

F15000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

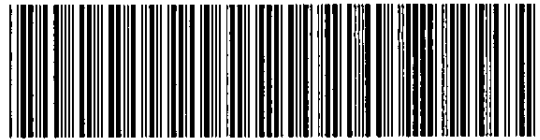
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Certified Copies _____

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N. Gulligan DEC - 8 2015

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 12-6-15

WALK IN

ENTITY

NAME: Atlas Concorde U.S.A., Inc.

(NAME AVAILABLE? ☒)

CORRECT FORM? ☒)

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY

☐ CERTIFIED COPY

CHECK # 2131

AMOUNT: 70-

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

COVER LETTER

TO: Registration Section
Division of Corporations

Atlas Concorde U.S.A., Inc.

SUBJECT: _____
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:

Yuri Beghi

Name of Person

Atlas Concorde U.S.A., Inc.

Firm/Company

117 Seaboard Ln., Suite F-170

Address

Franklin, TN 37067

City/State and Zip code

y.beghi@atlasconcorde.it

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

For further information concerning this matter, please call:

Yuri Beghi

615 661-7200
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. Atlas Concorde U.S.A., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/15 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2830 SW 42 STREET HOLLYWOOD, FL 33312
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: Luca Zagatti

Office Address: 2830 SW 42 STREET
HOLLYWOOD, Florida 33312
(City) (Zip code)

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2015 DEC -7 AM 8:32
SECRETARY OF STATE
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.

Luca Zagatti

By: _____

(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: Maurizio Mazzotti

Address: 117 Seaboard Lane, Suite 170
Franklin, TN 37067

Vice Chairman: Yuri Beghi

Address: 117 Seaboard Lane, Suite 170
Franklin, TN 37067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maurizio Mazzotti

Address: 117 Seaboard Lane, Suite 170
Franklin, TN 37067

Vice President: _____

Address: _____

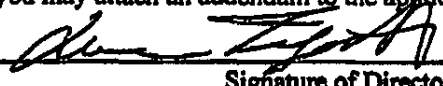
Secretary: Luca Zagatti

Address: 2830 SW 42 Street, Hollywood, FL 33312

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. LUCA ZAGATTI / SECRETARY

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BAKER DONELSON
STE 800
211 COMMERCE ST
NASHVILLE, TN 37201-1817

November 30, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0186343

Issuance Date: 11/30/2015
Copies Requested: 1

Document Receipt

Receipt #: 002325944

Filing Fee: \$20.00

Payment-Check/MO - BAKER DONELSON, NASHVILLE, TN

\$20.00

Regarding: Atlas Concorde U.S.A., Inc.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 10/16/2015
Status: Active
Duration Term: Perpetual
Business County: WILLIAMSON COUNTY

Control #: 818408
Date Formed: 10/16/2015
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Atlas Concorde U.S.A., Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 015030414