

F03000000923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

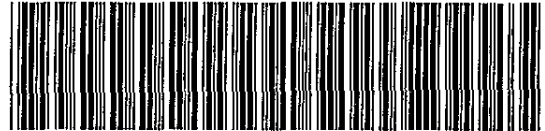
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009116798

11/25/02--01042--007 **87.50

FILED
03 FEB 24 PM 3:54
ST. J. COUNTY
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

JIM MILLER
ITALIAN LEATHER SEATING, LLC
1077 HIGHWAY 98 EAST, SUITE 100
DESTIN, FL 32541

SUBJECT: DUE LINEE SALOTTI SRL
Ref. Number: W02000033570

FILED
03 FEB 24 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DUE LINEE SALOTTI SRL and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

Also, please note that we need to enter the exact name of your corporation on line 1 of the application. Is it "DUE LINEE SALOTTI SRL"?

Also, please note that the application indicates that this company has been transacting business in Florida since 11/19/2001. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00063569

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUE LINEE SALOTTI, SRL
(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:

Jim Miller
(Name of Person)

Italian Leather Seating, LLC
(Firm/Company)

1077 Highway 98 East, Suite 100
(Address)

Destin, FL 32541
(City/State and Zip code)

For further information concerning this matter, please call:

Jim Miller at (850) 837-2520
(Name of Person) (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

FILED
03 APR 24 PM 3:54
TALLAHASSEE, FLORIDA



CARR • RIGGS & INGRAM, LLP

CERTIFIED PUBLIC ACCOUNTANTS
BUSINESS CONSULTANTS

4460 Legendary Drive

Suite 100

Destin, FL 32541

phone (850) 837-3141

fax (850) 654-4619

www.cricpa.com

Additional offices in:

Dothan, AL

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Fort Walton Beach, FL

Geneva, AL

Jackson, MS

Marianna, FL

Montgomery, AL

Niceville, FL

Panama City, FL

Tallahassee, FL

American Institute of

Certified Public Accountants

Alabama Society of

Certified Public Accountants

Florida Institute of

Certified Public Accountants

Mississippi Society of

Certified Public Accountants

Division of CPA Firms

SEC Practice Section

IBDO
SEIDMAN
ALLIANCE

An Independent Member

January 12, 2003

Mr. Buck Kohr
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Italian Leather Seating, LLC
Ref: W02000033565

Due Linee Salotti SRL
W02000033570

Dear Mr. Kohr:

Please note the attached letters from your office regarding our clients, Italian Leather Seating, LLC and Due Linee Salotti SRL. Per our previous telephone discussion, this correspondence reaffirms our explanation to you that the corporate documents were prepared in November 2001; however the entities did not conduct business in Florida until after January 2002. The application was prepared in error when indicating that business transactions occurred before 2002.

Therefore, we respectfully request that penalties pursuant to the Florida Statutes referred to in your letters not be assessed.

Thank you for your assistance and your cooperation in resolving this misunderstanding. We apologize for any inconvenience this may have caused.

Very Truly Yours,

Glenn W. Gillyard
Glenn W. Gillyard, CPA CFE

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03 FEB 24 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

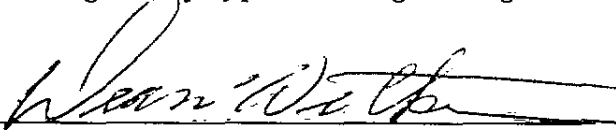
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

03 FEB 24 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

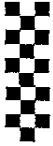
1. DUE LINEE SALOTTI SRL
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Italy
(State or country under the law of which it is incorporated)
3. Applying for
(FEI number, if applicable)
4. 3/3/96
(Date of incorporation)
5. 12/31/2030
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/19/2001
(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. Via Sammichele, Z.I., Acquaviva Delle Font, Italy 70021
(Principal office address)
1077 Highway 98 East, Suite 100, Destin, FL 32541
(Current mailing address)
8. Furniture Sales
(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: Dean Wilkerson
Office Address: 1077 Hwy 98 East, Suite 100
Destin, Florida 32541
(City) (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)

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.



