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(Address)

(City/State/Zip/Phone #)

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SECRETARY
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nurtrex 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:

Heather Perry

Name of Person

Moraitis, Cofar, Karney & Moraitis

Firm/Company

915 Middle River Drive, Suite 506

Address

Fort Lauderdale, FL 33304

City/State and Zip code

hperry@mcklaw.com

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

For further information concerning this matter, please call:

Heather Perry at (954) 563-4163

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. **Nurtrex 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. **Panama**

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

3. _____

(FEI number, if applicable)

4. **January 8, 2013**

(Date of incorporation)

5. **perpetual**

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

6. **OCTOBER 8, 2014**

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

7. **4900 North Ocean Boulevard, Apartment 206, Fort Lauderdale, FL 33308**

(Principal office address)

915 MIDDLE RIVER DRIVE, SUITE 506, FORT LAUDERDALE, FL 33304

(Current mailing address)

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

Name: **George R. Moraitis, Jr., ESquire**

Office Address: **915 Middle River Drive, Suite 506**

Fort Lauderdale, FL

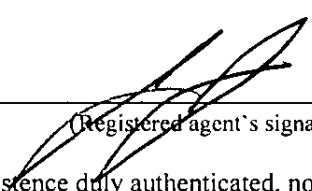
(City)

33304

(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: _____

Address: _____

Director ~~Not Chairman~~ Gonzalo Belmont Cassinelli

Address: 4900 North Ocean Boulevard, Apartment 206
Fort Lauderdale, FL 33308

Director: Augusto Belmont Casinelli

Address: 4900 North Ocean Boulevard, Apartment 206
Fort Lauderdale, FL 33308

Director: Nuria Puig Raygada De Belmont

Address: 4900 North Ocean Boulevard, Apartment 206
Fort Lauderdale, FL 33308

B. OFFICERS

President: Gonzalo Belmont Cassinelli

Address: 4900 North Ocean Boulevard, Apartment 206
Fort Lauderdale, FL 33308

Vice President: Nuria Puig Raygada De Belmont

Address: 4900 North Ocean Boulevard, Apartment 206
Fort Lauderdale, FL 33308

Secretary: Nuria Puig Raygada De Belmont

Address: 4900 North Ocean Boulevard, Apartment 206, Fort Lauderdale, FL 33308

Treasurer: Gonzalo Belmont Cassinelli

Address: 4900 North Ocean Boulevard, Apartment 206, Fort Lauderdale, FL 33308

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. Gonzalo Belmont Cassinelli

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

TRANSLATION

REPUBLIC OF PANAMA. - PUBLIC REGISTRY OFFICE OF PANAMA. - No. 767233. -PAGE 1.--
// ANAME // CERTIFIES - IN VIEW OF REQUEST 14 - 43427.-

THAT THE CORPORATION: **NURTREX CORPORATION.** - Is recorded at Microjacket
791874 - Document 2313226. Since on the eleven of January of two thousand thirteen.

-That the corporation is in full force and effect.

-THAT ITS DIRECTORS ARE:

- 1) GONZALO BELMONT CASSINELLI
- 2) NURIA PUIG RAYGADA DE BELMONT
- 3) AUGUSTO BELMONT CASSINELLI

-THAT ITS OFFICERS ARE:

PRESIDENT : GONZALO BELMONT CASSINELLI
VICEPRESIDENT : NURIA PUIG RAYGADA DE BELMONT
TREASURER : GONZALO BELMONT CASSINELLI
SECRETARY : NURIA PUIG RAYGADA DE BELMONT

-That its capital is of ***** 10,000.00 AMERICANS DOLLARS.


-That its domicile is: Panama

Issued and signed in the Province of Panama, on the ten of October of two thousand and
fourteen at 01:41:50 P.M.

NOTE: This certification paid duties for \$30.00. - Voucher No. 14 - 43427. - Certificate No. :
Corporation -118382 - Date: Friday, October 10, 2014. - //ANAME//. - (Sgd.) Yadinel
Ortega -- Certifier.// - There is a stamped seal of the Public Registry Office of Panama --
Certificates Department.-

I, Mario E. Correa, an authorized Public Translator, do hereby certify the foregoing as a true
and correct English translation of its original in Spanish.

Panama, October 13th, 2014.


Mario E. Correa
Traductor Público Autorizado
de Inglés al Español y Vice
Resolución 7010 de 2013
Panamá, Rep. de Panamá



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 767233

CERTIFICA

CON VISTA A LA SOLICITUD 14 - 43427

QUE LA SOCIEDAD

NURTREX CORPORATION
SE ENCUENTRA REGISTRADA LA FICHA 791874 DOC. 2313226 DESDE EL
ONCE DE ENERO DE DOS MIL TRECE
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:
1. GONZALO BELMONT CASSINELLI
2. NURIA PUIG RAYGADA DE BELMONT
3. AUGUSTO BELMONT CASSINELLI

QUE SUS DIGNATARIOS SON:
PRESIDENTE GONZALO BELMONT CASSINELLI
VICE-PRESIDENTE NURIA PUIG RAYGADA DE BELMONT
TESORERO GONZALO BELMONT CASSINELLI
SECRETARIO NURIA PUIG RAYGADA DE BELMONT

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL DIEZ DE OCTUBRE
DEL DOS MIL CATORCE A LAS 01:41:50 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/ 30.00
COMPROBANTE NO. 14 - 43427
NO. CERTIFICADO: S. ANONIMA - 118382
FECHA: Viernes 10, Octubre DE 2014
ANAME //

YADINEL ORTEGA
CERTIFICADOR

