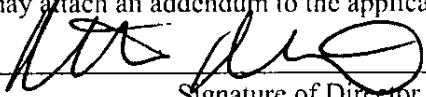
President: Kenji Sekiguchi
Address: 565 Taxter Rd-Ste 175
Elmsford, NY 10523

Vice President: Ryuji Ikezawa
Address: 565 Taxter Rd-Ste 175
Elmsford, NY 10523

Secretary: Ryuji Ikezawa
Address: 565 Taxter Rd-Ste 175
Elmsford, NY 10523

Treasurer: Robert Kalkstein; 565 Taxter Rd Suite 175, Elmsford NY 10523
Address: Chief Financial Officer

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. Robert Kalkstein CFO

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

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TALLAHASSEE FLORIDA

Addendum for Officers; Viterion Corporation

Chief Financial Officer:

Robert Kalkstein

8 Main St

Ridgefield, CT 06877

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TALLAHASSEE FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of VITERION CORPORATION was filed on 08/22/2012, 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 26th day of June two
thousand and thirteen.*

First Deputy Secretary of State