

F1410000004539

(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



300265720703

10/24/14--01020--018 **87.50

FILED
14 OCT 24 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 10/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ITB National Accounting, 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:

John Audet

Name of Person

ITB National Accounting, Inc.

Firm/Company

5030 Champion Blvd G11-271

Address

Boca Raton, FL 33496

City/State and Zip code

itb@itbnationalaccounting.com

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

For further information concerning this matter, please call:

John Audet

Name of Person

at **(561) 961-9019**

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. ITB National Accounting, 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. 47-2105736

(FEI number, if applicable)

4. October 16, 2014

(Date of incorporation)

5. Perpetual

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

6. November 1, 2014

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

7. 5030 Champion Blvd G11-271, Boca Raton, FL 33496

(Principal office address)

5030 Champion Blvd G11-271, Boca Raton, FL 33496

(Current mailing address)

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

Name: **Katherine Alano**

Office Address: **5030 Champion Blvd G11-271**

Boca Raton

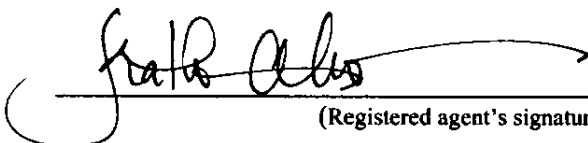
(City)

, Florida 33496

(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)

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.

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

A. DIRECTORS

Chairman: John P. Audet

Address: 1420 9th Street North
St. Petersburg, FL 33704

Vice Chairman: Katherine Alano

Address: 4434 W Bay Court Ave
Tampa, FL 33611

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Katherine Alano

Address: 4434 W Bay Court Ave
Tampa, FL 33611

Vice President: John P. Audet

Address: 1420 9th Street North
St. Petersburg, FL 33704

Secretary: John P. Audet

Address: 1420 9th Street North, St. Petersburg, FL 33704

Treasurer: Katherine Alano

Address: 4434 W Bay Court Ave, Tampa, FL 33611

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. KATHERINE ALANO, PRESIDENT

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

Delaware

The First State

PAGE 1

SECRETARY OF STATE
CALLAHAN/SEC. FLORIO

14 OCT 24 PM 4:48

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITB NATIONAL ACCOUNTING 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITB NATIONAL ACCOUNTING INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2014.

5622797 8300

141326242

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1804380

DATE: 10-23-14