

F02000005811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

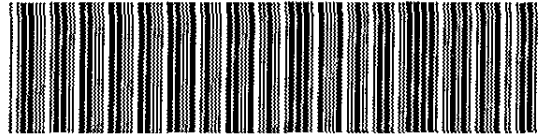
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	Office Use Only
Updater	DCC
Adjudgement	DCC
V. P. Verifier	DCC



700009027527

11/19/02--01086--001 **87.50

FILED
02 NOV 19 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Decoritalia USA, Ltd., 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", 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:

Sandra Nelson, VP

(Name of Person)

Decoritalia USA, Ltd., Inc.

(Firm/Company)

P. O. Box 16904

(Address)

Clearwater, FL 33766-6904

(City/State and Zip code)

For further information concerning this matter, please call:

Sandra Nelson

(Name of Person)

at (727) 773-8017

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Decoritalia USA, Ltd., 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 Hampshire

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

3. 04-3385815

(FEI number, if applicable)

4. August 11, 1997

(Date of incorporation)

5. perpetual

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

6. August 1, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 16904, Clearwater, FL 33766-6904

(Principal office address)

same

(Current mailing address)

8. marketing, distribution and sale of image transfers for ceramic, porcelain and glass dinnerware
and other applications

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

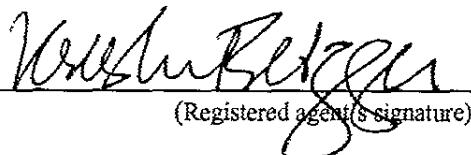
(City)

, Florida 33324

(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.


(Registered agent's signature)

KRISTEN BETZGER
ASSISTANT SECRETARY

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.

FILED
02 NOV 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: na

Address: _____

Vice Chairman: na

Address: _____

Director: Paolo Farolfi

Address: P.O. Box 16904

Clearwater, FL 33766-6904

Director: Luigi Farolfi

Address: P.O. Box 16904

Clearwater, FL 33766-6904

B. OFFICERS

President: Paolo Farolfi

Address: P.O. Box 16904

Clearwater, FL 33766-6904

Vice President: Luigi Farolfi

Address: P.O. Box 16904

Clearwater, FL 33766-6904

Secretary: Donald R. Stacey

Address: GSTSS, 163 So. River Road, Bedford, NH 03110

Treasurer: Sandra Nelson

Address: P.O. Box 16904, Clearwater, FL 33766-6904

****SEE ATTACHED ADDENDUM**

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. Sandra Nelson, Vice President

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

FILED
02 NOV 19 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO ITEM 12B OF APPLICATION:

ADDITIONAL OFFICER:

Sandra Nelson, Vice President
P.O. Box 16904
Clearwater, FL 33766-6904

FILED

02 NOV 19 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

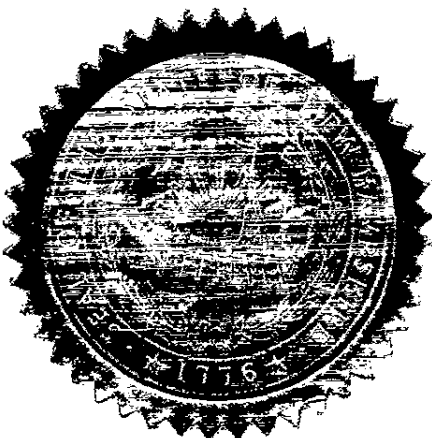
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify DECORITALIA USA, LTD. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 11, 1997. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 26th day of September, A.D. 2002



William M. Gardner
Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 19 AM 9:32

FILED