

File 000005056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

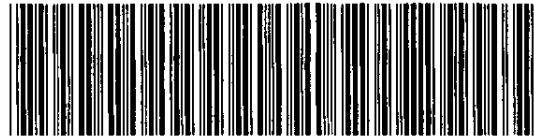
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

0116-71015

Office Use Only



100291152671

10/17/16--01040--002 **67.50

100291152671
11/10/16--01007--009 **650.00

FILED
16 NOV 10 AM 10:11
CLERK OF THE STATE
PALM BEACH COUNTY, FLORIDA

T WASHINGTON

NOV 14 2016

04180 # 65000
006047
011087



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2016

LARRY M. DARST
26 NORTHFIELD AVENUE
EDISON, NJ 08837

SUBJECT: IBOCO CORP
Ref. Number: W16000071015

RECEIVED
2016 NOV 10 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IBOCO CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 216A00022430

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IBOCO CORP.
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:

LARRY M DARST

Name of Person

IBOCO CORPORATION

Firm/Company

26 NORTHFIELD AVENUE

Address

EDISON, NJ 08837

City/State and Zip code

LDARST@IBOCO.COM

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

For further information concerning this matter, please call:

JANE LUO

Name of Person

at (732) 417-0066

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. IBOCO CORPORATION
(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 JERSEY 3. 13-33513-12
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/19/1986 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JUNE 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 NORTH FIELD AVENUE, EDISON, NJ 08837
(Principal office address)

(Current mailing address, if different)

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

Name: TINA BROWN

Office Address: 2503 NORTHWEST 8TH PLACE
CAPE CORAL, Florida 33993
(City) (Zip code)

FILED
16 NOV 10 AM 10:12
TALLAHASSEE, FLORIDA

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.

Tina Brown
(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

~~Chairman:~~ _____

Address: _____

~~Vice Chairman:~~ DIRECTOR LARRY M DARST

Address: 26 NORTHFIELD AVENUE

EDISON, NJ 08837

Director: ARNOLD NOSSETK

Address: HAGER ELECTRO SAS 132 BLVD d'EUROPE

F67215 OBERNAI CEDEX FRANCE

Director: PHILIPPE FERRAGU

Address: HAGER ELECTRO SAS 132 BLVD d'EUROPE

F67215 OBERNAI CEDEX FRANCE

B. OFFICERS

President: LARRY M DARST

Address: 26 NORTHFIELD AVENUE, EDISON, NJ 08837

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
16 NOV 10 AM 10:12
DEPARTMENT OF STATE
WASHINGTON, D.C.

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

12.  LARRY M DARST

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. LARRY M DARST PRESIDENT / DIRECTOR

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

IBOCO CORPORATION
0100302225

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 19, 1986.

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 registered office are:

William S Clarke
457 N Harrison St
Princeton, NJ 08540

Continued on next page . . .

16 NOV 10 AM 10:12
STATE
NOTARIES FLORIDA