21 Nov. 2002 17:02

2LINEE SALOTTI SRL ACQUAVIVA

Nr.2519 P. 1

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

A. DIRECTORS

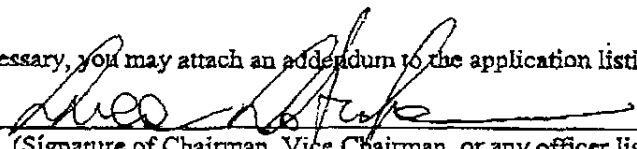
Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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SECRET
TALLAHASSEE FLORIDA

B. OFFICERS

President: Luca Latrofa
Address: Via Japigia, 11
Santeramo In Colle (BA), Italy 70029
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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. Luca Latrofa, President
(Typed or printed name and capacity of person signing application)

Camera di Commercio, Industria, Artigianato e Agricoltura
B A R I

Prot.:CEW/6361/2002/CBA1154

4/11/2006

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI BARI
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA

GENERALITA' DELL'IMPRESA

Codice fiscale e numero d'iscrizione: 04794390726
del Registro delle Imprese di BARI
data di iscrizione: 11/03/1996

Iscritta nella sezione ORDINARIA

il 11/03/1996

Iscritta con il numero Repertorio Economico Amministrativo 336268

il 28/02/1996

Denominazione: DUE LINEE SALOTTI SRL

Forma giuridica: SOCIETA' A RESPONSABILITA' LIMITATA

Sede:

ACQUAVIVA DELLE FONTI (BA) ZONA INDUSTRIALE VIA SAMMICHELE LOTTO 97 CAP 70021

Costituita con atto del 15/12/1995

Capitale Sociale in EURO:

deliberato	312.000,00
sottoscritto	312.000,00
versato	312.000,00

Durata della società:

data termine: 31/12/2030

OGGETTO SOCIALE:

LA PRODUZIONE DI SALOTTI, MOBILI IMBOTTITI, TAPPEZZATI IN GENERE, MOBILI IN LEGNO ED AFFINI, NONCHE' LA PRODUZIONE E LA LAVORAZIONE DI MATERIE PRIME E SEMILAVORATI DESTINATI A TALI FABBRICAZIONI.

ORGANI SOCIALI IN CARICA

- CONSIGLIO DI AMMINISTRAZIONE

numero componenti in carica: 3

durata in carica FINO ALLA REVOCA

dal 11/12/2000

TITOLARI DI CARICHE O QUALIFICHE

- PRESIDENTE CONSIGLIO AMMINISTRAZIONE nominato il 11/12/2000

durata in carica FINO ALLA REVOCA

Poteri:

FIRMA E RAPPRESENTANZA LEGALE PER ATTI DI ORDINARIA E STRAORDINARIA

AMMINISTRAZIONE, GIUSTO VERBALE DEL CONSIGLIO DI AMMINISTRAZIONE DEL 20/01/2001.

* LATROFA LUCA

nato a BARI (BA) il 10/07/1967

codice fiscale: LTRLCU67L10A662R

firma depositata

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TALLAHASSEE, FLORIDA

Camera di Commercio, Industria, Artigianato e Agricoltura

B A R I

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4/11/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- CONSIGLIERE nominato il 11/12/2000
durata in carica FINO ALLA REVOCA
* FERRO ANTONIO
nato a VENEZIA (VE) il 22/04/1953
codice fiscale: FRRNTN53D22B273Y
firma depositata

- CONSIGLIERE nominato il 11/12/2000
durata in carica FINO ALLA REVOCA

- VICE PRESIDENTE CONSIGLIO AMMINISTRAZIONE nominato il 20/01/2001
Poteri:

POTERI CONFERITI GIUSTA DELIBERA DEL CONSIGLIO DI AMMINISTRAZIONE DEL
20/01/2001.

