

P18000034652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

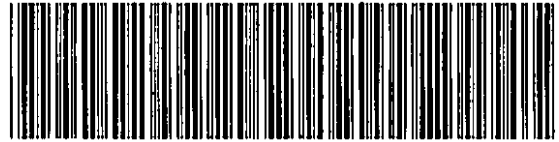
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100311571251

04/12/18--01021--008 **128.75

FILED

18 APR 12 PM 2:21

SECRETARY OF STATE
TALL OAKS

M MOON
APR 17 2018

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NF Forward USA, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

FILED
18 APR 12 PM 2:21
TALLAHASSEE, FL
SECRETARY OF STATE

CERTIFICATE OF DOMESTICATION

The undersigned, Michael Franz Stangl-Fröhlich President
(Name) (Title)

of NF Forward USA, Inc. a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 7 2016
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NF Forward USA, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NF Forward USA, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael Franz Stangl-Fröhlich of NF Forward USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of April 2018

/
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
18 APR 12 PM 2:23
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-12-2018 BY 60322

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NF Forward USA, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

4430 Orchid Boulevard, Suite 202,
Cape Coral, FL 33904

4430 Orchid Boulevard, Suite 202
Cape Coral, FL 33904

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Component distribution.

FILED
MAR 15 2012

18 APR 12 PM 2:23

FILED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President/Director

Michael Franz Stangl-Fröhlich

2100 PONCE DE LEON BLVD STE PH5, MIAMI, FL 33134

Title/Name

Vice President

Rogério Pereira

11610 NW 25th Street Plantation, FL 33323

Title/Name

Director

Karin Ohlert

2100 PONCE DE LEON BLVD STE PH5, MIAMI, FL 33134

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

18 APR 12 PM 12:23
FILED
MAY 1 2012
MAY 1 2012

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

EPGD Attorneys at Law, P.A.
777 SW 37th Ave., Ste. 510
Miami, Florida 33135

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

EPGD Attorneys at Law, P.A.
777 SW 37th Ave., Ste. 510
Miami, Florida 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

EMA
Signature/Registered Agent

4/5/18
Date

EMA
Signature/Incorporator

4/5/18
Date

FILED
18 APR 12 PM 2:23