

Florida Department of State
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To: Division of Corporations
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From: Account Name : HUBCO
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Email Address: donna.richardson@jtshulman.com

FOREIGN PROFIT/NONPROFIT CORPORATION
B&B ITALIA, U.S.A., INC.

Certificate of Status	1
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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. **B&B ITALIA, U.S.A., INC.**

(Name of corporation; must include the word "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. **NEW YORK**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **OCTOBER 9, 1987**

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

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

7. **135 MADISON AVENUE, NEW YORK, NY 10016**

(Principal office address)

135 MADISON AVENUE, NEW YORK, NY 10016

(Current mailing address)

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

Name: **HUBCO REGISTERED AGENT SERVICES, INC.**

Office Address: **155 OFFICE PLAZA DRIVE, 1ST FLOOR**

TALLAHASSEE

(City)

Florida, **32301**

(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.

(Registered agent's signature)

BRUCE B. HUBBARD, PRESIDENT- HUBCO REGISTERED AGENT SERVICES, INC.

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAN VINGERHOETS

Address: 135 MADISON AVENUE, NY, NY 10016

Director: DARREN SCHEER

Address: 135 MADISON AVENUE, NY, NY 10016

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 listed in number 12 of the application)

13. JAN VINGERHOETS-DIRECTOR

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of B&B ITALIA, U.S.A., INC. was filed on 10/09/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 07/27/1992.

A Biennial Statement was filed 03/09/1994.

A Biennial Statement was filed 10/20/1997.

A Biennial Statement was filed 10/02/2001.

A Biennial Statement was filed 10/22/2003.

Certificate of Change was filed on 02/08/2006.

A Biennial Statement was filed 10/31/2007.

A Biennial Statement was filed 10/23/2009.

A Biennial Statement was filed 11/03/2011.

A Biennial Statement was filed 11/05/2013.

A Biennial Statement was filed 09/23/2019.

I further certify that no other documents have been filed by such corporation.

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TALLAHASSEE, FLORIDA



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of September
two thousand and nineteen.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State