

F180000005330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

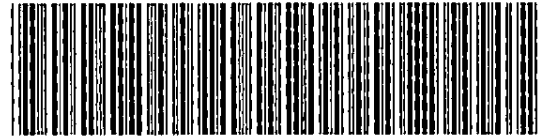
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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W18-92751

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SECRETARY OF STATE  
TALLAHASSEE, FL

11/06/16--01008--008 \*\*\$7.50

NOV 26 .

S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2018

NICHOLAS P. LIBERTO  
13453 VILLA DI PRESERVE LANE  
ESTERO, FL 33928

SUBJECT: NINAN, INCORPORATED  
Ref. Number: W18000092751

We have received your document for NINAN, INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$87.50.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 818A00021686

2018 OCT 22 5 11 PM  
FBI

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ninan, Incorporated

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:

Nicholas P. Liberto

Name of Person

Ninan, Inc.

Firm/Company

13453 Villa Di Preserve Lane

Address

Estero, FL 33928

City/State and Zip code

nliberto@powdercc.com

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

For further information concerning this matter, please call:

Nicholas P. Liberto

at (203) 366-7244

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

**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. Ninan Incorporated  
(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. Connecticut 3. 06-1304373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1990 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 1, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13453 Villa Di Preserve Lane; Estero, FL 33928  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)


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

Name: Nicholas P. Liberto

Office Address: 13453 Villa Di Preserve Lane  
Estero, Florida 33928  
(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.*

  
\_\_\_\_\_  
(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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TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: Nicholas P. Liberto  
13453 Villa Di Preserve Lane  
Address: Estero, FL 33928

Vice Chairman:  
Address:

Director: Nancy S. Liberto  
13453 Villa Di Preserve Lane  
Address: Estero, FL 33928

Director:  
Address:

**B. OFFICERS**

President: Nicholas P. Liberto  
13453 Villa Di Preserve Lane  
Address: Estero, FL 33928

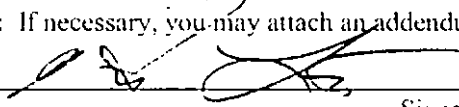
Vice President: Nancy S. Liberto  
13453 Villa Di Preserve Lane  
Address: Estero, FL 33928

Secretary: Nancy S. Liberto  
13453 Villa Di Preserve Lane; Estero, FL 33928  
Address:

Treasurer: Nicholas P. Liberto  
13453 Villa Di Preserve Lane; Estero, FL 33928  
Address:

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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. Nicholas P. Liberto (President)  
(Typed or printed name and capacity of person signing application)

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

NINAN, INC.

a domestic STOCK corporation, was filed in this office on September 28, 1990. The following is a list  
of all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	September 28, 1990 12:00 AM	
ORGANIZATION AND FIRST REPORT	September 28, 1990 12:00 AM	
REPORT (1996)	September 09, 1996 08:30 AM	
REPORT (1997)	September 04, 1997 08:30 AM	September 04, 1997 08:30 AM
REPORT (1998)	September 02, 1998 08:30 AM	September 02, 1998 08:30 AM
REPORT (1999)	September 08, 1999 08:30 AM	September 08, 1999 08:30 AM
REPORT (2000)	October 10, 2000 08:30 AM	October 10, 2000 08:30 AM
REPORT (2001)	November 13, 2001 08:30 AM	November 13, 2001 08:30 AM
REPORT (2002)	September 16, 2002 08:30 AM	September 16, 2002 08:30 AM
REPORT (2003)	September 16, 2003 08:30 AM	September 16, 2003 08:30 AM
REPORT (2004)	October 19, 2004 08:30 AM	October 19, 2004 08:30 AM
REPORT (2005)	October 12, 2005 08:30 AM	
REPORT (2006)	September 15, 2006 08:30 AM	
REPORT (2007)	September 14, 2007 08:30 AM	

Secretary of The State of Connecticut

REPORT (2008)	September 04, 2008 08:30 AM
REPORT (2009)	August 26, 2009 08:30 AM
REPORT (2010)	August 30, 2010 08:30 AM
REPORT (2011)	August 25, 2011 08:30 AM
REPORT (2012)	August 22, 2012 06:00 PM
REPORT (2013)	August 21, 2013 12:49 PM
REPORT (2014)	August 15, 2014 12:40 PM
REPORT (2015)	September 07, 2016 03:06 PM
REPORT (2016)	September 18, 2017 10:37 AM
REPORT (2017)	October 16, 2018 12:03 PM
REPORT (2018)	October 16, 2018 12:05 PM

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



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Secretary of The State of Connecticut

Date Issued: October 16, 2018