

P/4000095826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

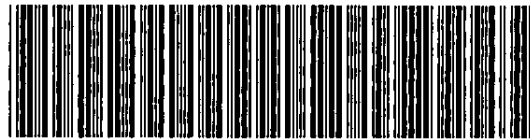
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 NOV 13 PM 12:37
TALLAHASSEE, FLORIDA

12/01/14

COVER LETTER

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

SUBJECT: **DNE ITALIA Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Michael Banner**

Name (Printed or typed)

PO Box 13092

Address

Tucson, AZ 85732

City, State & Zip

520-881-3989

Daytime Telephone number

info@smallbizagents.com

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

NOTE: Please provide the original and one copy of the articles.

Please return in enclosed FedEx mailer.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DNE ITALIA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

75 N. Woodward Ave. #10000

Tallahassee, FL 32313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES 6177

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Aneta Zuyeva, Director

Name and Title: _____

Address 2bis Via Terontola Cerone
Perugia, Italy 06132

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE VI OTHER PROVISIONS

This company is registered as business continuation of the company "DNE ITALIA S.p.A.", with registered office in Milano (Italy) Via V. Monti n.8, zip code 20123, capital 677,700.00 euros, paid up in full, Chamber of Commerce of Milan membership number and tax code: 07059390968 and Milan Company Registry number 1932628.

ARTICLE VII REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: SmallBiz Agents, LLC
Address: 75 N. Woodward Ave. #10000
Tallahassee, FL 32313

ARTICLE VIII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Nadeen Jahn
Address: PO Box 13092
Tucson, AZ 85732

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TALLAHASSEE, FL 32301

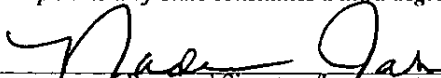
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11/07/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

11/07/2014

Date