

F/50000/1565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

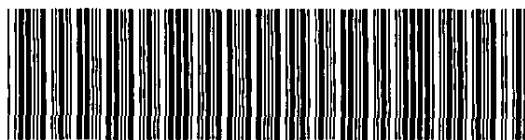
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200271669802

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
15 APR 13 PM 2:13  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
15 APR 13 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 14 2015  
S. GILBERT

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567021 8031107

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : March 27, 2015

ORDER TIME : 1:26 PM

ORDER NO. : 567021-030

CUSTOMER NO: 8031107

FOREIGN FILINGS

NAME: NOBEL FINANCIAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Nobel Financial 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:

Susana Herrera

Name of Person

Nobel Financial Inc.

Firm/Company

247 West 30th Street, 5th Floor

Address

New York, NY 10001

City/State and Zip code

susana.herrera@nobelfinancial.com

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

For further information concerning this matter, please call:

Susana Herrera

at (212) 643-6900 Ext 107

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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. NOBEL FINANCIAL INCORPORATED  
(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. SOUTH DAKOTA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/19/2014 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 247 West 30th Street, 5th Floor, New York, NY 10001  
(Principal office address)  
247 West 30th Street, 5th Floor, New York, NY 10001  
(Current mailing address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

**Courtney Williams**  
**Asst. Vice President**

By:   
(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.

**FILED**  
**15 APR 13 AM 8:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Chairman: Thomas C. Knobel

Address: 247 West 30th Street, 5th Floor, New York, NY 10001

Vice Chairman: \_\_\_\_\_

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

Director: Sandro Bianco

Address: 247 West 30th Street, 5th Floor, New York, NY 10001

Director: Richard L. Mahfouz

Address: 247 West 30th Street, 5th Floor, New York, NY 10001

**B. OFFICERS**

President: Sandro Bianco

Address: 247 West 30th Street, 5th Floor, New York, NY 10001

Vice President: Richard L. Mahfouz

Address: 247 West 30th Street, 5th Floor, New York, NY 10001

Secretary: Peter Sinclair

Address: 701 B Street, Suite 1160, San Diego, CA 92101

Treasurer: \_\_\_\_\_

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

**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. President

Sandro Bianco

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

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID# DB059389

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, do hereby certify that **Nobel Financial Inc.** was duly incorporated under the laws of this state on September 19, 2014 for a perpetual term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

**Validation Number:** 1214312311

Use this number to verify the certificate as legitimate via the South Dakota Secretary of State website: [sdsos.gov](http://sdsos.gov)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 27, 2015.



*Shantel Krebs*

**Shantel Krebs**  
Secretary of State

Certificate ID: 10962