

F15000004761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

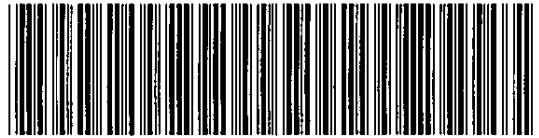
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
FALLAHASSI FLORIDA

15 OCT 23 AM 10:59

TO: DEPARTMENT OF STATE
SUFFICIENT OF FILING

FILED

2015 OCT 23 AM 9:14

DEPARTMENT OF STATE
FALLAHASSI FLORIDA

~~CHARTER~~

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

ACCOUNT NO. : I20000000195

REFERENCE : 828694 7886153

AUTHORIZATION :



COST LIMIT : \$ 878.75

ORDER DATE : October 12, 2015

ORDER TIME : 3:43 PM

ORDER NO. : 828694-005

CUSTOMER NO: 7886153

FOREIGN FILINGS

NAME: FERMIN USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fermin USA 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:

Raul Martín Martín

Name of Person

FERMIN USA, INC.

Firm/Company

1123 Broadway, Suite 910

Address

New York, NY 10010

City/State and Zip code

raul@embutidosfermin.com

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

For further information concerning this matter, please call:

Cristina Garcia

212

997 3161

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

October 26, 2015

CSC
MELISSA ZENDER

SUBJECT: FERMIN USA, INC.
Ref. Number: W15000070643

RESUBMIT

Please give original
submission date as file date.

We have received your document for FERMIN USA, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 215A00022562

RECEIVED
15 OCT 27 AM 11:20
TO: JENNA D HARRIS
SUFFICIENT FOR FILING

**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.*

Fermin USA Inc.

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)

New York

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

December 12, 2012

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

11/01/2013

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

1123 Broadway, Suite 910, New York, NY 10010-2164

7. _____
(Principal office address)

(Current mailing address, if different)

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

By: Emily Croft
(Registered agent's signature)

Emily Croft
Asst. Vice President

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.

2015 OCT 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Santiago Martin Gomez

Address: Embutidos Fermin, S.L., Carretera de Salamanca, km. 77,3 La Alberca, Salamanca, Spain 37624

Director: _____

Address: _____

B. OFFICERS

President: Santiago Martin Gomez

Address: Embutidos Fermin, S.L., Carretera de Salamanca, km. 77,3 La Alberca, Salamanca, Spain 37624

Vice President: Manuel Andres Tejedor

Address: Embutidos Fermin, S.L., Carretera de Salamanca, km. 77,3 La Alberca, Salamanca, Spain 37624

Secretary: Raul Martin Martin

Address: 1123 Broadway, Suite 910, New York, NY 10010

Treasurer: Manuel Andres Tejedor

Address: Embutidos Fermin, S.L., Carretera de Salamanca, km. 77,3 La Alberca, Salamanca, Spain 37624

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

12. _____

The officer or director signing this document (and who is listed in number 11 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. RAUL MARTIN, Secretary.

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

2016 OCT 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FERMIN USA, INC. was filed on 12/05/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State