

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F1700004297

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

From: Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NIF GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

HONOR ORIGINAL DATE 09-22-17

SEP 27 2017
J. J. ARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIF Group, 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:

Les Ross

Name of Person

NIF Group, Inc.

Firm/Company

30 Park Ave

Address

Manhasset, NY 11030

City/State and Zip code

lross@wtisllo.com

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

For further information concerning this matter, please call:

Les Ross

at (415) 442-8502

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

850-617-6381

9/25/2017 10:40:55 AM PAGE 1/001 Fax Server

HONOR ORIGINAL DATE 09-22-17



September 25, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LES ROSS
30 PARK AVW
MANHASSET, NY 11030

SUBJECT: N.I.F. GROUP, INC.
REF: W17000076157

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.

Please include page 4 of 4 that reflects directors, officers, and signature of director or officer.,

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.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: B17000249841
Letter Number: 817A00019299

2017 SEP 26 AM 7:56

RECEIVED
TALLAHASSEE FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
2017 SEP 22 AM 9:52
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. NIF Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 81-1081095
(FEI number, if applicable)
4. 02/03/1998
(Date of incorporation)
5. Perpetua
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 30 Park Ave, Manhasset, NY 11303
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

Brian Mueller
Assistant Secretary

By: Brian Mueller
(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. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

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. _____

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. Les Ross Secretary

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

Les Ross	Executive Vice President & Secretary	Res: 545 Biscayne Drive San Rafael, CA 94901
		Bus: 135 Main Street, 18 th floor San Francisco, CA 94105
Christopher Petrucci	Chief Financial Officer	Res: 26 Mayfair Drive Rumsey, NJ 07446
		Bus: 1350 Broadway, #602 New York, NY 10018
Daphne Alvarado	Vice President	Res:
		Bus: 30 Park Avenue Manhasset, NY 11030

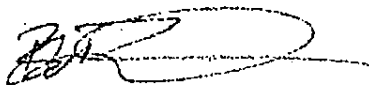
FILE
22 SEP 22 AM 9:52
MAIL ROOM

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NIF GROUP, INC. was filed on 02/03/1998, under the name of N.I.F. GROUP, INC., 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.

A Certificate of Amendment N.I.F. GROUP, INC., changing its name to NIF GROUP, INC., was filed 06/23/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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