

**F140000004685**

Division of Corporations  
Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : GREENBERG TRAURIG CONSULTING, INC.  
Account Number : I20140000080  
Phone : (305) 579-7882  
Fax Number : (305) 961-5722

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: CamboL@gtlaw.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
NEWCOURT ASSETS LTD., INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
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NOV 06 2014

T. SCOTT

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**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. NEWCOURT ASSETS LTD., INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. British Virgin Islands**

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

**3.**

(FEI number, if applicable)

**4. June 10, 2014**

(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. 18851 N.E. 29th Avenue, Suite 601, Aventura, FL 33180**

(Principal office address)

**18851 N.E. 29th Avenue, Suite 601, Aventura, FL 33180**

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**Plantation**

(City)

**Florida****33324**

(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)

**Madonna Cuddihy  
Special Assistant Secretary**

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

A. DIRECTORS

Chairman: Monica Peisach Sasson

Address: 18851 N.E. 29th Avenue, Suite 601  
Aventura, FL 33180

Vice Chairman: Alberto Peisach

Address: 18851 N.E. 29th Avenue, Suite 601  
Aventura, FL 33180

Director: Jaime Peisach

Address: 18851 N.E. 29th Avenue, Suite 601  
Aventura, FL 33180

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

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

B. OFFICERS

President: Monica Peisach Sasson

Address: 18851 N.E. 29th Avenue, Suite 601  
Aventura, FL 33180

Vice President: Alberto Peisach

Address: 18851 N.E. 29th Avenue, Suite 601  
Aventura, FL 33180

Secretary: Monica Peisach Sasson

Address: 18851 N.E. 29th Avenue, Suite 601, Aventura, FL 33180

Treasurer: Jaime Peisach

Address: 18851 N.E. 29th Avenue, Suite 601, Aventura, FL 33180

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

12. Monica Peisach Sasson  
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. Monica Peisach Sasson, Director

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

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11/04/2014

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



4DA097ADAA

**\* CERTIFICATE OF GOOD STANDING.  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**Newcourt Assets Ltd.**

**BVI COMPANY NUMBER: 1827533**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

8th day of October, 2014