

F22000003097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

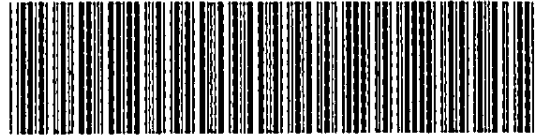
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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PM 7:19

S. FRANKLI
MAY 18 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nascalianne Estate, SA

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:

Eileen Ward

Name of Person

Firm/Company

1142 Vernon Place

Address

Marco Island, Florida 34145

City/State and Zip code

gswdmarco@comcast.net

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

For further information concerning this matter, please call:

Thomas E. Boerio, CPA

at (239) 262-1040

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Nascalianne Estate, SA LLC
(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. Switzerland 3. 87-2885870
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 10, 2020 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. Chemin de la Gouille 14; Commugny 1291; Switzerland
(Principal office street address)

1142 Vernon Place; Marco Island, FL 34145

(Current mailing address, if different)

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

Name: Eileen Ward

Office Address: 1142 Vernon Place

Marco Island, Florida 34145
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Pascal Traber
☐ Vice Chairman Address: Chemin de la Gouille 14
☐ Director Commugny 1291
☐ President Switzerland
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

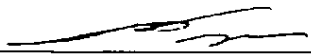
☐ Chairman Name: Marianne Traber
☐ Vice Chairman Address: Chemin de la Gouille 14
☐ Director Commugny 1291
☐ President Switzerland
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

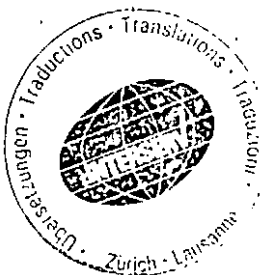
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Pascal Traber, Director
(Typed or printed name and capacity of person signing application)



INTERSERV.

Übersetzungen • Traductions • Traduzioni

La maison **INTERSERV SA LAUSANNE** garantit l'exactitude de la présente traduction qui a été exécutée par un spécialiste.

The **INTERSERV COMPANY LAUSANNE** guarantees the exactitude of this translation, which has been carried out by a specialist.

INTERSERV AG LAUSANNE garantiert für die Richtigkeit dieser Übersetzung, die durch einen Spezialisten ausgeführt wurde.

La ditta **INTERSERV SA LAUSANNE** garantisce l'esattezza della presente traduzione, che è stata eseguita da uno specialista.

Catherine Poulain
Directrice

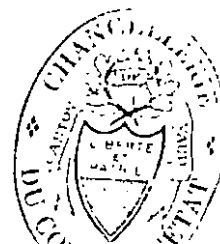
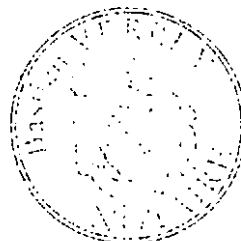
2022 APR 29 PM 7:19

Légalisation N° 2'598.-

Le soussigné **Bastien Verrey, notaire** à Pully, certifie l'authenticité de la signature apposée ci-dessus par M^{me} Catherine Poulain, au nom de la société Interserv S.A., Lausanne, à Lausanne, en tant que directrice. —

Identité connue du notaire; signature vérifiée par comparaison. —

Pully, le vingt-huit mars deux mille vingt-deux. — — —



[Emblem]
Canton of
Vaud

**Debt Collection Office for the District
of Nyon**

Av. Reverdil 2
1260 Nyon 1
T: 022 557 50 80
F: ---

Extract from the Register of Debts

Article 8a Swiss Federal Act on Debt Enforcement and
Bankruptcy

No. 2022012007726

NASCALIANNE ESTATE SA
c/o Mr. Pascal Traber
Chemin de la Gouille 14
1291 Commugny

We confirm that on behalf of / under the company name of **NASCALIANNE ESTATE SA, Chemin de la Gouille 14, 1291 Commugny** no debt collection proceedings or a creditor's certification of default are registered at this address.

