

T 15000001102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

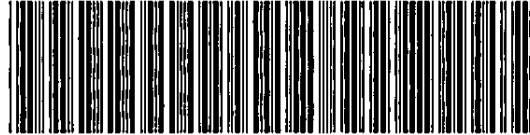
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2015 MAR 16 PM 5:01

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#000 3/19/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NUTRONICS LABS LIMITED

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:

JOEL MARCUS

Name of Person

JOEL MARCUS, INC.

Firm/Company

676 W. PROSPECT ROAD

Address

FT. LAUDERDALE, FL 33309

City/State and Zip code

JMARCUSCPA@YAHOO.COM

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

For further information concerning this matter, please call:

JOEL MARCUS at (954) 566-8535

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

JOEL MARCUS
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: NUTRONICS LABS LIMITED
Ref. Number: W15000016090

We have received your document for NUTRONICS LABS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 015A00004605

**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.*

NUTRONICS LABS LIMITED CORP.

1. _____
(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. **NEW ZEALAND** 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **FEBRUARY 20, 2015** 5. _____
(Date of incorporation) (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. **676 WEST PROSPECT ROAD, FT. LAUDERDALE, FL 33309**
(Principal office address)

676 WEST PROSPECT ROAD, FT. LAUDERDALE, FL 33309
(Current mailing address)

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TALLAHASSEE, FL 32310

FILED

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


Name: **JOEL MARCUS, CPA**

Office Address: **676 WET PROSPECT ROAD**

FT. LAUDERDALE, Florida **33309**
(City) (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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **MARIA AYERBE**

Address: **676 WEST PROSPECT ROAD**
FT. LAUDEDALE, FL 33309

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Maria Ayerbe

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. **MARIA AYERBE**

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



COMPANIES OFFICE

Certificate of Incorporation

NUTRONICS LABS LIMITED

5604865

NZBN: 9429041619179

This is to certify that NUTRONICS LABS LIMITED was incorporated under the Companies Act 1993 on the 20th day of February 2015.

Mandy McDonald



Registrar of Companies
20th day of February 2015

For further details relating to this company check
<http://www.companies.govt.nz/co/5604865>
Certificate generated 20 February 2015 01:53 PM NZDT



SCAN TO VIEW
OUR REGISTRATION DETAILS

NUTRONICS LABS LIMITED (5604865) Registered*To maintain this company [log on here](#)**Last updated on 20 Feb 2015*

Company Summary Addresses Directors (2) Shareholdings (1) Documents (5) PPSR Search

Company number: 5604865

NZ Business Number: 9429041619179

Incorporation Date: 20 Feb 2015

Company Status: Registered

Entity type: NZ Limited Company

Constitution filed: Yes

AR filing month: May

Company Addresses: Registered OfficeASHTON WHEELANS LIMITED, Level
2, 83 Victoria Street, Christchurch,
8013 , New Zealand

Address for service

ASHTON WHEELANS LIMITED, Level
2, 83 Victoria Street, Christchurch,
8013 , New Zealand[View all addresses](#)Directors Showing 2 of 2 directors

Maria AYERBE

2530 Winding View, San Antonio,
Texas, 78260 , U.S.A.

Clifford Falconer BELLANEY

26 South Eyre Road, Rd 2, Kaiapoi,
7692 , New Zealand

NUTRONICS LABS LIMITED (5604865) Registered*To maintain this company log on [here](#)**Last updated on 20 Feb 2015*

Company Summary Addresses Directors (2) Shareholdings (1) Documents (5) PPSR Search

Total Number of Shares: 100

Extensive Shareholding: No

Shareholders in Allocation:

Allocation: 100 shares (100.00%)

Clifford Falconer BELLANEY
26 South Eyre Road, Rd 2, Kaiapoi,
7692 , New Zealand
Director: Yes

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NUTRONICS LABS LIMITED (5604865) Registered

To maintain this company log on [here](#)

Last updated on 20 Feb 2015

Company Summary Addresses Directors (2) Shareholdings (1) Documents (5) PPSR Search

Full legal name: Maria AYERBE

Residential Address: 2530 Winding View, San Antonio, Texas, 78260 , U.S.A.

Appointment Date: 20 Feb 2015

Consent: [View Consent Form](#)

Full legal name: Clifford Falconer BELLANEY

Residential Address: 26 South Eyre Road, Rd 2, Kaiapoi, 7692 , New Zealand

Appointment Date: 20 Feb 2015

Shareholder: Yes

Consent: [View Consent Form](#)

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[View All Details](#)

<http://www.business.govt.nz/companies/app/ui/pages/companie...>

Additional company information

Trading Name:

Website:

Phone:

Email:

Business M694030 Direct marketing service – advertising direct

Classification: mail

Premise Address:

NZSX Code:

The following information has been voluntarily provided by the company and any queries relating to it should be directed to the company. This information does not form part of the companies register and the Registrar is not responsible for maintaining it.

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