

F15000005347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

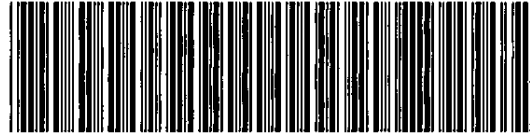
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TALLAHASSEE, FLORIDA

DEC 04 2015

BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations
INTERNATIONAL NUTRICELL, CORP.

SUBJECT: _____
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:
ILLEANA ARINAGA

ATTORNEYS CORP SERVICE	Name of Person
5668 E. 61ST STREET	Firm/Company
COMMERCE CA 90040	Address
ILARINAGA@ATTORNEYSCORPSERVICE.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FL

For further information concerning this matter, please call:

ILLEANA ARINAGA	800	462-5487
_____	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

**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. INTERNATIONAL NUTRICELL CORP.
(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. ILLINOIS 3. 45-2991560
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/28/2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-3-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1149 NW 7TH PL CAPE CORAL FLORIDA 33993
(Principal office address)
- 1327 HICKORY ST WAUKEGAN ILLINOIS 60085
(Current mailing address)
8. ANY LAWFULL BUSINESS OR ACTIVITY UNDER THE LAW OF THE STATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ANGEL T. CABALLERO
- Office Address: 1149 NW 7TH PL
CAPE CORAL, Florida 33993
(City) (Zip code)

10. 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.

ANGEL T. CABALLERO

(Registered agent's signature)

11. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARIA E. CABALLERO

Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

Vice Chairman:

Address:

Director: MARIA E. CABALLERO

Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

Director: ANGEL T. CABALLERO

Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

B. OFFICERS

President: MARIA E. CABALLERO

Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

Vice President:

Address:

Secretary: ANGEL T. CABALLERO

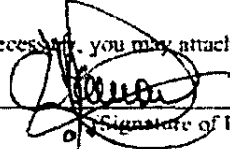
Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

Treasurer: ANGEL T. CABALLERO

Address: 1149 NW 7TH PL CAPE CORAL, FLORIDA 33993

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

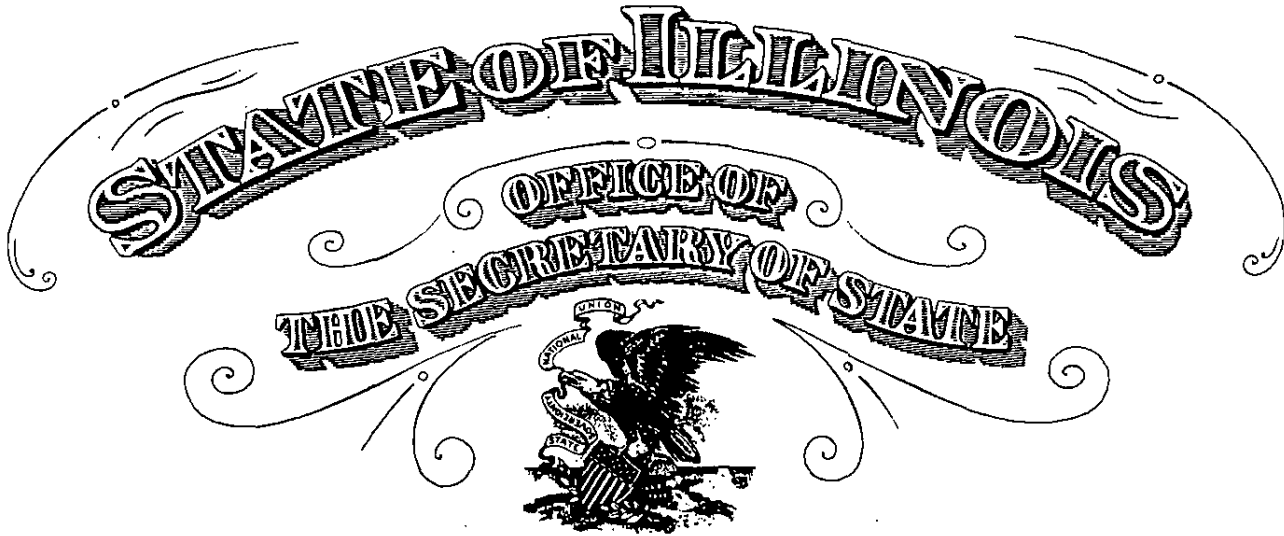
MARIA E. CABALLERO

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

FILED
2015 DEC -3 A 11 39
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

File Number

6784-292-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

INTERNATIONAL NUTRICELL, CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 28, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of NOVEMBER A.D. 2015 .***

Jesse White

SECRETARY OF STATE