* CASULLI MICHELE
nato a PALAGIANO (TA) il 12/02/1964
codice fiscale: CSLMHL64B12G252J
firma depositata

- PRESIDENTE DEL COLLEGIO SINDACALE nominato il 02/06/2001 fino al 24/11/2003
* DI BARI SEBASTIANO
nato a SPINAZZOLA (BA) il 28/03/1966
codice fiscale: DBRSST66C28I907C
firma depositata

- SINDACO EFFETTIVO nominato il 02/06/2001 fino al 24/11/2003
* AMBRUOSI ENRICO
nato a BARI (BA) il 24/02/1958
codice fiscale: MBRNRC58B24A662E
firma depositata

- SINDACO EFFETTIVO nominato il 02/06/2001 fino al 24/11/2003
* NICASTRI FRANCESCO
nato a GIOIA DEL COLLE (BA) il 11/02/1965
codice fiscale: NCSFNC65B11E038F
firma depositata

- SINDACO SUPPLENTE nominato il 24/11/2000
durata in carica per 3 ANNI
* MILILLO MARIA
nata a BARI (BA) il 29/08/1968
codice fiscale: MLLMRA68M69A662R

- SINDACO SUPPLENTE nominato il 24/11/2000
durata in carica per 3 ANNI
* MEMEO ANTONELLA
nata a BARI (BA) il 25/12/1966
codice fiscale: MMENNL66T65A662H

ATTIVITA' DELL'IMPRESA

Data d'inizio dell'attività dell'impresa: 19/03/1996

Attività esercitata nella sede legale:

PRODUZIONE DI SALOTTI, MOBILI IMBOTTITI, TAPPEZZATI IN GENERE, MOBILI IN LEGNO
ED AFFINI

Camera di Commercio, Industria, Artigianato e Agricoltura

B A R I

Prot.:CEW/6361/2002/CBA1154

4/11/2002

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TALLAHASSEE, FLORIDA

SEDI SECONDARIE E UNITA' LOCALI

- Unità locale STABILIMENTO
CASSANO DELLE MURGE (BA) CONTRADA GRIPOLI, S.N. CAP 70020

Attività esercitata:
PRODUZIONE DI SALOTTI, MOBILI, IMBOTTITI, TAPPEZZATI IN GENERE, MOBILI IN LEGNO
ED AFFINI, NONCHE' LA PRODUZIONE E LA LAVORAZIONE DI MATERIE PRIME E
SEMILAVORATI DESTINATI A TALI FABBRICAZIONI.

Data apertura: 18/10/1997

- Unità locale STABILIMENTO
ACQUAVIVA DELLE FONTI (BA) VIA SAMMICHELE, Z.I. CAP 70021

Attività esercitata:
PRODUZIONE DI SALOTTI, MOBILI, IMBOTTITI, TAPPEZZATI IN GENERE, MOBILI IN LEGNO
ED AFFINI NONCHE' LA PRODUZIONE E LA LAVORAZIONE DI MATERIE PRIME E
SEMILAVORATI DESTINATI A TALI FABBRICAZIONI.

Data apertura: 02/01/1997

ESTREMI DI ISCRIZIONE PRECEDENTI:
Iscritta al Registro Ditte con il numero 336268
Iscritta al Registro Imprese con il numero BA-1996-99

Le notizie e i dati relativi ad atti depositati prima dell'entrata in vigore del
D.P.R. 7/12/1995, n. 581, possono risultare in estratto o in forma sintetica.

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data
odierna.

