

# F010000000744

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003661556--9  
-02/08/01-D1059-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Benetton SportSystem USA, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/8

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten signature]*

RECEIVED  
01 FEB -8 AM 11:03  
DIVISION OF CORPORATION

*3/2*  
*2/8*

Examiner's Initials

Jan. 23. 2001 4:37PM

UCS 9618

No. 6542 P. 3

**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

FILED  
FEB - 8 PM 1:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. BENETTON SPORTSYSTEM USA, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-3200809  
(FEI number, if applicable)
4. NOVEMBER 19, 1992  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ONE SPORTSYSTEM PLAZA  
BORDENTOWN, N.J. 08505  
(Current mailing address)
8. ALL LAWFUL PURPOSES FOR WHICH CORPORATION MAY BE AUTHORIZED  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: JOHN FENIMORE  
Office Address: 7635 ASHLEY PARK COURT, SUITE 503N  
ORLANDO, Florida, 32835  
(Zip code)

**10. 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.

By: John H. Fenimore

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: CARLO GILARDI

Address: VIA VILLA MINELLI, 1

31050 PONZANO VENETO (TV), ITALY

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: PAOLO DENTI

Address: ONE SPORTSYSTEM PLAZA, BORDENTOWN, NJ 08505

Director: MASSIMO STEFANELLO

Address: ONE SPORTSYSTEM PLAZA

BORDENTOWN, NJ 08505

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: CARLO GILARDI

Address: VIA VILLA MINELLI, 1

31050 PONZANO VENETO (TV), ITALY

Vice President: MASSIMO STEFANELLO

Address: ONE SPORTSYSTEM PLAZA

BORDENTOWN, NJ 08505

Secretary: ELLIOTT J. BROWN

Address: ONE SPORTSYSTEM PLAZA

BORDENTOWN, NJ 08505

Treasurer: BRIAN D. KOVALCHUK

Address: ONE SPORTSYSTEM PLAZA

BORDENTOWN, NJ 08505

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MASSIMO STEFANELLO, VICE PRESIDENT AND CHIEF OPERATING OFFICER

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

FILED  
01 FEB -8 11:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

12.A. CONTINUED

BRIAN D. KOVALCHUK  
ONE SPORTSYSTEM PLAZA, BORDENTOWN, NJ 08505

PIERLUIGI BORTOLUSSI  
VIA VILLA MINELLI 1  
31050 PONZANO (TV)  
ITALY

GIOVANNI ZOPPAS  
VIA VILLA MINELLI 1  
31050 PONZANO (TV)  
ITALY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.B. CONTINUED

PAOLO DENTI - VICE PRESIDENT  
ONE SPORTSYSTEM PLAZA  
BORDENTOWN, NJ 08505

THOMAS J. BARLOW - ASSISTANT SECRETARY  
ONE SPORTSYSTEM PLAZA  
BORDENTOWN, NJ 08505

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**BENETTON SPORTSYSTEM USA, INC.**

*With the Previous or Alternate Name*

**BENETTON SPORTSYSTEM ACTIVE NORTH AMERICA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on November 19, 1992.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Robert Beardsley  
One Sportsystem Plaza  
Bordentown, NJ 08505*

*Continued on next page . . .*

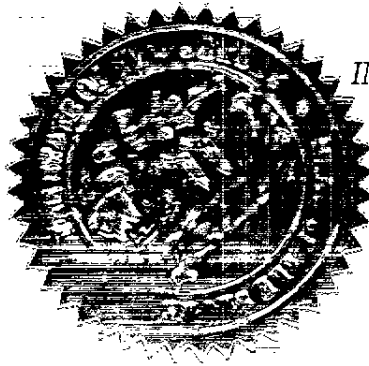
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BENETTON SPORTSYSTEM USA, INC.

With the Previous or Alternate Name

BENETTON SPORTSYSTEM ACTIVE NORTH AMERICA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of February, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer