

F16000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

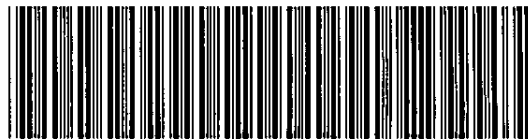
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WASHINGTON, D.C.

05/05/16--01013--023 **87.50

New
Foreign
Corp.

MAY 05 2016

D CONNELL

AFFARE, INC.
10150 Collins Avenue
Bal Harbour, Florida 33154

May 3, 2016

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AFFARE, INC.

To Whom It May Concern:

I, the owner, President and Secretary of Affare, Inc., do hereby release the name Affare, Inc. to NBS Holding Corporation to be used by NBS Holding Corporation, an Illinois corporation authorized to do business in the state of Florida as Affare, Inc.

Should you have any questions, please call my attorney's office and speak with Pat McNab, paralegal, at (954) 492-4010.

Sincerely,

A handwritten signature in black ink, appearing to read "Samuel T. Villardito", written over a horizontal line.

Samuel T. Villardito, President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NBS HOLDING CORPORATION

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:

Pat McNab

Name of Person

Colodny Fass, P.A.

Firm/Company

1401 NW 136th Avenue, Suite 200

Address

Sunrise, FL 33323

City/State and Zip code

svillardito@dttnngroup.com

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

For further information concerning this matter, please call:

Pat McNab

954

492-4010

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.*

NBS HOLDING CORPORATION

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AFFARE, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 20-8627125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 2011 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 1, 2013 (An Application for withdraw of NBS Holding Corporation d/b/a in the State of Florida as Affare, Inc.
~~was filed in error on April 1, 2016. Affare, Inc. was then formed as a Florida corporation on April 1, 2016 in error~~
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10150 Collins Avenue, Bal Harbour, FL 33154
(Principal office address)
- 10150 Collins Avenue, Bal Harbour, FL 33154
(Current mailing address, if different)

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

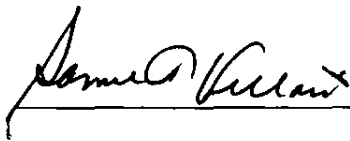
Name: Samuel T. Villardito

Office Address: 10150 Collins Avenue

Bal Harbour, Florida 33154
(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.

FILED
16 MAY -5 AM 11:43
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Samuel T. Villardito

Address: 10150 Collins Avenue
Bal Harbour, FL 33154

Vice Chairman: Samuel T. Villardito

Address: 10150 Collins Avenue
Bal Harbour, FL 33154

Director:

Address:

Director:

Address:

B. OFFICERS

President: Samuel T. Villardito

Address: 10150 Collins Avenue
Bal Harbour, FL 33154

Vice President:

Address:

Secretary: Samuel T. Villardito

Address: 10150 Collins Avenue
Bal Harbour, FL 33154

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

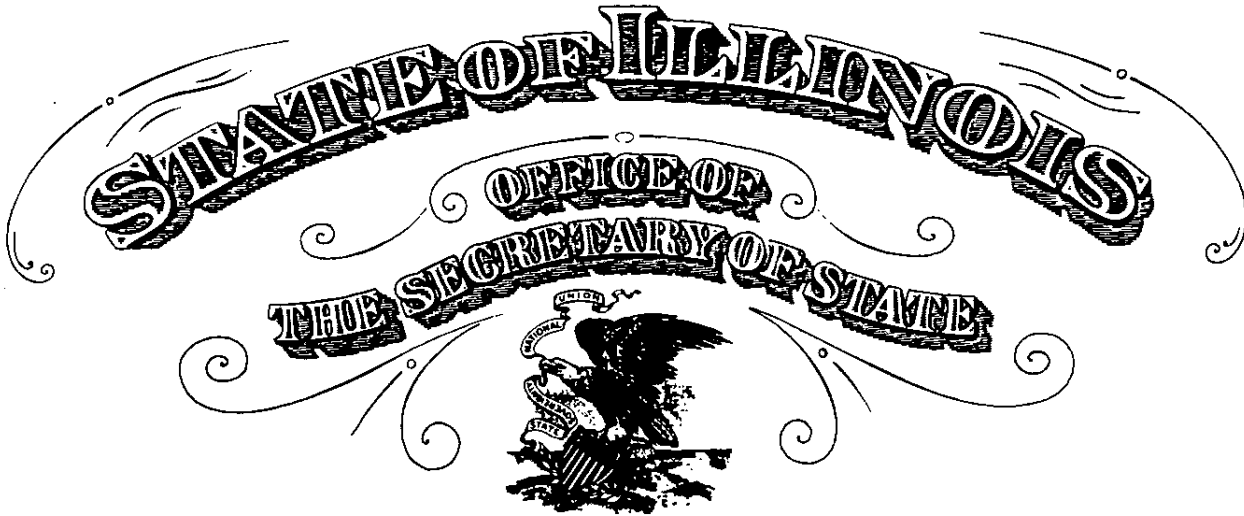
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Samuel T. Villardito, President

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

File Number

6806-445-7



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

NBS HOLDING CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 29, 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 4TH
day of MAY A.D. 2016 .***

Jesse White

SECRETARY OF STATE