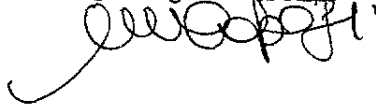
RISCOSSI PER DIRITTI	EURO	5,00
TOTALE	EURO	5,00
TOTALE CON GLI IMPORTI ESPRESSI IN LIRE: 9681		

DAGLI ATTI DELL'UFFICIO LA SUDETTA IMPRESA NON RISULTA IN STATO DI
FALLIMENTO, CONCORDATO PREVENTIVO O DI AMMINISTRAZIONE CONTROLLATA.
SI DICHIARA INOLTRE CHE A CARICO DELLA PREDETTA DITTA NON RISULTA
PERVENUTA NEGLI ULTIMI 5 ANNI A QUESTO UFFICIO DICHIARAZIONE DI
FALLIMENTO, LIQUIDAZIONE AMMINISTRATIVA COATTA, AMMISSIONE IN CONCORDATO
O AMMINISTRAZIONE CONTROLLATA
A RICHIESTA DELL'INTERESSATO SI RILASCI IL PRESENTE CERTIFICATO IN
ESENZIONE DELL'IMPOSTA DI BOLLO PER GLI USI CONSENTITI DALLA LEGGE.
L'EVENTUALE USO PER FINI DIVERSI RICADE SOTTO LA PERSONALE RESPONSABILITA'
DELL'UTENTE

PER IL CONSERVATORE
IL FUNZIONARIO DELEGATO

*** fine certificato ***

Sig.^{ra} Margherita CAPOZZI



CHAMBER OF COMMERCE, INDUSTRY, CRAFTS AND AGRICULTURE
BARI

Re. Number : CEW/6361/2002/CBA1154

November 11, 2002

Chamber of Commerce, Industry, Crafts and Agriculture of Bari
- Registry of Enterprises -

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTRATION ON ORDINARY SECTION

COMPANY INFORMATION

Tax code and number of registration: 04794390726
of Registry of Companies of Bari
Date of registration: March 3, 1996

Registered on ordinary section

Business and Administrative Repertory Number: 336268 dated February 28, 1996

Company name: DUE LINEE SALOTTI SRL

Type of company: Limited Company.

Registered office: Acquaviva delle Fonti (BA) - Industrial Park - via Sammichele lot 97 - ZIP code 70021

Incorporated on December 15, 1995

CAPITAL STOCK IN EURO

Authorized capital:	312,000.00
Outstanding stock:	312,000.00
Paid-up capital	312,000.00

COMPANY DURATION

Date of expiration: December 31, 2030.

CORPORATE PURPOSE

Production of sofas, upholster furniture in any shape or form, wooden furniture and fixtures and allied products; as well as production and processing of relevant raw materials and semi-finished products.

ADMINISTRATION BODY IN OFFICE

- Board of Directors

Number of Directors: 3

Date of expiration: up to the annulment of appointment.

Date of appointment: December 12, 2000.

SITTING MEMBERS AND QUALIFICATIONS

- PRESIDENT: appointed on December 12, 2000

Date of expiration: up to the annulment of appointment.

POWERS:

Full powers as legal representative of company in ordinary and extraordinary administration as stated in the minutes of meeting of Board of Directors dated January 12, 2001.

LATROFA LUCA

Born in Bari (BA) on July 10, 1967

Tax Code: LTRLCU67L10A662R

Specimen signature: in records of this office

Re. Number : CEW/6361/2002/CBA1154

November 11, 2002

- DIRECTOR: appointed on December 12, 2000
Date of expiration: up to the annulment of appointment.

FERRO ANTONIO

Born in Venice (VE) on April 22, 1953

Tax Code: FRRNTN53D22B273Y

Specimen signature: in records of this office

- DIRECTOR: appointed on December 12, 2000
Date of expiration: up to the annulment of appointment.

- VICEPRESIDENT appointed on January 12, 2001

Powers granted by minutes of meeting of Board of Directors dated January 12, 2001

CASULLI MICHELE

Born in Palagiano (TA) on February 12, 1964

Tax Code: CSLMHL64B12G252J

Specimen signature: in records of this office

- PRESIDENT OF BOARD OF AUDITORS

Appointed on June 06, 2001 up to November 24, 2003

DI BARI SEBASTIANO

Born in Spinazzola (BA) on March 28, 1966

Code tax: DBRSST66C281907C

Specimen signature: in records of this office

- EFFECTIVE AUDITOR

Appointed on June 06, 2001 up to November 24, 2003

AMBRUOSI ENRICO

Born in Bari (BA) on February 24, 1958

Tax code MBRNRC58B24A662E

Specimen signature: in records of this office

- EFFECTIVE AUDITOR

Appointed on June 06, 2001 up to November 24, 2003

NICASTRI FRANCESCO

Born in Gioia del Colle (BA) on February 11, 1965

Tax Code NCSFNC65B11E038F

- DEPUTY AUDITOR

Appointed on November 24, 2000

Terms: 3 years.

