

F16000003773

(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:

Office Use Only



000288721090

RECEIVED  
DEPARTMENT OF STATE  
16 AUG 23 PM 4:27

FILED  
16 AUG 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/24/23

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

ACCOUNT NO. : I20000000195  
REFERENCE : 263836 7853222  
AUTHORIZATION : *Lyndell Coleman*  
COST LIMIT : \$ 70.00

ORDER DATE : August 23, 2016

ORDER TIME : 3:34 PM

ORDER NO. : 263836-025

CUSTOMER NO: 7853222

FOREIGN FILINGS

NAME: NORTH ATLANTIC FUELS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

FILED  
16 AUG 23 AM 8:52  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Atlantic Fuels 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:

Mara Kent

Name of Person

North Atlantic Fuels Inc.

Firm/Company

40 West 57th St., 29th Fl.

Address

New York, NY 10019

City/State and Zip code

mara.kent@silverpeaksp.com

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

For further information concerning this matter, please call:

Mara Kent

at (212) 716-2017

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

FILED  
16 AUG 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. North Atlantic Fuels 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 3. 81-3389415  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business has been conducted in the state of Florida as of the date of this filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 40 West 57th St., 29th Fl., New York, NY 10019  
(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: \_\_\_\_\_

(Registered agent's signature)

Courtney Williams  
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.

FILED  
16 AUG 23 AM 8:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached list of Officers and Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. Mara Kent

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. Mara Kent, Vice President and Assistant Secretary

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

FILED  
16 AUG 23 AM 8 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Officers and Directors North Atlantic Fuels Inc.

## Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Kaushik Amin	10 Barclay St., NY, NY 10007	40 W. 57 <sup>th</sup> St., NY, NY 10019
Neal Shear	5625 140 <sup>th</sup> Ave., South, Lake Worth FL, 33449	40 W. 57 <sup>th</sup> St., NY, NY 10019

## Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Kaushik Amin	President	10 Barclay St., NY, NY 10007	40 W. 57 <sup>th</sup> St., NY, NY 10019
Chief Financial Officer	Bruce Avery	142 Forrest Road, POB 69, Carbonear, NL Canada A1Y 1B5	40 W. 57 <sup>th</sup> St., NY, NY 10019
Senior Vice President	Mario De La Ossa	1270 5 <sup>th</sup> Ave. Apt. 5R, NY, NY 10029	40 W. 57 <sup>th</sup> St., NY, NY 10019
Treasurer	Michael Franzese	558 Morningside Rd. Ridgewood, NJ 07450	40 W. 57 <sup>th</sup> St., NY, NY 10019
Secretary and General Counsel	Wayne Kubicek	72 Old Orchard Rd., Riverside CT 06878	40 W. 57 <sup>th</sup> St., NY, NY 10019
Vice President	Burley Barthell	33 Dover Ave., Hampton, NH 03842	40 W. 57 <sup>th</sup> St., NY, NY 10019
Vice President and Assistant Secretary	Mara Kent	208 Florida Rd., Ridgefield, CT 06879	40 W. 57 <sup>th</sup> St., NY, NY 10019

FILED  
AUG 23 16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH ATLANTIC FUELS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH ATLANTIC FUELS INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED  
16 AUG 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6108778 8300

SR# 20165481751

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202872134

Date: 08-23-16