

F15000004699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

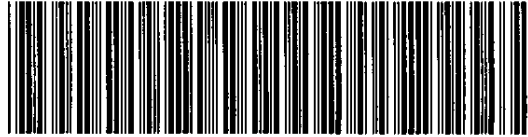
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-50041
Dup. filing
no end date
no officers

Office Use Only



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07/23/15--01014--019 **78.75

2015 OCT 22 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2015

MELISSA WALLACE
3422 OLD CAPITOL TRAIL, SUITE 700
WILMINGTON, DE 19808

SUBJECT: NETHERLANDS CORPORATE OFFICE, MIAMI, INC.
Ref. Number: W15000050041

We have received your document for NETHERLANDS CORPORATE OFFICE, MIAMI, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

CORPORATION CAN NOT ACT AS IT'S OWN OFFICERS. MUST LIST INDIVIDUAL NAMES OR OTHER ENTITY NAMES.,

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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 215A00015614

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Netherlands Corporate Office, Miami 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:

Melissa Wallace

Name of Person

Delaware Business Incorporators, Inc

Firm/Company

3422 Old Capitol Trail Ste 700

Address

Wilmington DE 19808

City/State and Zip code

Melissa.wallace@dbiglobal.com

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

For further information concerning this matter, please call:

Melissa Wallace

Name of Person

at (302) 996-5819

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. Netherlands Corporate Office, Miami 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. _____

(FEI number, if applicable)

4. May 6, 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. 261 NE 1 St Suite 502 Miami FL 33132

(Principal office address)

261 NE 1 St Suite 502 Miami FL 33132

(Current mailing address)

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

Name: Northwest Registered Agent LLC

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(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.



Dan Keen, Manager

(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.

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

A. DIRECTORS

Chairman: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Vice Chairman: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Director: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Director: _____

Address: _____

B. OFFICERS

President: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Vice President: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Secretary: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

Treasurer: Netherlands Corporate Office, Inc

Address: 267 Fifth Avenue, suite 910 New York NY 10016

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. Andre Grift, Director

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

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TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "NETHERLANDS CORPORATE OFFICE, MIAMI INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION REMAINS A DOMESTIC CORPORATION ON OUR RECORDS BUT HAS FAILED TO FILE THE ANNUAL FRANCHISE TAX REPORT AND PAY THE FRANCHISE TAXES CURRENTLY DUE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETHERLANDS CORPORATE OFFICE, MIAMI INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2014.



5528417 8300U

SR# 20150573022

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10268035

Date: 10-20-15