MILILLO MARIA

Born in Bari (BA) on August 29, 1968

Tax code MLLMRA68M69A662R

- DEPUTY AUDITOR

Appointed on November 24, 2000

Terms: 3 years.

MEMEO ANTONELLA

Born in Bari (BA) on December 25, 1966

Tax code MMENNL66T65A662H

COMPANY BUSINESS

Date of beginning: March 19, 1996

Business carried on in the headquarters:

FILED
03 FEB 24 PM 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re. Number : CEW/6361/2002/CBA1154

November 11, 2002

PRODUCTION OF SOFAS, UPHOLSTER FURNITURE IN ANY SHAPE OR FORM, WOODEN FURNITURE AND FIXTURES AND ALLIED PRODUCTS.

BRANCH OFFICES AND LOCAL UNITS

– Local unit: FACTORY

Cassano delle Murge (BA) Contrada Agripoli, S.N. ZIP Code 70020

Business carried on in the local unit:

PRODUCTION OF SOFAS, UPHOLSTER FURNITURE IN ANY SHAPE OR FORM, WOODEN FURNITURE AND FIXTURES AND ALLIED PRODUCTS; AS WELL AS PRODUCTION AND PROCESSING OF RELEVANT RAW MATERIALS AND SEMI-FINISHED PRODUCTS.

Opening date October 18, 1997

– Local unit: FACTORY

Acquaviva delle Fonti (BA) - Industrial Park - via Sammichele lot 97 – ZIP code 70021

Business carried on in the local unit:

PRODUCTION OF SOFAS, UPHOLSTER FURNITURE IN ANY SHAPE OR FORM, WOODEN FURNITURE AND FIXTURES AND ALLIED PRODUCTS; AS WELL AS PRODUCTION AND PROCESSING OF RELEVANT RAW MATERIALS AND SEMI-FINISHED PRODUCTS.

Opening date: January 02, 1997.

DATA OF FORMER REGISTRATIONS

Registered on Firms Registry N° 336268

Registered on Company Registry N° BA-1996-99

Information and data related to the acts registered before the promulgation of Law December 07, 1995 N° 581 appear in summary as in terse form.

This certificate reports information/data resulting on the Registry up to date.

Collected as administrative charges:	Euro	5.00
Total amount:	Euro	5.00
Total amount in Lit.		9,681

DATA OF THIS OFFICE EXPOSE THAT THE AFORESAID COMPANY IS NOT FAILED, NOR IT HAS ANY COMPOSITION WITH CREDITORS OR LIMIT TO ACT IMPOSED FROM RECEIVERSHIP. FURTHERMORE THIS OFFICE ATTESTS THAT IN THE LATE FIVE YEARS THE AFORESAID COMPANY NEVER WAS FAILED NOR HAD ANY COMPOSITION WITH CREDITORS OR LIMIT TO ACT IMPOSED FROM RECEIVERSHIP.

ON DEMAND OF PERSON CONCERNED THIS CERTIFICATE IS ISSUED IN EXEMPTION OF STAMP DUTY TO BE USED IN COMPLIANCE OF LAW.
RESPONSIBILITY OF ANY UNLIKE USE RESTS ENTIRELY WITH THE USER.

ON BEHALF OF REGISTRAR
THE DEPUTY FUNCTIONARY

certificate ending

Sig.ra Margherita Capozzi

FILED
03 FEB 24 1998
TALLAHASSEE
FLORIDA