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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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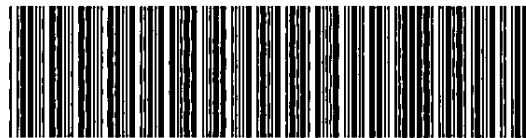
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
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9/29/14

## COVER LETTER

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

**SUBJECT:** NORTH AMERICAN IMEX, 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:

FRANCISCO A. CORRALES, ESQ.

Name of Person

SILVERBERG & WEISS, P.A.

Firm/Company

1290 WESTON ROAD, SUITE 218

Address

WESTON, FL 33326

City/State and Zip code

ANNUALREPORTS@PKSLEGAL.COM

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

For further information concerning this matter, please call:

FRANCISCO A. CORRALES at (954) 384-0998

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

**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. **NORTH AMERICAN IMEX, 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. **MASSACHUSETTS**

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

3. **04-3345797**

(FEI number, if applicable)

4. **01/17/1997**

(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. **5432 N.E. 4TH TERRACE, FORT LAUDERDALE, FL 33334**

(Principal office address)

**5432 N.E. 4TH TERRACE, FORT LAUDERDALE, FL 33334**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **SILVERBERG & WEISS, P.A.**

Office Address: **1290 WESTON ROAD, SUITE 218**

**WESTON**

(City)

, Florida **33326**

(Zip code)

9. **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)

**BY PAUL K. SILVERBERG, ESQ.**

10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PHILIP L. DUNKELBARGER

Address: 125 SUNRISE ROAD, WESTWOOD, MA 02090

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

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

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

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

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

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

**B. OFFICERS**

President: PHILIP L. DUNKELBARGER

Address: 125 SUNRISE ROAD, WESTWOOD, MA 02090

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

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

Secretary: ARLENE B. DUNKELBARGER

Address: 125 SUNRISE ROAD, WESTWOOD, MA 02090

Treasurer: ARLENE B. DUNKELBARGER

Address: 125 SUNRISE ROAD, WESTWOOD, MA 02090

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

12. \_\_\_\_\_

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.

13. Francisco A. Corrales, Esq./Legal Counsel/Authorized Party/Attorney in Fact

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

Addendum to Application by Foreign Corporation for  
Authorization to Transact Business in Florida

Re: North American Imex, Inc.

EIN# 04-3345797

11(B) – Additional Officers:

Manager: Amy Barlow  
5432 NE 4<sup>th</sup> Terrace  
Fort Lauderdale, FL 33334



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

September 16, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

**NORTH AMERICAN IMEX, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 17, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth