

FB0000001556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

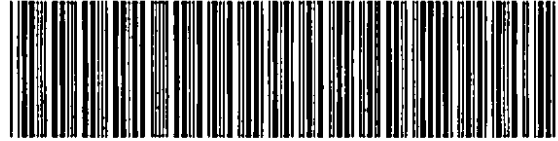
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR -2 P 3:53
TALLAHASSEE, FLORIDA

11/2/18

February 5th, 2018

Florida Department of State
Division of Corporations

Re: NTS W. USA, LLC

Dear Sir or Madam:

NTS W. USA, LLC has no intention of reinstating the administratively dissolved LLC and we would like to use the same name to form a new entity. Please see attached the registration to form the new foreign Florida corporation, NTS W. USA, Corp. Also attached are the conversion documents from Delaware.

If there are any questions, please feel free to reach out to 646-356-4451.

Regards,

LLC Member with signature authority

A handwritten signature in black ink, appearing to read "Noam", with a long horizontal flourish extending to the right.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

NTS W. USA, CORP

SUBJECT: _____
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:
FLORENCIA PAOLA DONINI

Name of Person
DESIGUAL

Firm/Company
958 AVENUE OF THE AMERICAS, FL 4

Address
NEW YORK, NY 10001

City/State and Zip code
FP.DONINI@DESIGUAL.COM

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

For further information concerning this matter, please call:

HELEN FESTA. 646 356-4451

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

TALLAHASSEE, FLORIDA

2016 APR - 2 P. 3:53

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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. NTS W. USA, CORP

(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

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

3. (FEI number, if applicable)

4. JANUARY 1, 2016

(Date of incorporation)

5. (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. 58 AVENUE OF THE AMERICAS, FL 4

(Principal office address)

NEW YORK, NY 10001

(Current mailing address, if different)

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

Name: NRAI SERVICES, INC

Office Address:

1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(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.

Tia Baugher, Asst. Sec.

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

A. DIRECTORS

Chairman: Thomas A. Meyer
Passeig Mare Nostrum, 15
Address: Barcelona, Spain 08039

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Thomas A. Meyer
Passeig Mare Nostrum, 15
Address: Barcelona, Spain 08039

Vice President: _____
Address: _____

Secretary: Thomas A. Meyer
Passeig Mare Nostrum, 15, Barcelona, Spain 08039
Address: _____

Treasurer: Thomas A. Meyer
Passeig Mare Nostrum, 15, Barcelona, Spain 08039
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.

Thomas A. Meyer, Sole Director and President

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



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2010 APR -2 P 3:53
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NTS W. USA, CORP." 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 SEVENTH DAY OF FEBRUARY, A.D. 2018.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4665954 8300

SR# 20180793313

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202106862

Date: 02-07-18