

F140000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

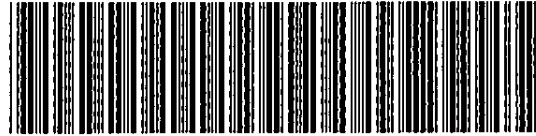
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266215339

11/10/14--01046--009 **87.50

FILED
14 NOV 10 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 11/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEXTPERF, 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:

HERVE LINDER

Name of Person

ERNST & LINDER

Firm/Company

17 BATTERY PLACE - SUITE 1307

Address

NEW YORK, NEW YORK 10004

City/State and Zip code

CORPORATESERVICES@EL-LAW.COM

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

For further information concerning this matter, please call:

HERVE LINDER

Name of Person

at (212) 488-1666

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 32311

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **NEXTPERF, 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. **471526068**

(FEI number, if applicable)

4. **07/25/2014**

(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. **17 BATTERY PLACE - STE 1307 - NEW YORK, NY 10004**

(Principal office address)

17 BATTERY PLACE - STE 1307 - NEW YORK, NY 10004

(Current mailing address)

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

Name: **United Corporate Services, Inc.**

Office Address: **9200 South Dadeland Boulevard, Suite 508**

Miami

(City)

33156

(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.

Michael A. Barr President

(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: _____

Vice Chairman: _____

Address: _____

Director: **Sebastien BOCK**

Address: **17 Battery Place - Suite 1307**

New York, NY 10004

Director: **Michael ELIAS**

Address: **17 Battery Place - Suite 1307**

New York, NY 10004

B. OFFICERS

President: **Vincent KARACHIRA**

Address: **17 Battery Place - Suite 1307**

New York, NY 10004

Vice President: _____

Address: _____

Secretary: **Herve LINDER**

Address: **17 Battery Place - Suite 1307 - New York, NY 10004**

Treasurer: **Benjamin CASSIGNEUL**

Address: **17 Battery Place - Suite 1307 - New York, NY 10004**

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. **Herve Linder, Secretary**

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

RECEIVED
14 NOV 10 PM 3:39
OFFICE OF THE
ATTORNEY GENERAL
STATE OF FLORIDA

Delaware

The First State

PAGE

SECRETARY OF STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

14 NOV 10 PM 3:39

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTPERF, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXTPERF, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2014.

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

5575366 8300

141357147



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1826721

DATE: 10-31-14