

F19000004621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

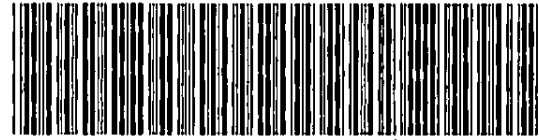
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*2018
date trans,
name VA
W19-86150*

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FILED
19 OCT -9 PM 6:15
FALLS CHURCH, VA

09/13/18--01015--002 **73.75
10/09/19--01003--002 **650.00

*4680
10/18*



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October 2, 2019

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2019 OCT - 7 PM 03:51
RECEIVED
CORPORATION

To whom it may concern,

This application was previously sent to the Division of Corporations on or about 09/24/19 and was assigned Document Number W19000086150. The application was denied because of a failure to include a \$650.00 penalty fee and because the company name, "N & V International Inc." was not available in Florida.

We have corrected these errors in the attached application -- an alternate name has been provided and a check in the amount of \$650.00 is included with the application.

Should you have any questions or concerns, please do not hesitate to contact my office.

Respectfully,

Markel N. Eskander, Esq.
Partner

2019 OCT -7 PM 1:04
REGISTRATION SECTION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N & V INTERNATIONAL 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:

NEIL MONTELEONE

Name of Person

N & V INTERNATIONAL INC.

Firm/Company

1010 S. OCEAN BLVD.

Address

POMPANO BEACH, FLORIDA, 33062

City/State and Zip code

NEIL@NVINT.NET

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

For further information concerning this matter, please call:

MAIKEL N. ESKANDER

at (954) 334-1122

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. N & V INTERNATIONAL INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

N&V Global Recycling Group Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK, USA

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

3. 22-2767945

(FEI number, if applicable)

4. NOVEMBER 13, 1986

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. January 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. 40 RAMLAND RD SUITE 210, ORANGEBURG, NEW YORK, 10962

(Principal office address)

(Current mailing address, if different)

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

Name: MAIKEL N. ESKANDER

Office Address: 1 E. BROWARD BLVD. STE. 700

FORT LAUDERDALE

(City)

Florida 33301

(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.

[Handwritten signature]

(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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19 OCT -9 PM 6:15
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NEIL MONTELEONE

Address: 40 RAMLAND RD SUITE 210

ORANGEBURG, NEW YORK, 10962

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DIANNE NELSON

Address: 40 RAMLAND RD SUITE 210

ORANGEBURG, NEW YORK, 10962

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: DEBRA MONTELEONE

Address: 40 RAMLAND RD SUITE 210, ORANGEBURG, NEW YORK, 10962

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

12. *Dianne Nelson*

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. DIANNE NELSON PRESIDENT

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

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STATE DEPT OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of N & V INTERNATIONAL INC. was filed on 11/13/1986, under the name of NN & V INTERNATIONAL, 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 NN & V INTERNATIONAL, INC., changing its name to N & V INTERNATIONAL INC., was filed 12/19/1986.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of August two
thousand and nineteen.*

Brendan C Hughes

Brendan C Hughes
Executive Deputy Secretary of State