

Division of Corporations

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F16000004630
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ARCH USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2017 OCT 14 PM 12:42

FILED
16 OCT 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

D. SCOTT

OCT 17 2016

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.

ARCH USA INC.

1. _____
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/2016 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON FILING _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1221 Brickell Avenue, Suite 1160, Miami, FL, 33131 _____
(Principal office address)

(Current mailing address, if different)

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

Name: FUNARO & CO., P.C. CORP.
Office Address: 1221 Brickell Avenue, Suite 1160
MIAMI, Florida 33131
(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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FLORIDA

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

A. DIRECTORS

Chairman: Paolo Colombo
c/o Funaro & Co. P.C. 1221 Brickell Avenue, Suite 1160, Miami, FL, 33131
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

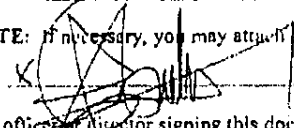
President: Paolo Colombo
c/o Funaro & Co. P.C. 1221 Brickell Avenue, Suite 1160, Miami, FL, 33131
Address:

Vice President:
Address:

Secretary: Carlo Colombo
c/o Funaro & Co. P.C. 1221 Brickell Avenue, Suite 1160, Miami, FL, 33131
Address:

Treasurer: Matteo Pelliciarì
c/o Funaro & Co. P.C. 1221 Brickell Avenue, Suite 1160, Miami, FL, 33131
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. Paolo Colombo, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH USA INC." 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 TWELFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCH USA INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2016.

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SECRETARY OF STATE
TALLMAGE BUILDING
DOVER, DELAWARE




Jeffrey W. Bullock, Secretary of State

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SR# 20166173064

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Date: 10-12-16