Legal information

This extract lists all the **debt collection proceedings** that have been initiated in the district of the Debt Collection Office that issues this extract against the above-named person during the **last five years**. The suspended debt collection proceedings and the proceedings that have been discontinued due to the expiry of the one-year period stipulated in Article 88 Swiss Federal Act on Debt Enforcement and Bankruptcy are also listed. The extract furthermore states the number and total amount of **creditors' certifications of default after asset seizure** issued in the district of the Debt Collection Office during the last 20 years, provided they have not lapsed. The extract also mentions the commencement and closing of bankruptcy cases notified to this office during the last five years.

The extract does not include the debt collection proceedings withdrawn by the creditor, annulled by a judgment, not notified to third parties in response to a request by the debtor (Article 8a, par. 3 Swiss Federal Act on Debt Enforcement and Bankruptcy) or recorded in the registers pertaining to another debt collection district. Neither do they include any creditors' certifications of default after bankruptcy.

It has not been ascertained whether the above-named person was actually domiciled or headquartered, during the relevant period in the debt collection district of the Debt Collection Office that issues this extract. If the above-named person is or was actually domiciled or headquartered in another debt collection district during the last five years, another extract from the Debt Collection Register must be requested from the Office responsible for this district.

7:19

Observations

End of this extract: CHF 18.00 (pursuant to Article 12a Fees Ordinance of the Swiss Federal Act on Debt Enforcement and Bankruptcy)

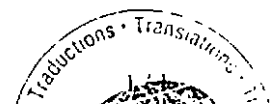
[Round stamp with emblem and imprint:

DEBT COLLECTION OFFICE FOR THE DISTRICT * OF NYON *]

Nyon 1, 23.03.2022

Debt Collection Office for the District of Nyon

[Signature: illegible]





Office des poursuites du district de
Nyon

Av. Reverdi 2
1260 Nyon 1
T: 022 557.50 80
F: ...

Extrait du registre des poursuites

Art. 8a LP

n° 2022012007726

NASCALIANNE ESTATE SA
c/o M. Pascal Traber
Chemin de la Gouille 14
1291 Commugny

Nous attestons que, auprès de notre office et au nom de / sous la raison de commerce de
NASCALIANNE ESTATE SA, Chemin de la Gouille 14, 1291 Commugny
aucune poursuite ni aucun acte de défaut de biens ne sont enregistrés à l'adresse indiquée.

Informations juridiques

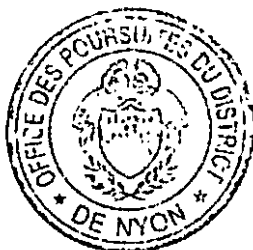
Le présent extrait recense toutes les poursuites qui ont été introduites durant les cinq dernières années dans l'arrondissement de poursuite de l'office qui délivre cet extrait contre la personne nommée ci-dessus. Les poursuites suspendues et celles qui n'ont pas été continuées en raison de l'écoulement du délai d'un an fixé à l'art. 88 LP sont également énumérées. L'extrait indique en outre le nombre et le montant total des actes de défaut de biens après saisie établis dans l'arrondissement de poursuite durant les 20 dernières années, s'ils ne sont pas éteints. Il mentionne aussi l'ouverture et la clôture des faillites communiquées à cet office au cours des cinq dernières années. Ne figurent pas sur l'extrait les poursuites retirées par le créancier, annulées à la suite d'un jugement, non portées à la connaissance de tiers suite à une demande du débiteur (art. 8a, al. 3, LP) ou inscrites dans les registres d'un autre arrondissement de poursuite. D'éventuels actes de défaut de biens après faillite n'y figurent pas non plus.

Il n'a pas été vérifié que la personne nommée ci-dessus a effectivement ou a effectivement eu son domicile ou son siège, pendant la période déterminante, dans l'arrondissement de poursuite de l'office des poursuites qui délivre cet extrait. Si le domicile ou le siège de la personne nommée ci-dessus se trouve ou s'est trouvé au cours des cinq dernières années dans un autre arrondissement de poursuite, un autre extrait du registre des poursuites doit être demandé à l'office compétent de cet arrondissement.

PH 7:19
OFFICE.FL

Remarques

Frais de cet extrait: CHF 18.00 (selon art. 12a OELP)



Nyon 1, 23.03.2022
Office des poursuites du district de Nyon

