

F19000005000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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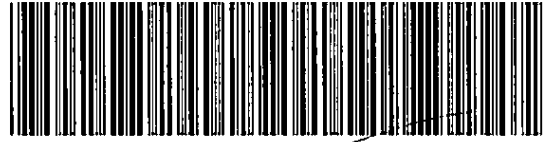
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GN STYLE & CO SRL

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:

Trevor Dulichand

Name of Person		
EisnerAmper	2019 OCT 24 PM 2:54	
Firm/Company		
1001 Brickell Bay Dr #1400		
Address		
Miami, FL 33131		
City/State and Zip code		
trevor.dulichand@eisneramper.com		
E-mail address: (to be used for future annual report notification)		

FILED

For further information concerning this matter, please call:

Trevor Dulichand	786	866.3509
_____	at (_____) _____	
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. GN STYLE & CO SRL CORP. ✓
(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. ITALY ✓ 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/11/2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6/30/19

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

7. VIA STAZIONE SNC, CASTELLETTO D'ORBA, 15060, ITALY
(Principal office address)

(Current mailing address, if different)

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

Name: c/o EisnerAmper, Trevor Dulichand
Office Address: 1001 Brickell Bay Dr #1400 ✓
Miami, Florida 33131
(City) (Zip code)

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

A. DIRECTORS

Chairman: Paolo Obinu

Address: Via Stazione SNC
Castelletto D'Prba CAP 15060

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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, F.S.

13. Paolo Obinu, Shareholder

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

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Chamber of Commerce, Industry, Handicrafts and Agriculture of ALESSANDRIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

GNSTYLE & CO S.R.L.



2SY31L

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	09115490964
VAT number	09115490964
Registered address	CASTELLETTO D'ORBA (AL) VIA STAZIONE SNC CAP 15060
Registered e-mail address	gnstyle-co@pec.it

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C.C.I.A.A.

**Certificato
Ordinario
9287104
DIRITTI ASSOLTI**

Contents	
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1 Company identification	
Company name	GNSTYLE & CO S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	09115490964
Business Register of	ALESSANDRIA
Registration date	11/11/2016
REA number (Economic and Administrative Repertory number)	AL-259301
VAT number	09115490964
Registered address	VIA STAZIONE SNC CASTELLETTO D'ORBA (AL) CAP 15060
Registered e-mail address	gnstyle-co@pec.it
Founding date	05/06/2015
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure	
Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 2

3 Assets and financial information	
Share capital	Currency: Euro Authorised: 20.000,00 Subscribed: 20.000,00 Paid-up: 20.000,00

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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/07/2015

Main economic activity of the company

Code: 25.11 - Manufacture of metal structures and parts of structures

Secondary activity

Code: 43.29 - Other construction installation

5 Employees

Date: 31/03/2019

Employees: 7

Free-lance: 0

Total: 7

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 17/01/2018

Procedure details

Protocol date: 17/01/2018

Protocol number: AL-2018-1601

Ownership

Shareholding

Nominal shares: 14.000,00

Value deposited: 14.000,00

Currency: Euro

Rights Holder: NERVI GIORGIO

Fiscal code: NRVGRG71M07H581S

Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 6.000,00

Value deposited: 6.000,00

Currency: Euro

Rights Holder: OBINU PAOLO

Fiscal code: BNOPLA84D06D969J

Type of rights: Ownership

7 Company officials

Governing directors

Surname: OBINU

First name: PAOLO

Gender: M

Fiscal code: BNOPLA84D06D969J

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Official positions	Company legal representative Date of birth: 06/04/1984 Place of birth: GENOVA (GE)
	Official position: Director Registration date: 11/10/2016 Acceptance date: 10/10/2016 Term of office: Until revoked
	Official position: Chairman of the board of directors Registration date: 11/10/2016 Term of office: Until revoked
	Official position: Managing director (CEO) Registration date: 18/10/2016 Term of office: Until revoked
Surname: NERVI First name: GIORGIO	Gender: M Fiscal code: NRVGRG71M07H581S Company legal representative Date of birth: 07/08/1971 Place of birth: GENOVA (GE)
Official positions	Official position: Director Registration date: 11/10/2016 Acceptance date: 10/10/2016 Term of office: Until revoked
	Official position: Managing director (CEO) Registration date: 18/10/2016 Term of office: Until revoked

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*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

*The subject of the present document has no insolvency proceedings registered
in the official business register, as required by law*

*The subject of the present document has no declaration of insolvency
proceedings registered in the official business register, as required by law*

THE REGISTRAR: Dott.ssa Roberta Panzeri

GNSTYLE & CO S.R.L.

Fiscal code 09115490964

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P.M. P.D.