

F20000003462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

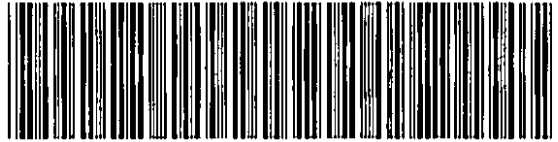
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200349047532

07/28/20--01024--027 \*\*78.75

FILED  
2020 JUL 28 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

US  
8/10/20

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Garofalo USA, Inc.  
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:

Catherine Kastning	Name of Person
Funaro & Co., P.C.	Firm/Company
350 Fifth Avenue, 41st Floor	Address
New York, NY 10118	City/State and Zip code
catherine.kastning@funaro.com	E-mail address: (to be used for future annual report notification)

2020 JUL 28 PM 3:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

For further information concerning this matter, please call:

Catherine Kastning	at ( 212 )	273-5394
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. Garofalo USA, Inc.
(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. Connecticut 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 2008 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. 10 East 39th Street, 12th Floor, Office 6, New York, NY 10016
(Principal office street address)

c/o Funaro & Co., P.C., 350 Fifth Avenue, 41st Floor, New York, NY 10118
(Current mailing address, if different)

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

Name: Funaro & Co., P.C.

Office Address: 1221 Brickell Avenue, Suite 1160

Miami, Florida 33131
(City) (Zip code)

FILED
2020 JUL 28 PM 3:24
TALLAHASSEE, FLORIDA

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.

[Handwritten signature]
(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: Massimo Menna

Vice Chairman Address: Via dei Pastai, 42

Director 80054 Gragnano (NA)

President Italy

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

Secretary  Treasurer

Other CEO  Other \_\_\_\_\_

Chairman Name: Piero Signorini

Vice Chairman Address: 10 East 39th Street, 12th Floor

Director Office 6

President New York, NY 10016

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Flavia Garzia

Vice Chairman Address: 10 East 39th Street, 12th Floor

Director Office 6

President New York, NY 10016

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Giovanni Schisa

Vice Chairman Address: Via dei Pastai, 42

Director 80054 Gragnano (NA)

President Italy

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Luca de Luca

Vice Chairman Address: Via dei Pastai, 42

Director 80054 Gragnano (NA)

President Italy

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

Vice Chairman Address: \_\_\_\_\_

Director \_\_\_\_\_

President \_\_\_\_\_

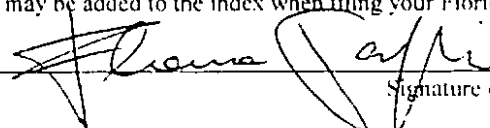
Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

FILED  
 2022 JUL 28 PM 3:24  
 STATE OF FLORIDA  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

**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. Flavia Garzia, Vice President  
 (Typed or printed name and capacity of person signing application)

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

GAROFALO USA, INC.

a domestic STOCK corporation, was filed in this office on September 03, 2008, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: July 16, 2020

FILED  
2020 JUL 28 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA