

F190000946

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190002946133)))



H190002946133ABC2

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (614) 280-3339  
Fax Number : (954) 208-0845

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FL

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Inventis North America, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 OCT -3 AM 10:39

Electronic Filing Menu

Corporate Filing Menu

Help

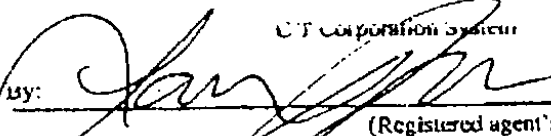
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Inventis North America, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesota  
(State or country under the law of which it is incorporated)
3. 30-1089101  
(FBI number, if applicable)
4. May 30, 2018  
(Date of incorporation)
5. July 23, 2019  
(Date of duration, if other than perpetual)
6. July 23, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416  
(Principal office address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, , Florida 33324  
(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.

by:  **LAUREN KREATZ**  
(Registered agent's signature) **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.

SECRETARY OF STATE  
TALLAHASSEE, FL

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

**A. DIRECTORS**Chairman: Messiano MartinelliAddress: 5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416.Vice Chairman: Riccardo RizzoliAddress: 5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Please see attached addendum

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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, P.S.

13. Riccardo Rizzoli, President

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

 RECEIVED  
 DEPT. OF STATE  
 10/03/2019

**Addendum to Application by Foreign Corporation for Authorization  
to Transact Business in Florida**

11. Names and business Addresses of Officers and/or directors:

**B. OFFICERS**

President	Riccardo Rizzoli	5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416
Secretary	Massimo Martinelli	5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416
Treasurer	Massimo Martinelli	5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416
Assistant Secretary	Tito Mazzetta	5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416
Assistant Treasurer	Filiberto Calascibetta	5775 Wayzata Boulevard, Suite 707, St. Louis Park, MN 55416

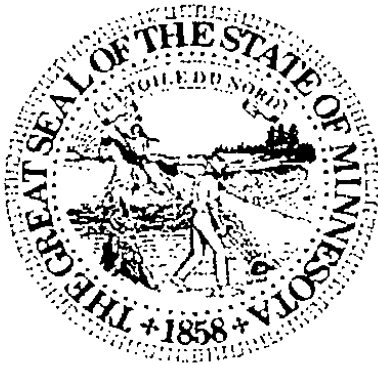
RECEIVED OF STATE  
TALLAHASSEE, FL

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	INVENTIS NORTH AMERICA, INC.
Date Filed:	05/30/2018
File Number:	1018888900024
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/01/2019



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota