

6/7/2016

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000139316 3)))



H160001393163ABC/

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : I201200000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: managedreports@incorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
NIAGARA INTERNATIONAL CAPITAL LIMITED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JUN 13 2016

S. YOUNG

FILED
JUN 10 PM 2:06
TALLAHASSEE, FLORIDA
16 JUN -8 PM 7:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H16000139316 3)



June 8, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCorp SERVICES INC

** Corrected **SUBJECT: NIAGARA INTERNATIONAL CAPITAL LIMITED;
REF: W16000041707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

✓ 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.

Shelia H Young
Regulatory Specialist IIFAX Aud. #: H16000139316
Letter Number: 616A00012043FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
18 JUN -8 PM 7:00

(H16000139316 3)

P.O BOX 6327 - Tallahassee, Florida 32314



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(H160001373163)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIAGARA INTERNATIONAL CAPITAL LIMITED, 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:

Jaycie Howard

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy - Suite 500s

Address

Las Vegas, NV 89169-6014

City/State and Zip code

managedreports@incorp.com

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

16 JUN -8 PM 7:00

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jaycie Howard for InCorp Services, Inc.

702

866-2500

Name of Person

at ()

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

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(H160001 393163)

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. NIAGARA INTERNATIONAL CAPITAL LIMITED, 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. New York

(State or country under the law of which it is incorporated)

3. 20-2182342

(FEI number, if applicable)

4. 12/27/2004

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8940 Main Street, Clarence, NY 14031

(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

Florida 33470

(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.

Joyce Howard

Joyce Howard on Behalf of InCorp Services, Inc

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN -8 PM 7:00

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert BarrecaAddress: 195 Wellingwood Drive, East Amherst, NY 14051

Director: _____

Address: _____

B. OFFICERS

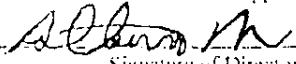
President: Anthony NanulaAddress: 8940 Main Street, Clarence, NY 14031

Vice President: _____

Address: _____

Secretary: Jeffrey TookeAddress: 2 Union Place, Buffalo, NY 14213Treasurer: Dan BeatonAddress: 70 Colbourn Road, Rye, NH 03870

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 § 817.155, F.S.

13. Anthony Nanula, President

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

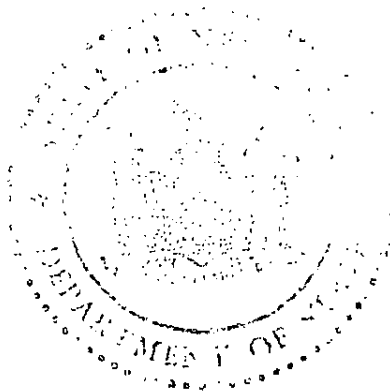
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TALLAHASSEE, FLORIDA
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NIAGARA INTERNATIONAL CAPITAL LIMITED was filed on 12/27/2004, 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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN -8 PM 7:00

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of June two
thousand and sixteen.

Anthony Scardino

Executive Deputy Secretary of State