

F190000000995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

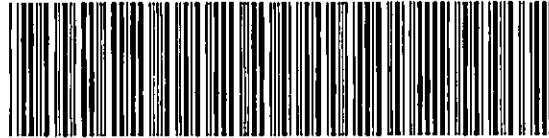
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200322331972

FILED

2019 FEB 27 AM 9:44

MAILED 3000

19 FEB 27 PM 4:34

RECEIVED

131210
S. PRATHER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 646918 7236924

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 2019

ORDER TIME : 2:38 PM

ORDER NO. : 646918-005

CUSTOMER NO: 7236924

FOREIGN FILINGS

NAME: NXT CRIB CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NXT CRIB 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:

DIANA STEEL

Name of Person

NXTCRIB CORP

Firm/Company

3603 OWENSMOUTH AVE 10TH FLOOR, SUITE 1089

Address

WOODLAND HILLS, CA 91367

City/State and Zip code

HR@NXTCRIB.COM

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

For further information concerning this matter, please call:

DIANA STEEL

818 743-6015
at ()

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. NXT CRIB 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 3. 82-4959511
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 2018 5. _____
(Date of incorporation) (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. 6303 Owensmouth ave 10th floor, Suite 1089 Woodland Hills, CA 91367
(Principal office address)
- Woodland Hills, CA 91367
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

FILED
2019 FEB 27 AM 9:44
TALLAHASSEE, FL
STATE

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

A. DIRECTORS

Chairman: Diana Steel

Address: 6303 Owensmouth Ave 10th floor, Suite 1089 , Woodland Hills CA 91356

Vice Chairman: Andres Hoyos

Address: 6303 Owensmouth Ave 10th floor, Suite 1089 , Woodland Hills CA 91356

Director: Arti Wadhwa

Address: 6303 Owensmouth Ave 10th floor, Suite 1089 , Woodland Hills CA 91356

Director: Malay Wadhwa

Address: 6303 Owensmouth Ave 10th floor, Suite 1089 , Woodland Hills CA 91356

B. OFFICERS

President: Diana P Steel

Address: 6303 Owensmouth Ave 10th floor, Suite 1089

Woodland Hills CA 91356

Vice President: Aarti Wadhwa

Address: 6303 Owensmouth Ave 10th floor, Suite 1089

Woodland Hills CA 91356

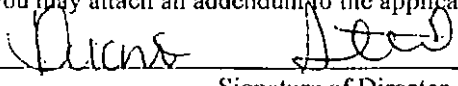
Secretary: _____

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. Diana Steel, Chairman

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

FILED
2019 FEB 27 AM 9:44
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NXT CRIB 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NXT CRIB CORP" WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6806109 8300

SR# 20191435770

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

Authentication: 202330407

Date: 02-26-19