

F16000003876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

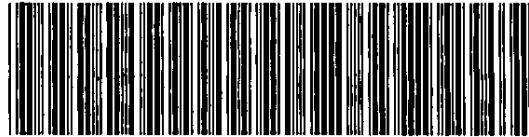
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16 AUG 29 PM 2:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
9/130



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2016 AUG 29 PM 1:21

FILED IN FLORIDA

August 12, 2016

CODY FLORINDI  
2125 CENTER AVE, STE 507  
FT LEE, NJ 07024

SUBJECT: FERRUM INC.  
Ref. Number: W16000056242

We have received your document for FERRUM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Octavia I Simmons  
Regulatory Specialist II  
Registration Section

Letter Number: 216A00017113

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FERRUM 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:  
CODY FLORINDI

Name of Person	
FERRUM INC.	
Firm/Company	
2125 CENTER AVENUE, SUITE 507	
Address	
FORT LEE, NJ 07024	
City/State and Zip code	
FLORINDI@NWM-USA.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

CODY FLORINDI	201	720-2850
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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.

FERRUM INC.

1.

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

Ferrum of Florida Inc.

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

52-2198061

2.

3.

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

(FEI number, if applicable)

09/16/1999

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

08/08/2016

6.

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

2125 CENTER AVENUE, SUITE 507 FORT LEE, NJ 07024

7.

(Principal office address)

(Current mailing address, if different)

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

CORPORATION SERVICE COMPANY

Name:

1201 HAYS STREET

Office Address:

TALLAHASSEE

32301

(City)

Florida

(Zip code)

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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.

Emily Croft

Asst. Vice President

Emily Croft

(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.

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

A. DIRECTORS

ERNST WERTMÜLLER

Chairman:

INDUSTRIESTRASSE 11

Address:

5503 SCHAFISHEIM, SWITZERLAND

URS AFFOLTER

Vice Chairman:

INDUSTRIESTRASSE 11

Address:

5503 SCHAFISHEIM, SWITZERLAND

MÄRK NAEGELI

Director:

INDUSTRIESTRASSE 11

Address:

5503 SCHAFISHEIM, SWITZERLAND

Director:

Address:

B. OFFICERS

ERNST WERTMÜLLER

President:

INDUSTRIESTRASSE 11

Address:

5503 SCHAFISHEIM, SWITZERLAND

URS AFFOLTER

Vice President:

INDUSTRIESTRASSE 11

Address:

5503, SCHAFISHEIM SWITZERLAND

RICHARD DANOFF

Secretary:

2125 CENTER AVENUE, SUITE 507 FORT LEE, NJ 07024

Address:

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.

RICHARD DANOFF, SECRETARY

13.

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

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16 AUG 29 PM 2:56  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

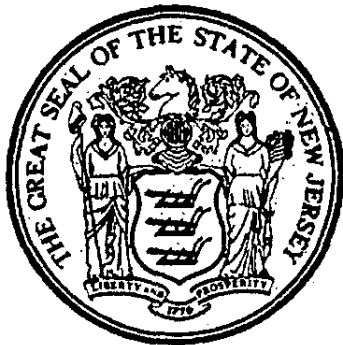
**FERRUM INC.**  
0100793412

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on September 16, 1999.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

NEW WORLD MANAGEMENT, INC.  
2125 CENTER AVE.  
SUITE 507  
FORT LEE, NJ 07024



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
11th day of August, 2016*

Ford M. Scudder  
Acting State Treasurer

Certificate Number : 6073526451

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)